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DOC # 0704635 07/09/2007 10:37 AM Deputy: PF OFFICIAL RECORD Requested By: JEFFREY A RAHBECK

> Douglas County - NV Werner Christen - Recorder

> > 19.00

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Page: 1 Of 6 Fee: BK-0707 PG-2005 RPTT:

APN: 1419-26-001-011
1419-26-301-001
1419-26-001-001
1419-26-801-001
1419-26-001-009
1419-26-001-005
1419-26-001-006
1419-26-310-001 thru 1419-26-31
1419-26-410-001 thru 1419-26-41

1419-26-310-001 thru 1419-26-310-011 1419-26-410-001 thru 1419-26-410-015 1419-26-710-001 thru 1419-26-710-017 1419-26-810-001 thru 1419-26-810-006

1419-26-401-001

Recording Requested By And When Recorded Mail To:

JEFFRAHBECK, Esq. Box 435 Zephyr Cove, No. Bayy8

NOTICE OF MODIFICATION OF MEMBERSHIP CONTRIBUTION MEMORANDUM DATED MARCH 18, 2005

NOTICE IS HEREBY GIVEN that the MEMBERSHIP CONTRIBUTION MEMORANDUM ("Memorandum") that was recorded on March 18, 2005, recorded March 31, 2005 as Document No. 0640532 in Book 0305 at Page 144D3 of Official Records of Douglas County, Nevada, that affects the real properties attached hereto has been subsequently modified by two (2) subsequent Agreements described as follows:

- 1) First Amendment To Purchase And Sale Agreement and Promissory Note, both dated March 17th, 2005.
- 2) Additional Funding Agreement For Golf Course Improvements And Modification Of Purchase And Sale Agreement dated June 3rd, 2005.

The above referenced Agreements provide that the \$7,500.00 per lot contribution payment is to be retain by MDA Enterprises, Inc., which may result in Genoa National, LLC receiving nothing under the Memorandum.

MDA ENTERPRISES, INC.

Mario Antoci. President

ACKNOWLEDGEMENT

STATE OF NEVADA)	\wedge
) ss.	
COUNTY OF DOUGLAS)	\ \
On the 27 day of	T 2007 nomanally	anneared before
	<u>June</u> , 2007, personally	
	for said County and State, MARIO	
to me to be the person des	scribed in and who executed the fore	going instrument,
who acknowledged to me t	that he executed the same, freely and	d voluntarily and
for the uses and purposes	therein mentioned.	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State above-named, the day and year in this certificate first above written.



NOTARY PUBLIC

EXHIBIT A

LEGAL DESCRIPTION OF GOLF RANCH

A parcel of land located within portions of Sections 26 and 27, Township 14 North, Range 19 East, Mount Diablo Meridian, more particularly described as follows:

Adjusted Parcel 13 on that certain Record of Survey to support Boundary Line Adjustment for Little Mondaux Limousin Corporation filed for record in the Office of the Douglas County Recorder on June 30, 2003, Book 0603, Page 16374, Document No. 581895, Official Records.

AFN 1419-26-001-011

Parcel 14 on that certain Record of Survey to support a Boundary Line Adjustment for Ronald L. Simek, Little Mondeaux Limousin Corporation and The Pivot Limited Partnership filed for record in the Office of the Douglas County Recorder on December 31, 1996, Book 1296, Page 4975, Document No. 403935, Official Records.

APN 1419-26-301-001

Parcel 22 on that certain Record of Survey to support a Boundary Line Adjustment for Ronald L. Simak, Little Mondeaux Limousin Corporation and The Pivot Limited Partnership filed for record in the office of the Douglas County Recorder on December 31, 1996 in Book 1296 at Page 4975, as Document No. 403935, Official Records.

APN 1419-26-001-001

A-1



EXHIBIT B

DESCRIPTION OF GDA PROPERTY

Lots 1 through 9, inclusive, Block A; Lots 10 and 11, Block B; Lots 12 through 27, inclusive, Block C; Lots 28 and 29, Block D; Lots 30 through 44, inclusive, Block E; Open Space Area A and B; Common Areas 1, 2, 3; Remainder Parcel 2 and those roadways within said subdivision commonly named Daggett Creek Road, Daggett Creek Loop, Cloudburst Canyon Drive, Antelope Valley Court, and Acorn Canyon Drive, Mountain Meadow Drive, and Voight Canyon Drive, lying within the boundaries of the Final Subdivision Map, a Planned Unit Development, PD-0016/LDA 02-008 for CANYON CREEK MEADOWS, PHASE 1, filed in the office of the Douglas County Recorder on February 4, 2004 in Book 0204, at Page 4470, as Document No. 604356.

APN's 1419-26-310-001 through 1419-26-310-011, inclusive, 1419-26-410-001 through 1419-26-410-015, inclusive, 1419-26-710-001 through 1419-26-710-017, inclusive, 1419-26-810-001 through 1419-26-810-006, inclusive, and 1419-26-401-001

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BK- 0305 PG-14409 03/31/2005



BK- 0707 PG- 2008 07/09/2007

EXHIBIT C

LEGAL DESCRIPTION OF THE OPTION PROPERTIES

A parcel of land located within portions of Section 26 and 35, Township 14 North, Range 19 East, Mount Diablo Meridian, more particularly described as follows:

Adjusted Parcel 10 on that certain Record of Survey to support a Boundary Line Adjustment for Little Mondeaux Limousin Corporation filed for record in the Office of the Douglas County Recorder on November 19, 2001, Book 1101, Page 5613, Document No. 528042, Official Records.

APM 1419-26-801-001

Adjusted Parcel 16 on that certain Record of Survey to support a Boundary Line Adjustment for Little Mondeaux Limousin Corporation filed for record in the Office of the Douglas County Recorder on November 19, 2001, Book 1101, Page 5613, Document No. 528042, Official Records.

APN 1419-26-001-009

Parcal 17 on that certain Record of Survey to support a Boundary Line Adjustment for Ronald L. Simek, Little Mondanux Limousin Corporation and The Pivot Limited Partnership filed for record in the Office of the Douglas County Recorder on December 31, 1996, Book 1296, Page 4975, Document No. 403935, Official Records.

ASSESSOR'S PARCEL NO. 1419-26-001-005

Parcel 19 on that certain Record of Survey to support a Boundary Line Adjustment for Ronald E. Simek, Little Mondeaux Limousin Corporation and The Pivot Limited Partnership filed for record in the Office of the Douglas County Recorder on December 31, 1996, Book 1296, Page 4975, Document No. 403935, Official Records.

APN 1419-26-001-006

Remainder Parcel 1, lying within the boundaries of the Final Subdivision Map, a Planned Unit Development, PD-0016/LDA 02-008 for CAMYON CREEK MEADOWS, PHASE 1, filed in the office of the Douglas County Recorder on February 4, 2004 in Book 0204, at Page 4470, as Document No. 604356.

ASSESSOR'S PARCEL NO. 1419-26-001-012

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EXHIBITO

LEGAL DESCRIPTION OF PARCEL 14

A parcel of land located within a portion of Section 26, Township 14 North, Range 19 East, Mount Diablo Meridian, more particularly described as follows:

Parcel 14 on that certain Record of Survey to support a Boundary Line Adjustment for Ronald L. Simek, Little Mondeaux Limousin Corporation and The Pivot Limited Partnership filed for record in the Office of the Douglas County Recorder on December 31, 1996, Book 1296, Page 4975, Document No. 403935, Official Records.

APN 1419-26-301-001

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Order: 1207 Comment:

05/17/06

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