

F. ANN RODRIGUEZ, RECORDER
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W
SANDRA NELSON
4691 N CALLE MILANA
TUCSON AZ 85750

**CERTIFICATE OF FIRST AMENDMENT TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR SUNRISE TERRITORY ESTATES**

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions and Restrictions for SUNRISE TERRITORY ESTATES (the "Declaration") was recorded on February 28, 1996, in Docket 10240 at page 618, *et seq*, office of the Pima County Recorder; and

WHEREAS, Article VIII, Section 3 of the Declaration provides that all amendments to the Declaration shall be approved by at least fifty-one percent (51%) of the Lot Owners; and

WHEREAS, fifty-one percent (51%) of the Lot Owners within SUNRISE TERRITORY ESTATES voting in person or by proxy at the annual meeting of the Sunrise Territory Estates Homeowners Association, approved the following amendment to the Declaration.

NOW, THEREFORE, the Declaration hereby is amended as follows:

DELETE: a portion of Article VI, Section 2(I). Association Accounting Responsibilities, as follows:

"I. Accounting. Maintaining records of account of revenues and expenses in accordance with generally accepted accounting standards, filing tax returns, preparing annual financial statements ~~and securing independent audit of annual statements.~~"

ADD: the following to Article VI, Section 2(I). Association Accounting Responsibilities, as follows:

"I. Accounting. Maintaining records of account of revenues and expenses in accordance with generally accepted accounting standards, filing tax returns, preparing annual financial statements and adhering to all applicable laws pertaining to outside review of the Association's financial records."

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IN WITNESS WHEREOF, the President of SUNRISE TERRITORY ESTATES HOMEOWNERS ASSOCIATION, an Arizona non-profit corporation, certifies that this First Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for SUNRISE TERRITORY ESTATES was approved at least fifty-one percent (51%) of the Lot Owners at the Association's annual meeting on January 12, 2005.

DATED: 1/20/05

SUNRISE TERRITORY ESTATES COMMUNITY ASSOCIATION, an Arizona non-profit corporation

By: Eugene L. Baker, President

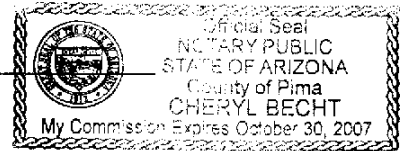
ATTEST:

Sandra E. Nelson
Secretary

STATE OF ARIZONA)
) ss:
County of Pima)

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 20 day of JANUARY, 2005, by EUGENE L. BAKER, as President of SUNRISE TERRITORY ESTATES Community Association, an Arizona non-profit corporation.

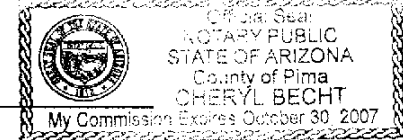
Cheryl Becht
Notary Public



STATE OF ARIZONA)
) ss:
County of Pima)

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 20 day of JANUARY, 2005, by SANDRA E. NELSON, as Secretary of SUNRISE TERRITORY ESTATES Community Association, an Arizona non-profit corporation.

Cheryl Becht
Notary Public



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