

AMENDMENT TO BYLAWS

Circle L Estates Owner's Association Incorporated

ARTICLE XVII

Second paragraph to read;

The seven and one half share's of The Hoytsville Irrigation Ditch Company shall be available to each lot from the Hoytsville irrigation ditch located along and through lots: NS 133-A, NS 133-C, NS 133-D, NS 133-E, and NS 133-F.

The delivery system is located on Lot NS 133-A and along the roads within the association.

Adopted this 10th day of December 2007

Lesley Lawrence Secretary

Lesley Lawrence

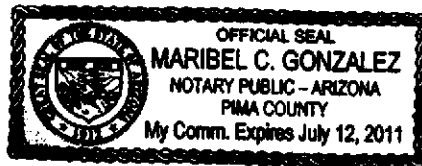
Notary Public

Maribel C. Gonzalez

STATE of ARIZONA >

SS

COUNTY of PIMA >



On the 10th day of December 2007 personally appeared before me Lesley Lawrence, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who being duly sworn, did say that she is the Secretary of the Circle L Estates Owner's Association, and the said document was signed by her in behalf of said corporation by the authority of its Directors, and said Lesley Lawrence acknowledged to me that said corporation executed the same

EXHIBIT A Parcel NS-133-C

S 9 T IN R SE THAT PORTION OF THE NW 1/4 NE 1/4 OF SEC 9, T1NR5E, SLBM LYING E OF HWY 189;
(LESS 0.35 AC M/L 472-210 NS-129-C)(LESS 2.38 AC M/L 709-794 NS-133-D)
(LESS 1.89 AC 709-796 NS-133-F)(LESS 3.37 AC 709-798 NS-133-E)
(LESS 1.73 AC 709-800 NS-133-A) BAL 17.19 ACRES
(REM DESC WRITTEN FOR ASSESSMENT PURPOSES) (SEE QUIET TITLE 467-369)
524-645 552-479-663-354

EXHIBIT B Parcel NS-133-A

S 9 T IN R SE BEG AT A PT WH IS W 1320 FT; S 89°29'30" W 769.57 FT; & S 10°07' W 615.85 FT ALG THE E'LY R/W LINE OF US HWY 189 FR THENE COR OF SEC 9, T1NR5E, SLBM; & RUN TH N 10°07'E 139.05 FT ALG SD E'LY R/W LINETO A PT ON A 43.63 FT RAD CUR TO THE L; TH NE'LY 58.23 FT ALG THE ARC OF SD CUR(CHORD BEARS N 61°46'51"E 54.00 FT) TO THE PT OF TANGENCY; TH N 23°33'E 104.37 FT TO THE PT OF CURVATURE OF A 217.70 FT RAD CUR TO THE RIGHT; TH NE'LY 106.58 FT ALG THE ARC OF SD CUR (CHORD BEARS N 37°34'30" E 105.52 FT) TO THE PT OF COMPOUND CURVATURE WITH A 55.00 FT RAD CUR TO THE RIGHT; TH E'LY 73.91 FT ALG THE ARC OF SD CUR (CHORD BEARS S 89°54'E 68.48 FT) TO THE PT OF TANGENCY; TH S 51°24'E 12.00 FT TO THE PT OF CURVATURE OF A 75.00 FT RAD CUR TO THE RIGHT; TH SE'LY 40.80 FT ALG THE ARC OF SD CURVE (CHORD BEARS S 35°49'E 40.30 FT) TO THE PT OF TANGENCY; TH S 20°14'E 18.84 FT TO THE PT OF CURVATURE OF A 150.00 FT RAD CUR TO THE LEFT; TH SE'LY 69.38 FT ALG THE ARC OF SD CUR (CHORD BEARS S 33°29'E 68.76 FT); TH S 72°48'E 186.83 FT; TH S 17°12'W 124.00 FT; TH N 72°48'W 107.00 FT; TH N 52°27'W 201.18 FT; TH S 26° 56'W 106.16 FT; TH S 19°54'W 140.00 FT; TH N 79°53'W 110.00 FT TO THE PT OF BEG CONT 1.73 ACRES (SEE QUIET TITLE JUDGEMENT 467-369)
431-8 484-382 524-651-2
552-479 553-354 709-800 946-386 947-251258-256-265

EXHIBIT C Parcel NS-133-E

S 9 T IN R SE BEG AT A PT WH IS W 1320 FT; S 89°29'30" W 769.57 FT; & S 10°07' W 615.85 FT ALG THE E'LY R/W LINE OF US HWY 189 FROM THNE COR OF SEC 9, T1NR5E, SLBM; & RUN TH S 79° 53'E 110.00 FT; TH N 19°54'E 140.00 FT; TH N 26°56'E 106.16 FT; TH S 52°27' E 201.18 FT TO A PT ON A 1140.93 FT RAD CUR TO THE RIGHT; TH SW'LY 166.39 FT ALG TH ARC OF SD CUR (CHORD BEARS S 25°13'20" W 166.24 FT) TO THE PT OF TANGENCY; TH S 29°24'W 110.00 FT TO THE PT OF CURVATURE OF A 144.00 FT RAD CUR TO THE LEFT; TH 174.17 FT ALG TH ARC OF SD CUR(CHORD BEARS S 05°15'E

~~Summit County~~

163.75 FT) TO THE PT OF TANGENCY; TH S 39° 54'E 94.23 FT; TH N 88°44' W 383.57 FT TO THE E'LY R/W LINE OF US HWY 189; TH N 10°07'E 394.88 FT ALG SD E'LY R/W LINE TO THE PT OF BEG CONT 3.37 ACRES 489-573 552-475 553-354 709-790-792-798

EXHIBIT D Parcel NS-133-F

S 9 T IN R 5E BEG AT A PT WH IS W 1320 FT; S 89°29'30" W 769.57 FT; & S 10°07' W 1010.73 FT ALONG THE E'LY R/W LINE OF US HWY 189 FROM THE NE COR OF SEC 9 T1NR5E SLBM; & RUN TH S 88°44' E 383.57 FT; TH S 39°54' E 5.68 FT TO THE PT OF CURVATURE OF A 71.00 FT RAD CUR TO THE RIGHT; TH SE'LY 62.58 FT ALONG THE ARC OF SD CUR (CHORD BEARS S 14°39' E 60.57 FT) TO THE PT OF TANGENCY; TH S 10°36' W 98.00 FT TO THE PT OF CURVATURE OF A 60.00 FT RAD CUR TO THE LEFT; TH S'LY 22.21 FT ALONG THE ARC OF SD CUR (CHORD BEARS S 00°00'08" E 22.08 FT); TH S 78°22' W 210.27 FT; TH N 71°24' W 218.88 FT TO THE E'LY R/W LINE OF US HWY 189; TH N 10°07' E 165.00 FT ALONG SD E'LY R/W LINE TO THE PT OF BEG CONT 1.89 AC 489-673 524-647-649 552-479 709-790-792-796 771-312(REF:788-508) 788-521 1645-1591

EXHIBIT E Parcel NS-133-D

S 9 T IN R 5E BEG AT A PT WH IS W 1320 FT; S 00°20' E 1360.59 FT & W 453.03 FT FROM THE NE COR OF SEC 9 T1NR5E SLBM; & RUN TH W 565.97 FT TO THE E'LY R/W LINE OF US HWY 189; TH N 10°07' E 199.39 FT ALONG SD E'LY R/W LINE; TH S 71°24' E 218.88 FT; TH N 78°22' E 210.27 FT TO A PT ON A 60.00 FT RAD CUR TO THE RIGHT; TH N'LY 22.21 FT ALONG THE ARC OF SD CUR (CHORD BEARS N 00°00'08" W 22.08 FT) TO THE PT OF TANGENCY; TH N 10°36' E 98.00 FT TO THE PT OF CURVATURE OF A 71.00 FT RAD CUR TO THE LEFT; TH N'LY 18.92 FT ALONG THE ARC OF SD CUR (CHORD BEARS N 02°58' E 18.86 FT) TO A PT ON A 24.14 FT RAD CUR TO THE LEFT; TH NE'LY 33.03 FT ALONG THE ARC OF SD CUR (CHORD BEARS N 46°08' E 30.51 FT) TO THE PT OF TANGENCY; TH N 06°56' E 151.22 FT TO THE PT OF CURVATURE OF A 73.00 FT RAD CUR TO THE RIGHT; TH NE'LY 137.07 FT ALONG THE ARC OF SD CUR (CHORD BEARS N 60°43'30" E 117.80 FT) TO THE PT OF TANGENCY; TH S 65°29' E 34.00 FT TO THE PT OF CURVATURE OF A 57.00 FT RAD CUR TO THE RIGHT; TH SE'LY 95.64 FT ALONG THE ARC OF SD CUR (CHORD BEARS S 17°25' E 84.81 FT) TO THE PT OF TANGENCY; TH S 30°39' W 78.00 FT TO THE PT OF CURVATURE OF A 300.00 FT RAD CUR TO THE LEFT; TH SW'LY 94.86 FT ALONG THE ARC OF SD CUR (CHORD BEARS S 21°35'30" W 94.46 FT) TO THE PT OF TANGENCY; TH S 12°32' W 121.00 FT; TH S 166.90 FT TO THE PT OF BEG CONT 3.13 AC (LESS 0.75 AC IN CONFLICT WITH NS-129-C472-210) BAL 2.38 AC (SEE QUIET TITLE 467-369) 487-176489-671 453-354 552-477 709-790-794 1378-534

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