Recording requested by and When recorded, mail to:

WOODBURN AND WEDGE P.O. Box 2311 Reno, NV 89505 Attn: Gordon H. DePaoli, Esq.

CERTIFICATE OF THE PRESIDENT OF UPPAWAY ESTATES, INC.

I, Richard A. Young, being the President of the Uppaway Estates Homeowners Association ("the Association"), do hereby certify that the following amendment to the Declaration of Covenants, Conditions and Restrictions for Uppaway Subdivision, Amended as of August 2, 1990, recorded as Document No. 235180, Book 890, Page 307, Official Records of Douglas County, State of Nevada (the "Declaration") was duly adopted on March 19, 2001 by a majority of the members of the Association at a meeting duly noticed for that purpose:

Article III, Section 8

The Board of Directors shall have the power to assign its right to future income, including the right to receive assessments for common expenses, provided such right may only be exercised upon the vote of 50% of the Voting Power of the Association.

Dated this 19th day of March, 2001

State of Nevada

) ss.

COUNTY OF DOUGLAS

The foregoing Certificate of the President of Uppaway Estates, Inc. was acknowledged before me this 19th day of MARCH, 2001, by Richard A. Young, the President of Uppaway Estates, Inc., a Nevada nonprofit corporation.

REQUESTED BY

IN OFFICIAL RECORDS OF DOUGLAS CO. MEVADA

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LINDA SLATER

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RECORDER

PAID DEPUTY

DTARY PUBLIC

My Commission Expires: ///

MARY ANN WENNER

Notary Public - State of Nevada

Appointment Recorded in County of Douglas

My Appointment Expires May 3, 2004

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