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OFFICIAL RECORDS

Requested By
GAYLE A. KERN

DOUGLAS COUNTY RECORDERS
Karen Ellison - Recorder

Page: 1 Of 4 Fee: \$ 17.00

Bk: 0713 Pg: 6921



Deputy. sd

✓ When recorded mail to:
Genoa Lakes Resort Homeowners Association
c/o New Valley Management
1664 Highway 395 N. #106
Minden, NV 89423

The undersigned hereby affirms that this document, including any exhibits, submitted for recording does not contain the social security number of any person or persons. (Per NRS 239B.030)

**RE-RECORDED THIRD AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
GENOA LAKES RESORT HOMEOWNERS ASSOCIATION
(FKA Canyon Creek Meadows/FKA Montana Homeowners Association)**

This Third Amendment to the Declaration of Covenants, Conditions and Restrictions for Genoa Lakes Resort Homeowners Association ("Third Amendment") is made effective July 19, 2011, and certified by the President and Secretary of the Genoa Lakes Resort Homeowners Association, Inc., a Nevada non-profit corporation (the "Association").

RECITALS:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Canyon Creek Meadows recorded on February 13, 2004 as Document No. 0604581 of the Official Records of Douglas County, State of Nevada;

WHEREAS, the First Amendment to Declaration of Covenants, Conditions and Restrictions for Canyon Creek Meadows recorded on August 12, 2004 as Document No. 0621279 of the Official Records of Douglas County, State of Nevada;

WHEREAS, the Second Amendment to Declaration of Covenants, Conditions and Restrictions for Canyon Creek Meadows recorded on February 28, 2006 as Document No. 0668801 of the Official Records of Douglas County, State of Nevada (the Declaration, First Amendment and Second Amendment are collectively "the Declaration"); and

WHEREAS, not less than sixty-seven percent (67%) of the voting power of the Association approved this Third Amendment as hereinafter set forth;

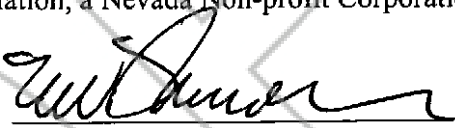
NOW, THEREFORE, the undersigned hereby acknowledge and certify that the Owners (as defined in the Declaration) entitled to cast at least sixty seven percent (67%) of the votes vote to amend Section 8.2.1 of the Declaration as follows:

8.2.1 Organization. There shall be an Architectural Committee comprised of three (3) members appointed by the Board; one member shall be a Board member and

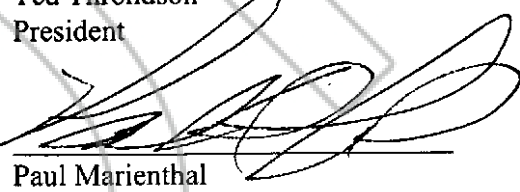
one member shall be a licensed building architect and one member shall be a licensed civil engineer, landscape architect or certified land use planner. This Architectural Committee shall be for review of new residences, new improvements, stand alone accessory buildings, cabins, additions to existing residential structures, improvements related to any drainage changes, swimming pools or spas, and any other proposed improvement or work that requires the review of professionals. There shall be an Architectural Committee comprised of the Board for the review of landscape modifications, sun-shades, paint or other improvements which in the sole discretion of the Board does not require the review of the Architectural Committee that includes the architect and civil engineer. The Board may determine in its sole discretion to waive all of a portion of the fees provide herein or in the Architectural Rules.

IN WITNESS WHEREOF, the undersigned, President and Secretary of the Board of Directors of the Genoa Lakes Resort Homeowners Association, a Nevada nonprofit corporation, have executed this Certification of Amendment as of the date first set forth above.

Board of Directors of Genoa Lakes Resort Homeowners Association, a Nevada Non-profit Corporation

By: 

Its: Ted Thronson
President

By: 

Its: Paul Marienthal
Secretary

NOTARIES ON FOLLOWING PAGE

STATE OF NEVADA)
) ss.
COUNTY OF Douglas)

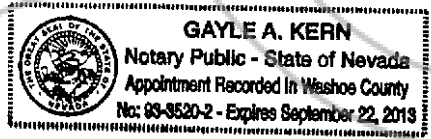
On this 17 day of ~~June~~^{July}, 2013, personally appeared before me, a notary public, Ted Thronson, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, who acknowledged to me that he is the President of the Board of Directors of Genoa Lakes Resort Homeowners Association, and who further acknowledged to me that he executed the foregoing instrument on behalf of said association for the uses and purposes therein stated.



Gayle A. Kern
NOTARY PUBLIC

STATE OF NEVADA)
) ss.
COUNTY OF Douglas)

On this 17 day of ~~June~~^{July}, 2013, personally appeared before me, a notary public, Paul Marienthal, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, who acknowledged to me that he is the Secretary of the Board of Directors of the Genoa Lakes Resort Homeowners Association, and who further acknowledged to me that he executed the foregoing instrument on behalf of said association for the uses and purposes therein stated.



Gayle A. Kern
NOTARY PUBLIC

CERTIFICATE OF SECRETARY

I, Paul Marienthal, being duly elected and acting as Secretary of Genoa Lakes Resort Homeowners Association hereby certify as follows:

1. That not less than sixty seven (67%) of the Owners of Genoa Lakes Resort Homeowners Association approved the THIRD AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR GENOA LAKES RESORT HOMEOWNERS ASSOCIATION; and

2. The affirmative action was taken by those members whose votes are recorded in the official records of the Association.

DATED this 17th day of ~~June~~^{July}, 2013.

Secretary


BY: 

Paul Marienthal

STATE OF NEVADA)
) ss:
COUNTY OF Douglas)

On this 17 day of ~~June~~^{July}, 2013, personally appeared before me, Paul Marienthal, known to me or proved to me to be the person mentioned in the above and foregoing documents, and who acknowledged to me that he executed the same for the uses and purposes therein mentioned.




Notary Public