

✓ When recorded, return to:
Brooke & Shaw
Post Office Box 2860
Minden, NV 89423

AMENDED DECLARATION OF RESTRICTIONS

This Amendment To Declaration is made on the 22 day of June, 1998, by the undersigned, referred to as Declarant "DECLARANT".

1. There have been imposed against property located in Douglas County, Nevada, known as ABC Investment Company Parcel Maps 2 and 3, filed in the Office of the County Recorder of Douglas County, Nevada, on 6 April 1993 in Book 493 at Page 815 as Document No. 503844 and Book 493 at Page 816 as Document 303845, known as Douglas County Assessor's Parcel Numbers 37-550-05 through 37-550-12, certain restrictions recorded on 14 July 1994, as Document Number 341858, at Book 0794 commencing at Page 2002 of the Recorder of Douglas County.

2. The restrictions require approval of the owners of 75% of the parcels to be amended.

3. The undersigned are the owners of 75% of the parcels.

4. The restrictions at Document Number 341858 are amended in the following respects:

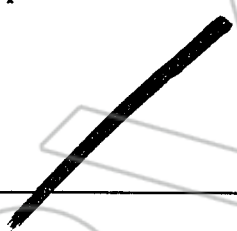
a. I. A. (10). Is deleted.

b. I. B. (4). Is amended in respect that 1,400 square feet is reduced to 1,100 square feet.

In all other respects the original restrictions are ratified and confirmed.

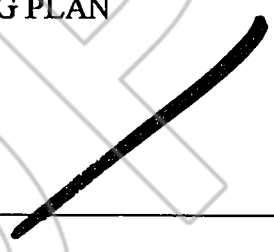
ABC INVESTMENT COMPANY,
a Nevada Corporation

By:



BROOKE & SHAW, LTD. 401 K PROFIT
SHARING PLAN

By:





JUDITH RAE GRAVES

0443778

BK0798PG1162

STATE OF NEVADA)
 : ss.
COUNTY OF DOUGLAS)

On June 22, 1998, personally appeared before me, a notary public,

_____, known (or proved) to me to be the _____ of the corporation
who acknowledged that he executed the instrument.

Notary Public

STATE OF NEVADA)
 : ss.
COUNTY OF DOUGLAS)

On _____, 1998, personally appeared before me, a notary public, _____,

known (or proved) to me to be the person whose name is subscribed to the above instrument who
acknowledged that he executed the instrument.

Notary Public

STATE OF INDIANA)
 : ss.
COUNTY OF Marion)

On June 22, 1998, personally appeared before me, a notary public, Judith Rae

Graves, known (or proved) to me to be the person whose name is subscribed to the above
instrument who acknowledged that she executed the instrument.

Dorothy L. Unches
Notary Public DOROTHY L. UNCHES

My commission expires May 26, 2008

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SEAL

REQUESTED BY
Brook + Shaw
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'98 JUL -8 A11:51

LINDA SLATER
RECORDER
\$10⁰⁰ PAID *K2* DEPUTY

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