

RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:

/ James P. Speck, Esq.
Hogue, Speck & Aanstad, P.A.
Post Office Box 987
Ketchum, Idaho 83340

(space above line for Recorder's Use)

RECORDING REQUEST

of Hogue, Speck & Aanstad

37-00103 A 10:02

394844

MARY GREEN, CLERK

6-11-95
C. J. A.

FEES \$ 12.00

**SECOND AMENDMENT TO
DECLARATION ESTABLISHING COVENANTS, CONDITIONS AND
RESTRICTIONS FOR
GRIFFIN RANCH SUBDIVISION**

This Second Amendment to Declaration (the "Amendment") is made as of the date set forth below by GGA, LIMITED LIABILITY CO., a Washington limited liability company qualified to do business in the State of Idaho, (hereafter referred to as "Declarant").

1. The Declaration Establishing Covenants, Conditions and Restrictions for Griffin Ranch Subdivision and First Amendment to Declaration Establishing Covenants, Conditions and Restrictions for Griffin Ranch Subdivision (collectively the "Declaration") were recorded December 28, 1995 as Instrument No. 385533, and March 18, 1996 as Instrument No. 388137, respectively, in the records of Blaine County, Idaho.

2. The amounts of the irrigation water rights allocated in the Declaration to Lots 6, 7, 8, 9, 10, 11 and 12 exceed the actual size of those Lots as platted on the Plat. Therefore, the allocation of those water rights needs to be changed.

3. As of the date of this Amendment, Declarant is the Class B Member of the Griffin Ranch Homeowners Association (the "Association"). Therefore, pursuant to Section 10.02 of the Declaration, only Declarant may amend the Declaration.

4. The Declaration shall be amended to change the allocation of the Big Wood River Rights in Section 6.03(a) to be as follows:

LOT	WATER RIGHT AMOUNTS IN CFS					IRRIGATED ACRES
	37-00664 A37-11807	37-00482 A37-11808	37-00103 A37-11809	37-00665 A37-11810	TOTAL	
1	0.45	0.21	0.84	0.91	2.41	80.0
2	0.28	0.13	0.53	0.57	1.51	50.3

LOT	WATER RIGHT AMOUNTS IN CFS					IRRIGATED ACRES
	37-00664 A37-11807	37-00482 A37-11808	37-00103 A37-11809	37-00665 A37-11810	TOTAL	
3	0.47	0.22	0.88	0.96	2.53	84.0
4	0.08	0.04	0.15	0.16	0.42	14.0
5	0.04	0.02	0.07	0.07	0.19	6.3
6	0.04	0.02	0.07	0.08	0.21	7.1
7	0.03	0.02	0.06	0.07	0.18	6.1
8	0.03	0.01	0.05	0.06	0.15	5.1
9	0.03	0.01	0.05	0.06	0.15	5.0
10	0.03	0.01	0.05	0.06	0.15	5.0
11	0.03	0.01	0.05	0.06	0.15	5.0
12	0.03	0.01	0.06	0.06	0.16	5.4
13	0.05	0.03	0.10	0.11	0.29	9.6
14	0.07	0.03	0.13	0.14	0.36	12.0
15	0.03	0.01	0.05	0.05	0.14	4.8
16	0.03	0.01	0.06	0.06	0.16	5.4
TOTALS	1.70	0.80	3.20	3.48	9.18	305.1

5. The Declaration shall be amended to change the allocation of the ground water irrigation Permit 37-08441 in Section 6.03(b) to be as follows:

LOT	AMOUNT IN CFS	IRRIGATED ACRES
1	0.87	68.0
2	0.49	38.2
3	0.74	57.5
4	0.17	13.5
5	0.07	5.8

LOT	AMOUNT IN CFS	IRRIGATED ACRES
6	0.08	6.6
7	0.07	5.6
8	0.06	4.6
9	0.06	4.5
10	0.06	4.5
11	0.06	4.5
12	0.06	4.9
13	0.12	9.1
14	0.15	11.5
15	0.06	4.3
16	0.06	4.9
TOTALS	3.18	248.0

6. All other provisions of the Declaration shall remain the same and in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of the dates set forth below:

"DECLARANT"

GGA LIMITED LIABILITY CO., a Washington
limited liability Company

Date: 9-16-96

By: Wendy S. Griffin
Wendy S. Griffin, Member

) ss.

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NOTARY

Residing at: Tampa, FL
Commission expires: 2-1-96