

Return to:  
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**AMENDMENT TO THE FAIRWAYS AT FIELDCREEK RANCH  
DECLARATION OF PROTECTIVE COVENANTS**

This Amendment is made as of the 29<sup>th</sup> day of October 2007, by the Fairways at Fieldcreek Ranch Homeowners Association Inc., as follows:

**RECITALS**

On September 21, 2000, the Fairways at Fieldcreek Ranch Declaration of Protective Covenants (the Declaration) was recorded in the Office of the County Recorder of Washoe County, Nevada, as Document No. 2484366, which affects certain real property situated in Washoe County, Nevada described therein, owned by the members of the Fairways at Fieldcreek Ranch Homeowners Association, Inc., a non profit corporation (the Association).

As of the date of this Amendment, there is one class of voting membership composed of those members of the Association who own a Lot designated on the final subdivision maps for the real property, Exhibit A, described in the Declaration for the development known as the Fairways at Fieldcreek Ranch.

Paragraph XI E. of the Declaration permits amendments to be made thereto upon the affirmative vote of fifty-one percent (51%), a majority, of the then owners of all Lots in the development entitled to vote, said owners being members of the Association, and at least fifty-one percent (51%), a majority, of said Lot owners/members of the Association have given their affirmative vote approving this Amendment, as evidenced by the records of the Association.

NOW, THEREFORE, the Association hereby amends the Declaration as follows:

Paragraph VI L. Assessment for Fieldcreek Ranch Homeowner's Association is hereby deleted in its entirety.

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## BOARD OF DIRECTORS' RESOLUTION

WHEREAS, the Fairways at Fieldcreek Ranch Homeowners Association, Inc. is a Nevada non-profit corporation duly organized and existing under the law of the State of Nevada, and

WHEREAS, at least fifty-one percent (51%), a majority, of the owners of Lots, being members of the Association entitled to vote, have affirmatively voted to approve an amendment to the Fairways at Fieldcreek Ranch Declaration of Protective Covenants (Declaration), recorded on September 21, 2000, as Document No. 2484366 of the Official Records of the Recorder of Washoe County, Nevada, deleting paragraph VI L. of said Declaration.

NOW THEREFORE, BE IT RESOLVED: The Board hereby attests to the affirmative vote of the requisite fifty-one percent (51%), a majority, of such owners and members of the Association, and hereby directs its President, Rita Eissmann, to forthwith execute, certify and record on behalf of the Association said Amendment to the Declaration deleting VI L., as an official record of the Recorder's Office, Washoe County, Nevada.

This Resolution is unanimously adopted in resolution format as authorized by the Board of Directors at its meeting on August 15, 2007.

Dated: Oct. 29, 2007

FAIRWAYS AT FIELDCKREEK RANCH  
HOMEOWNERS ASSOCIATION, INC., a non  
Profit Corporation

By: Rita Eissmann  
Its: President Rita Eissmann

ATTESTED and CERTIFIED as the Resolution adopted by the Board of the Fairways at Fieldcreek Ranch Homeowners Association, Inc.

Dated: Oct 29, 2007

FAIRWAYS AT FIELDCKREEK RANCH  
HOMEOWNERS ASSOCIATION, INC., a non  
Profit Corporation

By: Larry D. Morasse  
Its: Secretary Larry D. Morasse

In witness whereof, this Amendment is executed the day and year first above written.

FAIRWAYS AT FIELDCREEK  
RANCH HOMEOWNERS  
ASSOCIATION, INC., a non profit  
Corporation

By: Rita Eissmann  
Rita Eissmann, President and Board  
Member

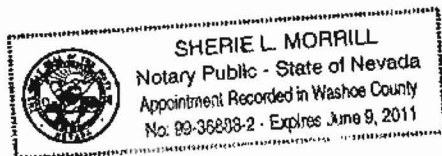
### CERTIFICATION

I, Rita Eissmann, hereby certify that at least fifty-one percent (51%), a majority, of the Lot owners of the Fairways at Fieldcreek Ranch, being members of the Association who are entitled to vote, have given their affirmative vote approving this Amendment, and I am authorized to execute and record this Amendment as evidenced by the attached Resolution and the records of the Association.

By: Rita Eissmann  
Rita Eissmann, President and Board  
Member

STATE OF NEVADA            )  
  ) ss.  
COUNTY OF WASHOE        )

On the 31 day of October, 2007, personally appeared before the undersigned, a Notary Public, Rita Eissmann who acknowledged to the undersigned that she executed this *Amendment to the Fairways at Fieldcreek Ranch Declaration of Protective Covenants* and is authorized by the Association to do so.



Sherie L. Morrill  
Notary Public in and for said  
County and State