

**AMENDMENT NO. 1 TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR WILD HORSE RANCH SUBDIVISION**

This Amendment No. 1 to Declaration of Covenants, Conditions and Restrictions ("Amendment No. 1") for Wild Horse Ranch Subdivision is made this ___th day of February, 2000 by Wild Horse Ranch L.L.C., a New Mexico limited liability company, hereinafter called "Declarant".

WITNESSETH:

Whereas, Declarant is the owner of certain real property which is designated as "Phase 1" and as "Phase 2" on the Subdivision plat for the following described real property in Catron County, New Mexico:

A certain Subdivision known as WILD HORSE RANCH and shown on that certain plat thereof filed with the County Clerk of Catron County, New Mexico, on the 19th day of December, 1997 as Slide B159.

Whereas, Declarant caused to be recorded a Declaration of Covenants, Conditions and Restrictions for Wild Horse Ranch Subdivision (the "Declaration") which was recorded in Volume 96, on Pages 91-101 of the records of the County Clerk of Catron County, New Mexico.

Whereas, Declarant now desires to amend the Declaration as follows:

Article IV of the Declaration is amended by the addition of a new Section 11, which shall read as follows:

"Section 11. In Phase 2 and subsequent Phases of the Subdivision, water conservation measures, as specified in this Section 11, shall be followed to insure that water use per Lot does not exceed 0.35 acre-feet per annum. Water-saving fixtures shall be installed in all new residential structures in such Phases. Such water-saving fixtures shall include, but not be limited to, low flush toilets, low flow shower heads, low flow faucets, and insulation of hot water pipes. For outdoor use, low water use landscaping techniques (xeriscaping) shall be followed, using the techniques outlined in New Mexico State Engineer Office Technical Report No. 48. Irrigated turf areas shall not exceed 1,600 square feet in size on each Lot in such Phases. Swimming pools, water gardens, ponds, or other outdoor water features holding more than 1,000 gallons shall be prohibited in such Phases. Water harvesting features, including but not limited to cisterns, downspout collection, and grading, shall be utilized if possible. If the Disclosure Information Statement for a particular Phase specifies either more or less stringent conservation measures than those just specified for such Phase, then such conservation measures shall be followed by all Owners in such Phase."

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CERTIFICATION

All microphotographic images of documents on this film strip are of authorized documents in the possession of this agency as noted in the Statement of Document Certification on file at this agency. These documents are routinely microfilmed as a necessary operation in the generation of an inviolate document file.

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Declarant certifies that this Amendment No. 1 has been approved by qualified Members of the Association owning at least seventy-five percent (75%) of the Lots in Phase 2 and by Declarant.

WITNESS my hand and seal this 21th day of February, 2000.

WILD HORSE RANCH L.L.C., a New Mexico limited liability company

By: [Signature]
Thomas G. Fitzgerald, Co-Manager

STATE OF ILLINOIS)
)ss.
COUNTY OF COOK)

The foregoing instrument was acknowledged before me on February 21, 2000, by Thomas G. Fitzgerald, Co-Manager of Wild Horse Ranch L.L.C., a New Mexico limited liability company, in behalf of said limited liability company.

OFFICIAL SEAL
LAUREL E STEWART
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES: 07/07/03

[Signature]
Notary Public

STATE OF NEW MEXICO, }
CATRON COUNTY, }ss

This instrument of writing was filed for record on the 21 day of February A.D. 2000 at 2:50 o'clock P. M., and duly recorded in Vol. 103 of Misc on Page 233-234

[Signature]
County Clerk
By [Signature] Deputy

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