

When recorded mail to:  
Richard Gardner, Esq.  
Box 346  
Genoa NV 89411

APN 15.130.02

**AMENDMENT TO EASEMENT AGREEMENT**

**AND GRANT EASEMENT DEED**

R.P.T.T. \$        #3

THIS AMENDMENT, made and entered into this 28<sup>th</sup> day of September, 1994, hereinafter referred to as "Amendment," by and between RONALD L. SIMEK, a single man, and LITTLE MONDEAUX LIMOUSIN CORPORATION, a Nevada corporation, party of the first part, hereinafter referred to as "Grantor"; and GENOA LAKES VENTURE, a joint venture comprised of DINGMAN DEVELOPMENT, LTD., Nevada limited partnership and CALVO DEVELOPMENT, LTD., a Nevada corporation, party of the second part, hereinafter referred to as "Grantee."

**W I T N E S S E T H:**

A. Grantor and Grantee entered into an Easement Agreement dated March 15, 1993, hereinafter referred to as "Easement Agreement" wherein Grantor granted Grantee an exclusive easement for construction, repair, maintenance and replacement of an underground wastewater pipeline or pipelines under and through property described in the Legal Description attached to the Easement Agreement as Exhibit C.

B. Grantor Simek and Grantee have entered into that certain Grant Easement Deed dated 12 January 1993 and recorded in the official records of Douglas County, Nevada at Book 193, Page

1611 as Document No. 297275, in connection with the purposes of said Easement Agreement.

C. Grantor and Grantee wish to confirm the grant of easement and conditions and agreements set forth in the Easement Agreement and Grant Easement Deed.

D. Grantor and Grantee wish to amend the Exhibit C Legal Description of the Easement Agreement and to amend the Exhibit A Legal Description of the Grant Easement Deed.

NOW THEREFORE, for and in consideration of the premises and covenants hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged:

1. The Legal Description attached hereto as Exhibit 1 shall be added to and included with the Legal Description attached to the Easement Agreement as Exhibit C and the Legal Description attached to the Grant Easement Deed as Exhibit A, and said Legal Descriptions shall be so amended to include the description in Exhibit 1.

2. The following paragraph F shall be added to the Grant Easement Deed:

"F. All facilities constructed within the easement granted herein shall be available for use to serve all lands owned by Grantor at the time of the grant, and this Amendment, which are at any time capable of connection thereto or service therefrom. This provision shall be a covenant running with the lands of the Grantor, for the benefit thereof."

3. Little Mondeaux Limousin Corporation does hereby join in said Grant Easement Deed as a Grantor.


4. Except as amended hereby, the Easement Agreement and the Grant Easement Deed are hereby reaffirmed and restated.

IN WITNESS WHEREOF, Grantor and Grantee have executed this Amendment the day and year first above written and have accepted said Amendment.

"Grantor"

By   
RONALD L. SIM EK

LITTLE MONDEAUX LIMOUSIN CORPORATION, a Nevada corporation

By   
RONALD L. SIM EK, President


"Grantee"

GENOA LAKES VENTURE, a joint venture comprised of DINGMAN DEVELOPMENT, LTD. a Nevada limited partnership and CALVO DEVELOPMENT, LTD., a Nevada corporation

DINGMAN DEVELOPMENT, LTD. a Nevada limited partnership

By   
JEFFERY DINGMAN, General Partner

CALVO DEVELOPMENT, LTD., a Nevada Limited Partnership

By   
EDUARDO A CALVO.

4. Except as amended hereby, the Easement Agreement and the Grant Easement Deed are hereby reaffirmed and restated.

IN WITNESS WHEREOF, Grantor and Grantee have executed this Amendment the day and year first above written and have accepted said Amendment.

"Grantor"

By \_\_\_\_\_  
RONALD L. SIMEK

LITTLE MONDEAUX LIMOUSIN  
CORPORATION, a Nevada corporation

By \_\_\_\_\_  
RONALD L. SIMEK, President

"Grantee"

GENOA LAKES VENTURE, a joint venture  
comprised of DINGMAN DEVELOPMENT, LTD. a  
Nevada limited partnership and CALVO  
DEVELOPMENT, LTD., a Nevada corporation

DINGMAN DEVELOPMENT, LTD. a Nevada limited  
partnership

By \_\_\_\_\_  
JEFFERY DINGMAN, General Partner

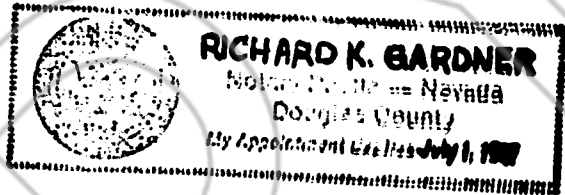
CALVO DEVELOPMENT, LTD., a Nevada Limited  
Partnership

By \_\_\_\_\_

STATE OF NEVADA )  
 ) ss.  
COUNTY OF DOUGLAS )

On this 24th day of September, 1994, did personally appear before me, a notary public, RONALD L. SIMEK, both individually and as President of the LITTLE MONDEAUX LIMOUSIN CORPORATION, personally known (or proved) to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

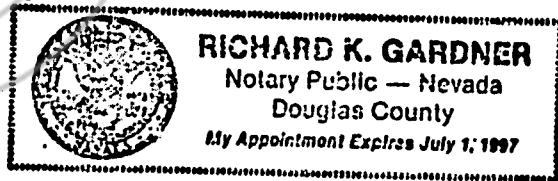
*Richard Gardner*  
Notary Public



STATE OF NEVADA )  
 ) ss.  
COUNTY OF DOUGLAS )

On this 28th day of September, 1994, did personally appear before me, a notary public, JEFFERY DINGMAN, personally known (or proved) to me to be the General Partner of Dingman Development, Ltd., whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

*Richard Gardner*  
Notary Public

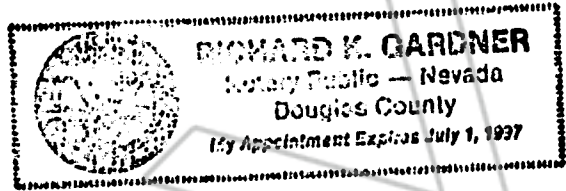


COUNTY OF DOUGLAS )  
STATE OF NEVADA ) SS

On this 28th day of September, 1996, did personally appear before me, a notary public, personally appeared Eduardo A. Calvo, President of Calvo Development, LTD known to me to be the person whose name is subscribed to the above instrument, who acknowledged that he executed the above instrument.

WITNESS my hand and official seal

Richard K. Gardner  
NOTARY PUBLIC



COPY

347603

BK 1094PG0425

Genoa Lakes  
Sinek Sewer Force Main Easement  
Legal Description

January 5, 1994

A strip of land for sewer line easement purposes, located within the Northeast one-quarter of the Northeast one-quarter of Section 26, Township 14 North, Range 19 East, MDB&M, Douglas County, Nevada, being more particularly described as follows:

BEGINNING at a point on the existing Southerly Sewer Force Main Easement line as recorded in Document No. 297275 of the Douglas County Recorder's Office, which bears S. 45°50'57" W., 503.53 feet from the Northeast corner of said Section 26;

thence S. 52°58'35" W., 200.56 feet;

thence S. 60°07'41" W., 300.37 feet to a point on said Southerly line;

thence N. 57°15'56" E., along said Southerly line, 500.00 feet to the POINT OF BEGINNING.

Containing 3,750 square feet more or less.



1-5-94

EXHIBIT 1A

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347603

BK 1094PG0426

Genoa Lakes  
Sinek Sewer Force Main Easement Adjustment  
Legal Description

February 1, 1994

A strip of land for sewer line easement purposes located within the Northwest one-quarter of Section 35, Township 14 North, Range 19 East, MDB&M, Douglas County, Nevada, being more particularly described as follows:

BEGINNING at a point on the Northerly line of an existing sewer easement as recorded in Document No. 297275 of the Douglas County Recorder's Office, said point bears S. 11°48'20" E., 257.26 feet from the Northwest corner of said Section 35;

thence N. 55°38'32" E., leaving said Northerly line, 447.67 feet, returning to said Northerly line;

thence S. 45°08'22" W., along said Northerly line, 166.94 feet;

thence S. 61°46'06" W., continuing along said Northerly line, 285.16 feet to the POINT OF BEGINNING.

Containing 6812 square feet more or less.

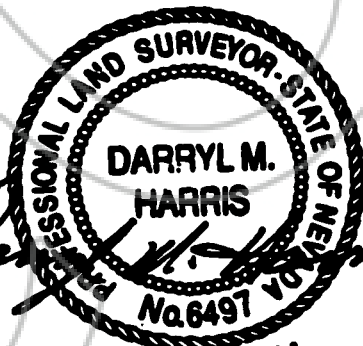


EXHIBIT 1B

REQUESTED BY  
*Richard Baines*  
IN OFFICIAL RECORDS OF  
DOUGLAS CO., NEVADA

94 OCT -4 P4:11

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BK 1094PG0427

SUZANNE BEAUDREAU  
RECORDER  
14 PAID *ko* DEPUTY