

When recorded, mail to:



Dickinson Wright PLLC
1850 North Central Avenue, Suite 1400
Phoenix, Arizona 85004
Attention: Spencer Cashdan

**THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
SEDONA RANCH ON OAK CREEK**

This Third Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Sedona Ranch on Oak Creek (this “**Third Amendment**”) is made as of the 18th day of April, 2018, by Sedona Ranch on Oak Creek Association, an Arizona nonprofit corporation (the “**Association**”).

RECITALS

A. An Amended and Restated Declaration of Covenants, Conditions and Restrictions for Sedona Ranch on Oak Creek was recorded in Document No. 2016-0054838, in the records of the County Recorder of Yavapai County, Arizona, as amended by that certain First Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Sedona Ranch on Oak Creek, recorded in Document No. 2017-0014927, in the records of the County Recorder of Yavapai County, Arizona, as amended by that certain Second Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Sedona Ranch on Oak Creek, recorded in Document No. 2017-0047350, in the records of the County Recorder of Yavapai County, Arizona (collectively, the “**Declaration**”), to establish a general plan for the development and use of the planned community known as Sedona Ranch on Oak Creek.

B. Unless otherwise defined in this Third Amendment, each capitalized term used in this Third Amendment shall have the meaning given to such term in the Declaration.

C. Section 11.3 of the Declaration provides that the Declaration may be amended at any time by the affirmative vote of Owners holding not less than two-thirds (2/3) of the votes in the Association. Section 11.3 further provides that any amendment to the Declaration must be approved in writing by the Declarant if the Declarant owns any Lot at the time of the amendment. La Merra Holdings, LLC, a Delaware limited liability company (“**La Merra Holdings**”) is the Declarant under the Declaration and holds two-thirds (2/3) or more of the votes in the Association. As evidenced by the Consent of Declarant attached hereto, La Merra Holdings has consented to and voted in favor of this Third Amendment.

AMENDMENT

NOW, THEREFORE, the Declaration is amended as follows:

1. Section 4.8(a) of the Declaration is amended in its entirety to read as follows:

(a) Except as expressly permitted by this Section 4.8, no animals, birds, reptiles, fish, fowl, poultry or livestock shall be maintained or kept on any Lot. For purposes of this Section, a "Permitted Pet" shall mean a dog, cat, fish or small bird of a variety commonly kept as a household pet. No more than two (2) dogs and two (2) domestic cats shall be kept or maintained on a Lot. A reasonable number of fish or small birds of a variety commonly kept as a household pet may be kept on a Lot. Permitted Pets may not be kept, bred or raised for commercial purposes.

2. Except as expressly amended by this Third Amendment, the Declaration shall remain unchanged and in full force and effect. In the event of any conflict or inconsistency between the provisions of this Third Amendment and the Declaration, this Third Amendment shall control.

Signature of the Association appears on the following page.

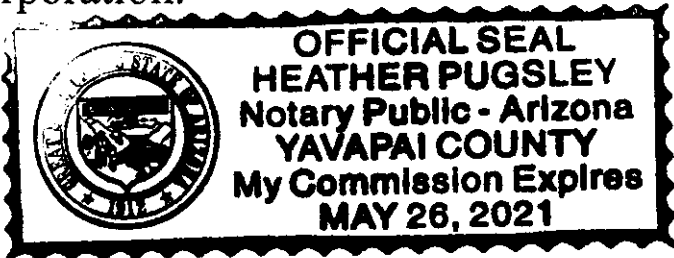
**SEDONA RANCH ON OAK CREEK
ASSOCIATION**, an Arizona nonprofit corporation

By: *Michael Benjamin Geig*

Its: *Michael Benjamin Geig*
Michael Benjamin Geig

STATE OF ARIZONA)
 Yavapai) ss.
COUNTY OF MARICOPA)

The foregoing instrument was acknowledged before me this *19* day of *April*, 2018, by *Michael Benjamin Geig*, the *Authorized Signatory* of Sedona Ranch on Oak Creek Association, an Arizona nonprofit corporation, on behalf of the corporation.



Heather Pugsley
Notary Public

My Commission Expires:
May 26, 2021

CONSENT OF DECLARANT

La Merra Holdings, LLC, a Delaware limited liability company, hereby votes for and approves the foregoing Third Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Sedona Ranch on Oak Creek.

Dated this 19 day of April, 2018.

**LA MERRA HOLDINGS, LLC, a
Delaware limited liability company**

By: [Signature]

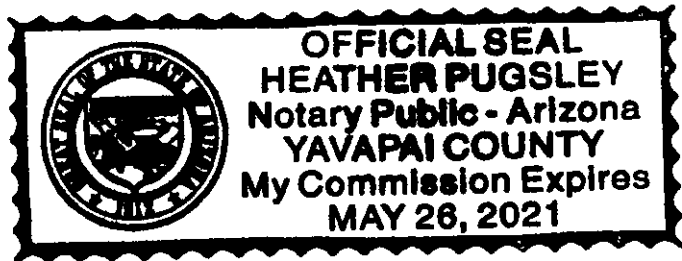
Name: Michael Benjamin Gerig

Title: Authorized Signatory

Michael Benjamin Gerig

State of Arizona)
 Yavapai) ss.
County of ~~Maricopa~~)

The foregoing instrument was acknowledged before me this 19 day of April, 2018, by Michael Ben Gerig, the authorized signatory of La Merra Holdings, LLC, a Delaware limited liability company, on behalf of the company.



Heather Pugsley
Notary Public

My Commission Expires:

May 26, 2021