When recorded return to: Tatum Ranch Community Association 29811 N. Tatum Boulevard Cave Creek, AZ 85331 Attention: Sean Bodkin



OFFICIAL RECORDS OF MARICOPA COUNTY RECORDER HELEN PURCELL 2003-1192181 08/27/03 11:56 1 OF 1

PALUHBOA

SIXTH CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR TATUM RANCH

THIS SIXTH CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR TATUM RANCH (this "Certificate of Amendment") is made as of this Again day of August, 2003, by TATUM RANCH COMMUNITY ASSOCIATION, an Arizona non-profit corporation (the "Association").

RECITALS:

A. Suncor Development Partners, an Arizona general partnership, as Declarant, previously recorded that certain Declaration of Covenants, Conditions and Restrictions, dated February 19, 1988, and recorded as Instrument No. 88-090390, Official Records of Maricopa County, Arizona (the "Original Declaration"). Thereafter, Declarant amended the Original Declaration pursuant to the terms of a First Amendment to Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated May 16, 1988, and recorded as Instrument No. 88-239882, Official Records of Maricopa County, Arizona (the "First Amendment to Original Declaration). Thereafter, Declarant appointed Suncor Development Company as successor Declarant ("Successor Declarant") as set forth in the Designation of Successor Declarant for Tatum Ranch, dated November 10, 1988, and recorded as Instrument No. 88-602338, Official Records of Maricopa County, Arizona. Thereafter, Successor Declarant caused the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated December 21, 1988, to be recorded as Instrument No. 88-625068, Official Records of Maricopa County, Arizona (the "Amended and Restated Declaration"). Thereafter, Successor Declarant amended the Amended and Restated Declaration pursuant to the terms of a First Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated September 22, 1998, and recorded as Instrument No. 98-0845209 (the "First Amendment to Amended and Restated Declaration"). Thereafter, the Association amended the Amended and Restated Declaration, as previously amended by the First Amendment to Amended and Restated Declaration, pursuant to the terms of a Second Certificate of Amendment to Amended and Restated Declaration for Tatum Ranch, dated December 20, 2000, and recorded as Instrument Number 2001-005626 (the "Second Certificate of Amendment to Amended and Restated Declaration"). Thereafter, Successor Declarant amended the Amended and Restated Declaration, as amended by the First Amendment to Amended and Restated Declaration, the Second Certificate of Amendment to Amended and Restated Declaration, pursuant to the terms

of a Third Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated March 1, 2001, and recorded as Instrument Number 2001-0160158 (the "Third Amendment to Amended and Restated Declaration"). Thereafter, the Association amended the Amended and Restated Declaration, as amended by the First Amendment to Amended and Restated Declaration, the Second Certificate of Amendment to Amended and Restated Declaration, and the Third Amendment to Amended and Restated Declaration pursuant to the terms of a Fourth Certificate of Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch (the "Fourth Certificate of Amendment to Amended and Restated Declaration"). Thereafter, the Association amended the Amended and Restated Declaration, as amended by the First Amendment to Amended and Restated Declaration, the Second Certificate of Amendment to Amended and Restated Declaration, the Third Amendment to Amended and Restated Declaration, and the Fourth Certificate of Amendment to Amended and Restated Declaration, pursuant to the terms of Fifth Certificate of Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch (the "Fifth Certificate of Amendment to Amended and Restated Declaration"). The Amended and Restated Declaration, as amended by the First Amendment to Amended and Restated Declaration, and the Second Certificate of Amendment to Amended and Restated Declaration, the Third Amendment to Amended and Restated Declaration, the Fourth Certificate to Amended and Restated Declaration, and the Fifth Certificate to Amended and Restated Declaration shall be referred to herein collectively as the "Declaration".

- B. Pursuant to the terms of ArticleI XIII, Section 2 of the Declaration, the Declaration may be amended if members casting seventy-five percent (75%) of the authorized votes vote in favor of the amendment at an election held for such purpose.
- C. Pursuant to the terms of Article XIII, Section 2 of the Declaration, if the necessary votes and approvals are obtained for the amendment to the Declaration, the Board of Directors of the Association may record with the County Recorder of Maricopa County, Arizona, a Certificate of Amendment, duly signed by the President or Vice-President and attested by the Secretary of Assistant Secretary of the Association, with their signatures acknowledged. The Certificate of Amendment shall set forth in full the amendment adopted and shall certify that at an election duly called and held for such purpose pursuant to the Articles and Bylaws of the Association, the Members casting seventy-five percent (75%) of the votes cast at the election voted affirmatively for the adoption of the amendment.
- D. The necessary votes for an amendment of the Declaration pursuant to the terms of this Certificate of Amendment have been obtained in accordance with the terms of Article XIII, Section 2 of the Declaration and the Association desires to amend the Declaration pursuant to the terms and conditions of this Certificate of Amendment.

NOW, THEREFORE, pursuant to the foregoing recitals, which are incorporated herein by this reference, and in consideration of the mutual agreements set forth herein it is understood and agreed as follows:

1. Amendment of Declaration. Exhibit A to the Amended and Restated

Declaration, being a legal description of Tatum Ranch and Annexable Property, is hereby modified and supplemented to included as Annexable Property that certain real property legally described in Schedule A attached hereto and incorporated herein by this reference, which property shall be referred to hereinafter as "Tract O".

- 2. <u>Certification</u> This shall certify that at an election duly called pursuant to the Articles and Bylaws of the Association and held for the purpose of amending the Declaration pursuant to the terms of this Certificate of Amendment, the Members casting seventy-five percent (75%) of the votes cast at the election voted affirmatively for the adoption of this amendment.
- 3. <u>Definitions</u> For the purposes of this Certificate of Amendment, unless otherwise defined herein, all terms used herein, including but not limited to, those terms used above, shall have the respective meanings assigned to such terms in the Declaration.
- 4. Effect of this Certificate of Amendment. Except as modified by this Certificate of Amendment, the Declaration is hereby specifically ratified, restated and confirmed as of the day and year first written above. To the extent of conflict between the terms of this Certificate of Amendment and the Declaration, the terms of this Certificate of Amendment shall control. The Declaration and this Certificate of Amendment shall be read and construed as one agreement.

IN WITNESS WHEREOF, the Association has executed this Certificate of Amendment through its representatives duly authorized to execute this Certificate of Amendment and bind such entity to the terms and obligations herein contained on the day and year first written above.

TATUM RANCH COMMUNITY ASSOCIATION, an Arizona non-profit corporation

Iim Houlahan, President

Attest:

By

Marty Bruckney, Secretary

Notary Public State of Arizona

Expires July 14, 2004

STATE OF ARIZONA

County of Maricopa

This instr	rument is acknowledge	ed before me this 27 = c	lay of August, the	_, 2003,
President and Se	cretary, respectively, on, on behalf of the cor	of Tatum Ranch Comm	unity Association, an Arizo	ona non-
	180	Notary Public	a LaBrie	
My commission	expires:	14, 2004		

SCHEDULE A

LEGAL DESCRIPTION OF TRACT O

PARCEL NO. 1:

The East half of the North half of the Southeast quarter of the Southeast quarter of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

PARCEL NO. 2:

The West half of the North half of the Southeast quarter of the Southeast quarter of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

PARCEL NO. 3:

A permanent easement for roadway purposes and general utilities over the East 25 feet of the West half of the East half of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona;

EXCEPT the South 300 feet thereof; and

Over the West 25 feet of the East half of the East half of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona;

EXCEPT the South 300 feet thereof; and

EXCEPT the West half of the North half of the Southeast quarter of the Southeast quarter of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

When recorded return to: Tatum Ranch Community Association 29811 N. Tatum Boulevard Cave Creek, AZ 85331 Attention: Sean Bodkin

TRACT DECLARATION FOR TRACT O OF TATUM RANCH

THIS TRACT DECLARATION FOR TRACT O OF TATUM RANCH ("Tract Declaration") is made as of this day of August, 2003, by TATUM RANCH COMMUNITY ASSOCIATION, an Arizona non-profit corporation (the "Association").

RECITALS:

A. Suncor Development Partners, an Arizona general partnership, as Declarant, previously recorded that certain Declaration of Covenants, Conditions and Restrictions, dated February 19, 1988, and recorded as Instrument No. 88-090390, Official Records of Maricopa County, Arizona (the "Original Declaration"). Thereafter, Declarant amended the Original Declaration pursuant to the terms of a First Amendment to Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated May 16, 1988, and recorded as Instrument No. 88-239882, Official Records of Maricopa County, Arizona (the "First Amendment to Original Declaration). Thereafter, Declarant appointed Suncor Development Company as successor Declarant ("Successor Declarant") as set forth in the Designation of Successor Declarant for Tatum Ranch, dated November 10, 1988, and recorded as Instrument No. 88-602338, Official Records of Maricopa County, Arizona. Thereafter, Successor Declarant caused the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated December 21, 1988, to be recorded as Instrument No. 88-625068, Official Records of Maricopa County, Arizona (the "Amended and Restated Declaration"). Thereafter, Successor Declarant amended the Amended and Restated Declaration pursuant to the terms of a First Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated September 22, 1998, and recorded as Instrument No. 98-0845209 (the "First Amendment to Amended and Restated Declaration"). Thereafter, the Association amended the Amended and Restated Declaration, as previously amended by the First Amendment to Amended and Restated Declaration, pursuant to the terms of a Second Certificate of Amendment to Amended and Restated Declaration for Tatum Ranch, dated December 20, 2000, and recorded as Instrument Number 2001-005626 (the "Second Certificate of Amendment to Amended and Restated Declaration"). Thereafter, the Association amended the Amended and Restated Declaration and also the First Amendment to Amended and Restated Declaration and the Second Certificate of Amendment to Amended and Restated Declaration, pursuant to the terms of a Third Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch, dated March 1, 2001, and recorded as Instrument Number 2001-0160158 (the "Third Amendment to Amended and Restated Declaration"). Thereafter, Successor Declarant amended the Amended and Restated Declaration, as amended by the First Amendment

to Amended and Restated Declarations the Second Certificate of Amendment to Amended and Restated Declaration and the Third Amendment to Amended and Restated Declaration pursuant to the terms of a Fourth Certificate of Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tatum Ranch (the "Fourth Certificate of Amendment to Amended and Restated Declaration"). Thereafter, the Association amended the Amended and Restated Declaration, as amended by the First Amendment to the Amended and Restated Declaration, and the Second Certificate of Amendment to Amended and Restated Declaration, the Third Amendment to Amended and Restated Declaration, the Fourth Certificate of Amendment to Amended and Restated Declaration, the Fifth Certificate of Amendment to Amended and Restated Declaration of Covenents, Conditions and Restrictions for Tatum Ranch (the "Fifth Certificate of Amendment to Amended and Restated Declaration"), and the Sixth Certificate of Amendment to Amended and Restated Declaration of Covenant, Conditions and Restrictions for Tatum Ranch (the "Sixth Certificate of Amendment to Amended and Restated Declaration"). The Amended and Restated Declaration, as amended by the First Amendment to Amended and Restated Declaration and the Second Certificate of Amendment to Amended and Restated Declaration and the Third Amendment to Amended and Restated Declaration and the Fourth Certificate to Amended and Restated Declaration, the Fifth Certificate to Amended and Restated Declaration and the Sixth Certificate to Amended and Restated Declaration shall be referred to herein collectively as the "Declaration".

- B. All of Tatum Ranch, being the real property legally described in Exhibit A attached hereto, is subject to the Declaration.
- C. Pursuant to the terms of Article XIV of the Declaration, the Association has the right to expand Tatum Ranch, without the consent of any Owner, mortgagee or any other party with an interest in Tatum Ranch, by annexing all of any portion of the Annexable Property, which annexation shall be accomplished by recording with the County Recorder of Maricopa County, Arizona, a tract declaration which includes the legal description of the Annexable Property being annexed, which subjects the annexed property to the Declaration, and which establishes the Land Use Classification of the annexed property.
- D. Pursuant to the Sixth Certificate of Amendment to Amended and Restated Declaration, Tract O, being the real property legally described in Exhibit B attached hereto, is Annexable Property.
- E. In accordance with the terms of Article XIV of the Declaration, the Association desires to annex Tract O into Tatum Ranch pursuant to the terms and conditions of this Tract Declaration.
- NOW, THEREFORE, pursuant to the foregoing recitals, which are incorporated herein by this reference, and in accordance with the Declaration identified above, the Association hereby declares:
- 1. <u>Definitions</u>. For the purposes of this Tract Declaration, unless otherwise defined herein, the terms used in this Tract Declaration shall have the same meaning as stated in the Declaration.

- 2. The Tract. This Tract Declaration applies only to and shall govern the future development of that certain Tract O defined above.
- 3. <u>Annexation</u>. Tract O is hereby annexed into Tatum Ranch and made subject to the Declaration, effective upon the recording of this Tract Declaration, duly signed by the President or Vice-President and attested by the Secretary or Assistant Secretary of the Association, with their signatures acknowledged, in the Official Records of Maricopa County, Arizona. Upon annexation, Tract O shall be subject to the Declaration and each Owner of real property in Tract O shall have all of the rights and obligations of a Member of the Association as provided in the Declaration.
- 4. <u>Land Use Classification</u>. Tract O is hereby classified as and shall be developed only in accordance with the following land use classifications, as the same are defined in the Declaration: Single Family Residential Use and Association Use.
- 5. Plat Approval The Association hereby ratifies and approves that certain map or plat applying to Tract O identified as "Final Subdivision Plat Dessert Willow Estate," in substantially the same form as attached hereto as Exhibit C, which plat provides for 18 lots zoned R1-8 in the City of Phoenix, Maricopa County, Arizona.
- 6. <u>Interpretation</u>. This Tract Declaration shall be considered an integral part of the Declaration and shall be construed with the Declaration as if the provisions hereof were set forth within the Declaration. The Declaration and this Tract Declaration shall be read and construed as one agreement.

IN WITNESS WHEREOF, the Association has executed this Certificate of Amendment through its representatives duly authorized to execute this Certificate of Amendment and bind such entity to the terms and obligations herein contained on the day and year first written above.

TATUM RANCH COMMUNITY ASSOCIATION, an Arizona non-profit corporation

By:

President

Jim Houlahan, President

Attest:

Secretary

Marty Bruckner, Sécretar

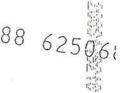
STATE OF ARIZONA

County of Maricopa

	This instr	rument is acknowledge	d before	me this 21-da	ay of a	u u T	- , ;	2003,
by_	JAMES	Houlahan		inartin				
		cretary, respectively, on, on behalf of the corp			nity Assoc	iation, an	Arizona	ı non-
		540	, –			\	40	

My commission expires:

Notary Public State of Arizona Maricopa County Patricia A. Labrie Excises high 14 2004



DESCRIPTION

TATUM RANCH BOUNDARY

That part of Sections 19, 20, 29 and 30, Township 5 North, Range 4 East, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, more particularly described as follows:

Beginning at the Northwest Corner of said Section 19;

Thence, South 89°58'33" East, along the North line of said Section 19, a distance of 2643.92 feet to the North Quarter Corner of said Section 19;

Thence, South 89°59'40" East, along the North line of said Section 19, a distance of 2647.55 feet to the Northeast Corner of said Section 19;

Thence, South 00°13'55" West, along the East line of said Section 19, a distance of 2643.03 feet to the East Quarter Corner of said Section 19, said Corner also being the West Quarter Corner of said Section 20;

Thence, South 89°44'51" East, along the East-West Mid-section line of said Section 20, a distance of 2655.32 feet to the Center of said Section 20;

Thence, South 00°16'40" West, along the North-South Mid-section line of said Section 20, a distance of 2642.16 feet to the South Quarter Corner of said Section 20, said Corner also being the North Quarter Corner of said Section 29;

Thence, South 00°16'30" West, along the North-South Mid-section line of said Section 29, a distance of 1983.71 feet to the North line of the Southeast Quarter of the Southeast Quarter of the Northwest Quarter of said Section 29;

Thence, North 89°49'26" West, along said North line, 664.13 feet to the West line of the Southeast Quarter of the Southeast Quarter of the Northwest Quarter of said Section 29;

Thence, South 00°19'02" West, along said West line, 330.66 feet to the South line of the North Half of the Southeast Quarter of the Southeast Quarter of the Northwest Quarter of said Section 29;

Thence, South 89°49'51" East, along said South line, 664.38 feet to the North-South Mid-section line of said Section 29;

Thence, South 00°16'30" West, along said Mid-section line, 328.15 feet to the Center of said Section 29;



101-2011-2010

Thence, North 89°54'25" West, along the East-West Mid-section line of said Section 29, a distance of 1326.43 feet to the West line of the Northeast Quarter of the Southwest Quarter of said Section 29;

Thence, South 00°18'33" West, along said West line, 330.88 feet to the to the North line of the South Half of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter of said Section 29;

Thence, South 89°47'37" East, along said North line, 662.88 feet to the East line of the Northwest Quarter of the Northeast Quarter of the Southwest Quarter of said Section 29;

Thence, South 00°33'58" West, along said East line, 329.08 feet to the South line of the North Half of the Northeast Quarter of the Southwest Quarter of said Section 29;

Thence, South 89°48'22" East, along said South line, 664.78 feet to the North-South Mid-section line of said Section 29;

Thence, South 00°19'47" West, along said Mid-section line, 1320.32 feet to the South line of the North Half of the South Half of the Southwest Quarter of said Section 29;

Thence, North 89°49'51" West, along said South line, 994.23 feet to the East line of the West Half of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of said Section 29;

Thence, North 00°19'35" East, along said East line, 330.22 feet to the South line of the North Half of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of said Section 29;

Thence, North 89°50'52" West, along said South line, 331.41 feet to the West line of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter of said Section 29;

Thence, South 00°19'31" West, along said West line, 330.12 feet to the South line of the North Half of the South Half of the Southwest Quarter of said Section 29;

Thence, North 89°49'51" West, along said South line, 1325.63 feet to the West line of said Section 29, said line also being the East line of said Section 30;

Thence, South 00°19'15" West, along said West line, 659.77 feet to the Southwest Corner of said Section 29, said Corner also being the Southeast Corner of said Section 30;

Thence, North 89°59'14" West, along the South line of said Section 30, a distance of 1985.70 feet to the West line of the Southeast Quarter of the Southwest Quarter of the Southeast Quarter of said Section 30;



Thence, North 00°21'58" East, along said Vest line, 2641.74 feet to the East-West Mid-section line of said Section 30;

Thence, North 89°54'30" West, along said Mid-section line, 661.20 feet to the Center of said Section 30;

Thence, North 00°20'43" East, along the North-South Mid-section line, 662.06 feet to the South line of the North Half of the South Half of the Northwest Quarter of said Section 30;

Thence, North 89°53'30" West, along said South line, 1320.45 feet;

Thence, North 89°54'22" West, 30.00 feet to the West line of the East 30.00 feet of the North Half of the Southeast Quarter of the Southwest Quarter of the Northwest Quarter of said Section 30;

Thence, South 00°22'55" West, along said West line, 331.30 feet to the South line of the North Half of the Southeast Quarter of the Southwest Quarter of the Northwest Quarter of said Section 30;

Thence, North 89°54'38" West, along said South line, 636.01 feet to the West line of the East Half of the Southwest Quarter of the Northwest Quarter of said Section 30;

Thence, South 00°18'59" West, along said West line, 93.20 feet to the North line of the South 238.15 feet of the Southwest Quarter of Lot 2, of said Section 30;

Thence, North 89°54'08" West, along said North line, 418.18 feet to the Monument line of "Cave Creek Road";

Thence, North 27°19'52" East, along said Monument line, 477.40 feet to the South line of the North Half of Lot 2, of said Section 30;

Thence, South 89°55'19" East, along said South line, 201.34 feet to the West line of the East Half of the Southwest Quarter of the Northwest Quarter of said Section 30;

Thence, North 00°18'59" East, along said West line, 662.70 feet to the North line of the Southwest Quarter of the Northwest Quarter of said Section 30;

Thence, North 89°59'25" East, along said North line, 137.37 feet to the Monument line of said "Cave Creek Road";

Thence, North 27°19'52" East, along said Monument line, 744.84 feet to the North line of the South Half of the North Half of the Northwest Quarter of said Section 30;

Thence, South 89°53'28" East, along said North line, 522.43 feet to the Southwest Corner of the East 330.00 feet of the Northwest Quarter of the Northwest Quarter of the Northwest Quarter of said Section 30;



Thence, South 00°21'46" West, 86.35 feet;

Thence, South 89°53'28" East, 381.72 feet;

Thence, North 30°37'26" West, 100.46 feet to the Southeast Corner of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter of said Section 30;

Thence, North 00°21'46" East, along the East line of said Northwest Quarter of the Northeast Quarter of the Northwest Quarter line, 450.91 feet;

Thence, North 64°23'53" West, 364.82 feet to the West line of the East 330.00 feet of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter of said Section 30;

Thence, North 00°21'46" East, along said line, 54.64 feet to the North line of said Section 30, said line also being the South line of said Section 19;

Thence, North 89°52'42" West, along said North line, 1667.33 feet to the Northwest Corner of said Section 30, said Corner also being the Southwest Corner of said Section 19;

Thence, North 00°18'53" East, along the West line of said Section 19, a distance of 2636.78 feet to the West Quarter Corner of said Section 19;

Thence, North 00°15'27" East, along the West line of said Section 19, a distance of 2640.22 feet to the Point of Beginning.

Containing 1416.785 Acres, more or less.

EXCEPT the following described Parcels:

PARCEL NO. 1

The South 466.00 feet of the East 466.00 feet of the West Half of the Southwest Quarter of said Section 20, more particularly described as follows:

Commencing at the Southeast Corner of said Section 20;

Thence, North 89°47'35" West, along the South line of said Section 20, a distance of 1326.30 feet to the True Point of Beginning.

Thence, continuing North 89°47'35" West, 466.00 feet;

Thence, North 00°14'54" East, 466.00 feet;

Thence, South 89°47'35" East, 466.00 feet;



Thence, South 00°14'54" West, 466.00 feet to the True Point of

Containing 4.985 Acres, more or less.

PARCEL NO. 2

Beginning.

Commencing at the North Quarter Corner of said Section 30;

Thence, South 00°21'46" West, along the North-South Mid-section line of said Section 30, a distance of 1324.78 feet to the Southeast Corner of the Northeast Quarter of the Northwest Quarter of said Section 30;

Thence, North 68°01'52" West, 195.65 feet to the True Point of Beginning.

Thence, North 89°38'14" West, 50.00 feet;

Thence, North 00°21'46" East, 50.00 feet;

Thence, South 89°38'14" East, 50.00 feet;

Thence, South 00°21'46" West, 50.00 feet to the True Point of Beginning.

Containing 0.057 Acres, more or less.

PARCEL NO. 3

Commencing at the Northeast Corner of said Section 19;

Thence, North 89°59'40" West, along the North line of said Section 19, a distance of 1086.52 feet to the Monument line of "Cave Creek Road";

Thence, South 27°30'15" West, along said Monument line, 1380.46 feet;

Thence, South 62°29'45" East, 76.00 feet to the True Point of Beginning;

Thence, continuing South 62°29'45" East, 629.77 feet to the beginning of a tangent curve of 1,296.22 foot radius concave Southwesterly;

Thence, Southeasterly, along said curve, through a central angle of 08°39'38", a distance of 195.93 feet;

Thence, South 59°25'07" West, 166.59 feet; Thence, North 89°51'28" West, 230.00 feet; Thence, South 75°29'18" West, 344.31 feet; Thence, North 03°24'10" west, 22.00 feet;



Thence, North 80°58'19" West, 302.08 feet to a point on a line which is parallel to and 55.00 feet Southeasterly, as measured at right angles, from the Monument line of "Cave Creek Road";

Thence, North 27°30'15" East, along said parallel line, 548.22 feet;

Thence, North 72°30'15" East, 29.70 feet to the True Point of Beginning.

Containing 6.895 Acres, more or less.

Total Acreage = 1416.785 Acres - (4.985 Acres + 0.057 Acres + 6.895 Acres) = 1404.848 Acres, more or less.

Except any part of the Roadway rights-of-way as shown on the "Tatum Ranch" Map of Dedication recorded in Book 319, Page 45, Maricopa County Records, within the above described Parcel.

Including the following described Easement.

An Easement for drainage apparatus and utility systems as more fully set forth in instrument recorded in Document No. 87-011922, records of Maricopa County, Arizona over the following described property;

The Northermost 50 feet of the following described property;

The North half of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter of Section 30, Township 5 North Ranch 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being more particularly described as follows:

Commencing at the South Quarter Corner of Section 30;

Thence, North 00°22'55" East, along the North South Mid-section line a distance of 991.04 to the True Point of Beginning;

Thence, continuing North 00°22'55" East 330.35 feet;

Thence, South 89°56'52" East, 661.56 feet;

Thence, South 00°21'58" West, 330.23 feet;

Thence, North 89°57'28" West, 661.66 feet to the True Point of Beginning.





EXHIBIT B

LEGAL DESCRIPTION OF TRACT O

PARCEL NO. 1:

The East half of the North half of the Southeast quarter of the Southeast quarter of the Northwest quarter of Section 29. Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

PARCEL NO. 2:

The West half of the North half of the Southeast quarter of the Southeast quarter of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

PARCEL NO. 3:

A permanent easement for roadway purposes and general utilities over the East 25 feet of the West half of the East half of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona;

EXCEPT the South 300 feet thereof; and

Over the West 25 feet of the East half of the East half of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona;

EXCEPT the South 300 feet thereof; and

EXCEPT the West half of the North half of the Southeast quarter of the Southeast quarter of the Northwest quarter of Section 29, Township 5 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona.

SUBDIVISION PLAT FOR DESERT WILLOW

