

F. ANN RODRIGUEZ, RECORDER
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W
PORTILLO RIDGE HOA
PO BOX 592
GREEN VALLEY AZ 85622

**FIRST AMENDMENT TO THE
SECOND AMENDED AND RESTATED
DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
PORTILLO RIDGE**

RE: Conversion of Common Area B to Lot 144

As per the vote of members at the January 8, 2007, Portillo Ridge Homeowners Association Annual Meeting, the following changes were approved by 2/3 majority of the entire membership. This change was also approved by the Pima County Board of Supervisors at their April 17, 2007 meeting (Co 12-94-81).

Specific changes to the CC&R's are as follows:

- 1) Page 1, line 13: "Lots 1 through 143, and Common Areas A, B, and C of" shall be changed to read: "Lots 1 through 144, and Common Areas A and C of"
- 2) Section 1.6, line 30: "Common Areas A, B, and C as shown on the Plat", shall be changed to read: "Common Areas A and C as shown on the plat"
- 3) EXHIBIT A has been replaced with the attached Exhibit A dated April 2007.

IN WITNESS WHEREOF, the undersigned certify that at least two-thirds (2/3) of the Owners have voted to approve this First Amendment to the Second Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Portillo Ridge thereby modifying the Second Amended and Restated Declaration as indicated above.

PORTILLO RIDGE HOMEOWNERS
ASSOCIATION, an Arizona non-profit corporation

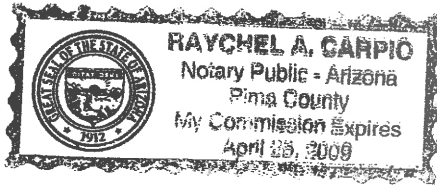
By Bernie Hill
President

ATTEST:

By C. Bokannon
Secretary

UNRECORDED

STATE OF ARIZONA)
 : SS:
County of Pima)

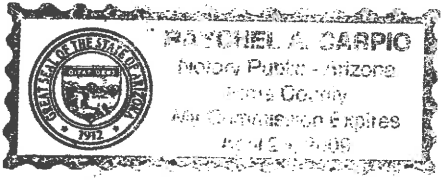


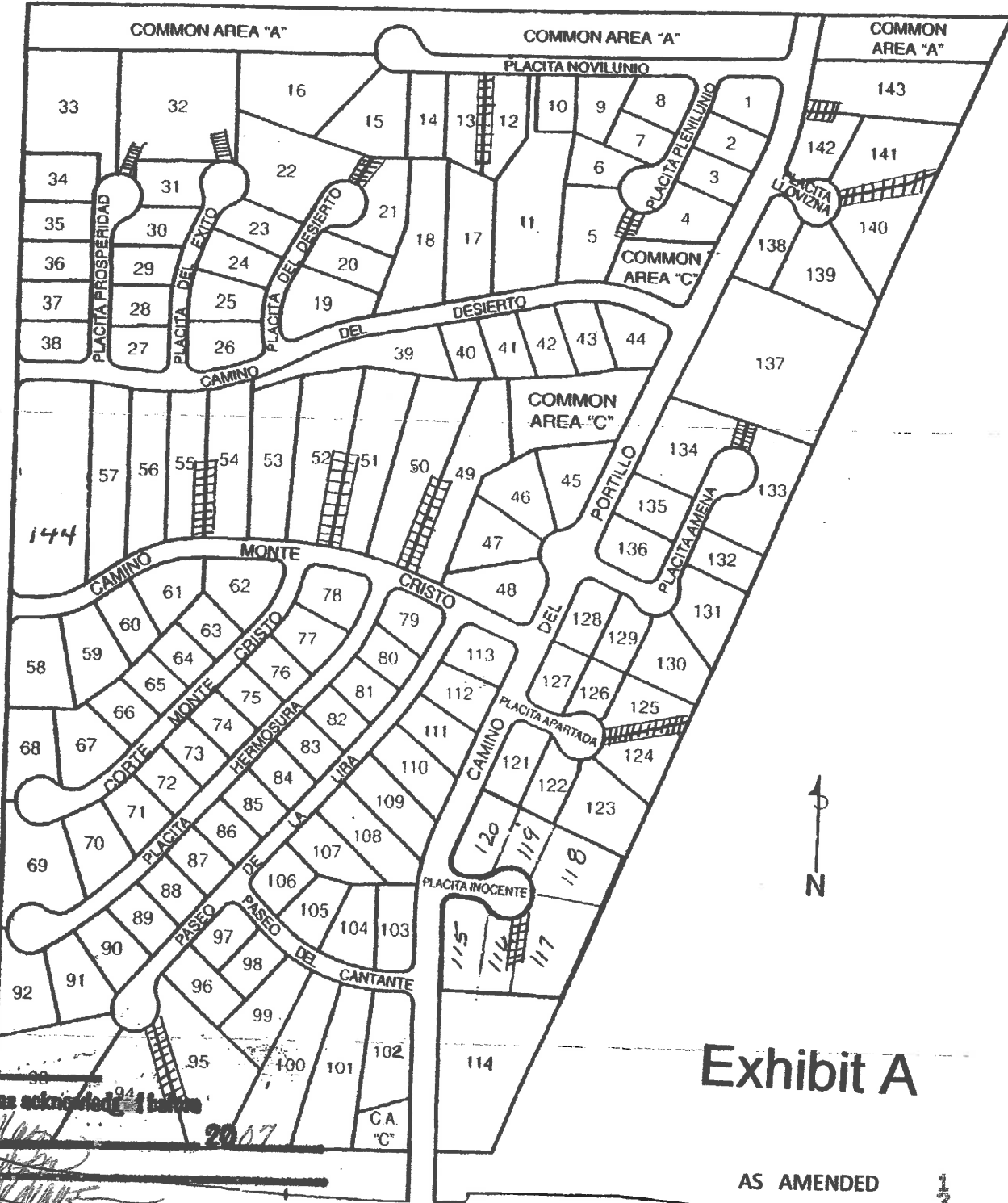
The foregoing instrument was acknowledged before me this 15 day of May, 2007, by Bernice Hill, President, of PORTILLO RIDGE HOMEOWNERS' ASSOCIATION, INC., an Arizona non-profit corporation, on behalf of the corporation.
Notary Public

STATE OF ARIZONA)
 : SS:
County of Pima)

The foregoing instrument was acknowledged before me this 15 day of May, 2007, by Christine C. Bohannon Secretary, of PORTILLO RIDGE HOMEOWNERS' ASSOCIATION, INC., an Arizona non-profit corporation, on behalf of the corporation.

Notary Public Raychel Carpio





State of Arizona
 County of Pima
 The foregoing instrument was acknowledged before
 me this 16th day of March, 2007
 by Rosa R. Almanza
 Notary Public Rosa R. Almanza
 My Commission Expires Jan 6, 2009

Exhibit A

AS AMENDED
 APRIL 2007

Portillo Ridge

Rosa R. Almanza
 President

ROSA R. ALMANZA
 Notary Public - Arizona
 Pima County
 My Commission Expires
 January 6, 2009

 Indicates drainage ways maintained by HOA

-MEMBER OF THE NATIONAL ASSOCIATION OF HOA PROFESSIONALS