

When Recorded, Return To:
Greenehaven Development Corporation
P.O. Box 5122
Page, AZ 86040-5122
Attn: Carl S. Bixler,

Candace Owens - RECORDER
OFFICIAL RECORDS OF COCONINO COUNTY
GREENEHAVEN DEVELOPMENT COR SR

3145850
06/17/2002 12:42P
14.00



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SR

**SUPPLEMENTAL DECLARATION
to the
DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS
for
GREENEHAVEN UNIT II
in
COCONINO COUNTY, ARIZONA**

THIS SUPPLEMENTAL DECLARATION is hereby made as of the date hereinafter set forth by GREENEHAVEN DEVELOPMENT CORPORATION, an Arizona Corporation (hereinafter referred to as the "Declarant").

WITNESSETH:

WHEREAS, the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS for GREENEHAVEN UNIT II (hereinafter referred to as the "Declaration") are recorded in Docket 953, pages 878 through 888, of the records of Coconino County, Arizona (hereinafter referred to as the "Subdivision");

WHEREAS, the Declarant has Class B voting membership in GREENEHAVEN PROPERTY OWNERS ASSOCIATION, INC., an Arizona non-profit corporation, in accordance with Section 3.02 of the Master Declaration, and Section 23. Amendments of the Declaration of Covenants, Conditions, and Restrictions for Greenehaven Unit II;

WHEREAS, the development of individual residences requires certain specifications for residential improvements which are listed in the Declaration of Covenants, Conditions and Restrictions for each Subdivision Unit. Other Subdivision Units provide for flat roofs only if Santa Fe style architecture having parapet roofs with Vegas is used.

WHEREAS, to achieve uniformity in certain specifications for residential improvements within the residential subdivision units in Greenehaven;

NOW, THEREFORE, Declarant hereby declares that all of the Property described in the Declaration for Greenehaven Unit II shall be held, sold and conveyed subject to the

SUPPLEMENTAL DECLARATION, which revises Section 8.07 and Section 9.05 of the Declaration as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND
HEREBY INCORPORATED BY REFERENCE.

IN WITNESS WHEREOF, the Declarant has caused this Supplemental Declaration to be executed by its duly authorized officer on the _____ day of April, 2002.

GREENEHAVEN DEVELOPMENT CORPORATION,
An Arizona Corporation

By John E. Bowman
John E. BOWMAN
Its President

STATE OF ARIZONA)
County of Maricopa)

On this, the 12 day of April, 2002, before me, the undersigned officer, personally John E. BOWMAN, who acknowledged himself to be President of GREENEHAVEN DEVELOPMENT CORPORATION, an Arizona Corporation, and that he, as such officer, being authorized so to do, executed the foregoing instrument for purpose therein contained and in the capacity therein stated.

IN WITNESS WHEREOF, I hereunto set me hand and official seal.

Luella A. Rogers
Notary Public

My commission expires:

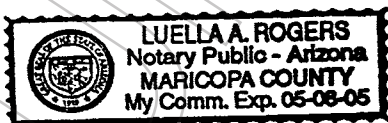


EXHIBIT "A"

REVISE SECTION 8.07 to read as follows:

Section 8.07 Roofing Materials. No flat roofs shall be permitted except for those behind Santa Fe style architecture having parapet roofs with Vegas. The minimum height of the parapet shall be no less than 30 inches and Vegas shall be spaced not less than eight feet apart. No reflective, shiny or white roofs shall be permitted. All roofing material shall be earth tone tiles, wood shingles or shakes on other than Santa Fe style flat roofs. No asphalt roof shingles are permitted.

REVISE SECTION 9.05 to read as follows:

Section 9.05 Roofing Materials. No flat roofs shall be permitted except for those behind Santa Fe style architecture having parapet roofs with Vegas. The minimum height of the parapet shall be no less than 30 inches and Vegas shall be spaced not less than eight feet apart. No reflective, shiny or white roofs shall be permitted. All roofing material shall be earth tone tiles, wood shingles or shakes on other than Santa Fe style flat roofs. No asphalt roof shingles are permitted.

