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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: 0813 Pg: 372



Deputy: pk

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

This Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for Genoa Lakes Resort Homeowners Association ("Fourth Amendment") is made effective March 29, 2012, 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;

WHEREAS, the Third Amendment to Declaration of Covenants, Conditions and Restrictions for Canyon Creek Meadows recorded on July 26, 2013 as Document No. 0827900 of the Official Records of Douglas County, State of Nevada (the Declaration, First Amendment, Second Amendment, Third Amendment are collectively "the Declaration"); and

WHEREAS, not less than sixty-seven percent (67%) of the voting power of the Association approved this Fourth 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 Sections 3.2 and 3.10 of the Declaration as follows:

3.2 Parking and Vehicular Restrictions. No Owner or resident shall park, store or keep within the Property any inoperable or commercial type vehicle. Except as expressly provided below, no Owner or resident shall park, store or keep on his Lot any recreational vehicle (including, but not limited to, any camper unit, house/car or motor home, any bus, trailer, trailer coach, camp trailer, boat, aircraft or mobile home, or any other similar vehicle unless the vehicle is kept within a garage on the Lot which is large enough to house such vehicle with the door closed. An Owner or resident, but not a guest or visitor, may park a motor home or other recreational vehicle on their Lot or on the street in front of their Lot for the sole purpose of loading or unloading for a period of not more than twenty-four (24) hours and not to exceed forty-eight (48) hours in any thirty (30) day period. Under no circumstances is anyone allowed to sleep, cook, or otherwise reside in the recreational vehicle for any period of time while in the Property. Owners and residents shall make every effort to park their personal vehicles in the garage, but may park on their driveway provided the vehicle is moved on a daily basis and does not encroach on the sidewalk. Guests of Owners or of residents may park personal, non-recreational, non-commercial vehicles on their host's driveway on the same basis as the same types of vehicles owned by Owners or residents may be parked; further, guests may park only the same types of personal vehicles on streets within the Property for periods of time not to exceed ten (10) hours in any twenty-four (24) hour period. Contractors serving Owners or residents after construction of a residence has been completed may park necessary vehicles and equipment on streets within the Property only during their work day, except, if the contractor is working on a project for the Owner or resident for which an Architectural application has been approved or for which a parking waiver has been granted by the Board, the contractor may park one (1) fully enclosed, box-like storage trailer on the street for the duration of the project. Further, building materials delivered to the street must be relocated to Owner's Lot within twenty-four (24) hours. The provisions of this paragraph are not intended to apply to the original construction of residences and, in the event of conflict between this paragraph 3.2 and other paragraph(s) in this Declaration pertaining to original construction, the other paragraph(s) shall prevail. In addition, no Owner or resident shall park, store or keep anywhere within the Property any vehicle or vehicular equipment, mobile or otherwise, reasonably deemed to be a nuisance by the Board. The Board shall have the power to enforce all parking and vehicular use restrictions applicable to the Property, including the power to remove vehicles which are in violation of the provisions of this Declaration from any of the Property to the extent permitted by applicable law.

3.10 Use of Garages. Each residence shall have on the Lot an attached, fully enclosed garage for at least two (2), but not more than three (3) automobiles. Garages may be used only by the Owner of such garage or the occupants of the residence to which such garage is appurtenant. Owners or residents should make every effort to park vehicles allowed by paragraph 3.2 in the garage. Garage doors must remain closed at all times, except for reasonable periods during which the garage is actively being used.

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.

SIGNATURES ON NEXT PAGE

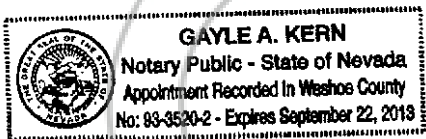
Board of Directors of Genoa Lakes Resort Homeowners Association, a Nevada Non-profit Corporation

By: *Ted Thronson*
Ted Thronson
Its: President

By: *Paul Marienthal*
Paul Marienthal
Its: Secretary

STATE OF NEVADA)
) ss.
COUNTY OF _____)

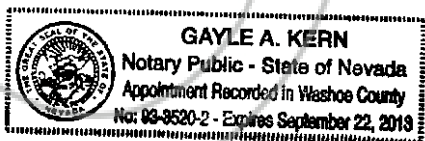
On this 17 day of ~~June~~ ^{July}, 2013, personally appeared before me, a notary public, Ted Thronson, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, who acknowledged to me that he is the President of the Board of Directors of Genoa Lakes Resort 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 _____)

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 FOURTH 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 ____ day of June, 2013.

Secretary

BY: *Paul Marienthal*
Paul Marienthal

STATE OF NEVADA)
) ss:
COUNTY OF _____)

On this 17 ^{July} day of ~~June~~, 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.



Gayle A. Kern
Notary Public