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**FIRST AMENDMENT
TO DECLARATION OF
EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
DOS ARROYOS SUBDIVISION
TAOS, NEW MEXICO**

This "First Amendment" is made this 29th day of June, 2004, pursuant to rights reserved by Dos Arroyos, L.L.C., a New Mexico Limited Liability Company, as "Declarant" under that certain Declaration of Easements, Covenants, Conditions and Restrictions for Dos Arroyos Subdivision, dated January 6, 2004, filed in Book M - 421 at Pages 362-374, Records of Taos County, New Mexico (the "Declaration").

- [1] Whenever any provision of this First Amendment is in conflict with any provision of the Declaration, the provision in this First Amendment shall control. All terms defined in the Declaration shall bear the same definition in this First Amendment. In all other respects, the Declaration remains in full force and effect except as modified by this First Amendment.
- [2] In Section 2.3 of the Declaration, in the first line, delete the phrase "twelve hundred (1200)" and substitute the phrase "eleven hundred (1100)" in lieu thereof.
- [3] The following new paragraph shall be added to Section 2.3 of the Declaration: "No residence shall be leased for transient rental, defined as no shorter than a thirty (30) day term."

In Witness Whereof, Declarant has hereunto set its authorized signature the date and year first above written.

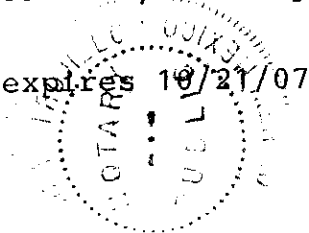
DOS ARROYOS LIMITED LIABILITY COMPANY,
A New Mexico Limited Liability Company

By Mark P. Yaravitz
Mark P. Yaravitz, Managing Member

State of New Mexico
County of Taos

This foregoing instrument was acknowledged before me this 29th day of June, 2004 by Mark P. Yaravitz, Managing Member

my comm expires 10/21/07



Deborah J. Joubert
notary public

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SCOTT H. SANGER, ATTORNEY-AT-LAW, P.C.
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TAOS, NEW MEXICO 87571

2004 30th June
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Wendy Ruggers

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