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2003 DEC -8 PH 4:00

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AMENDMENT No 1 to AGREEMENT (Title of Document) (OVENDANTS CONDITION AND RESTAUTION AND GRANT OF LASCAMENTS

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## AMENDMENT NO. 1 TO AGREEMENT OF COVENANTS, CONDITIONS AND RESTRICTIONS AND GRANT OF EASEMENTS

THIS AMENDMENT NO. 1 TO AGREEMENT OF COVENANTS, CONDITIONS AND RESTRICTIONS AND GRANT OF EASEMENTS made on this Him day of December, 2003 (the "Effective Date"), by AIG BAKER CARSON VALLEY, L.L.C., a Delaware limited liability company (the "Declarant").

- 1. Preliminary Statements. Declarant heretofore entered into that certain Agreement of Covenants, Conditions and Restrictions and Grant of Easements, dated September 17, 2003, and recorded in Book 0903, Page 15213 as Instrument No. 0591480 (the "Agreement"). Declarant desires to amend the Agreement in the manner set forth in this Amendment No. 1 to Agreement of Covenants, Conditions and Restrictions and Grant of Easements (this "Amendment") effective as of the date hereof, unless otherwise indicated.
- 2. **Definitions**. As used herein, the term "Agreement" means the Agreement as hereby amended and modified. Unless the context otherwise requires, all capitalized terms used herein without definition shall have the definitions provided therefore in the Agreement.
- 3. Amendments. Subject to the conditions hereof, the legal description for Pad F set forth in Exhibit "B" of the Agreement is hereby deleted in its entirety and the following substituted therefore:

## Pad F

Parcel 6 as shown on that certain Record of Survey in support of a Boundary Line Adjustment, Book 903, Page 8767, Document No. 590198, Official Records of Douglas County, Nevada.

A parcel of land situate within the South Half of the Northeast Quarter of Section 6, Township 14 North, Range 20 East, Douglas County, Nevada, more particularly described as follows: Beginning at a point from which the Center Section of said Section 6 bears South 55°16'48" West a distance of 1573.93 feet; thence North 89°16'31" East a distance of 64.00 feet; thence North 89°16'31" East a distance of 50.00 feet; thence North 89°16'31" East a distance of 115.16 feet to a point on the westerly right-of-way of U.S. Highway 395; thence South 07°48'25" West along said westerly right-of-way a distance of 271.93 feet; thence North 82°24'33" West leaving said westerly right-of-way a distance of 140.29 feet; thence North 00°43'29" West a distance of 198.63 feet to the Point of Beginning.

4. Force and Effect of Amendment. Except as specifically amended, modified or

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supplemented as set forth in this Amendment, the Agreement remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed as of the day and year first above written.

"Seller:"

AIG BAKER CARSON VALLEY, L.L.C., a Delaware limited liability company

By:

)

AIG Baker Shopping Center Properties, L.L.C.,

its Sole Member

By:

W. Ernest Moss

**Executive Vice President** 

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said county in said state, hereby certify that W. Ernest Moss, whose name as Executive Vice President of AIG Baker Shopping Center Properties. L.L.C., sole member of AIG Baker Carson Valley, L.L.C., a Delaware limited liability company, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said company.

Given under my hand and official seal, this the 4th day of December, 2003.

SEAL

Notary Public

My Commission Expires:

1-11-02

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