

Recorded at the request of:

When Recorded, MAIL TO:

Headwaters Ranch POA
P.O. Box 12409
Prescott, AZ 86304

Amendment to Headwaters Ranch
CC&Rs

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR HEADWATERS RANCH

This Amendment to the Declaration of Covenants, Conditions, and Restrictions ("Declaration") for Headwaters Ranch is made this 9th day of May, 2025, by the undersigned authorized representatives of the Headwaters Ranch Property Owners Association ("Association").

RECITALS

A. The Declaration was recorded on 10/4/2019 in the official records of Yavapai County, Arizona, as Document No. 2019-0052972.

B. Article 6, Section T, of the Declaration requires that all electric power lines within Headwaters Ranch be installed underground.

C. Pursuant to Article 8, Section C of the Conditions, Covenants and Restrictions of the Association, an amendment may be made upon the affirmative vote of at least 67% of the eligible membership in good standing.


D. A duly noticed meeting of the members was held on May 7, 2025, at which a quorum was present, and 67% of the membership ballots were in favor of the amendment set forth herein.

AMENDMENT

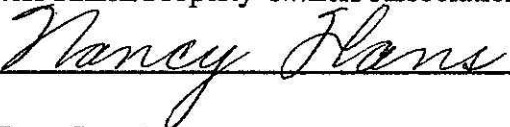
NOW, THEREFORE, the following amendment is hereby made to the Declaration:

1. Article 6, Section T, requiring all electric power lines to be buried underground, is hereby deleted in its entirety and shall be of no further force or effect.
2. All other terms and provisions of the Declaration not modified by this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment as of the date first written above.



William Lacey, President
Headwaters Ranch Property Owners Association



Nancy Hans, Secretary
Headwaters Ranch Property Owners Association

ACKNOWLEDGMENT

State of Arizona
County of Yavapai

On this 9 th day of May, 2025, before me, KATHLEEN K. MOUNTAIN, a Notary Public in and for said State, personally appeared William Lacey, President, Headwaters Ranch Property Owners Association and/or Nancy Hans, Secretary, Headwaters Ranch Property Owners Association, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities.

WITNESS my hand and official seal.

Notary Public

My commission expires: 6-24-27

