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After recording mail to:

Mr. Leo A. Hanly
Western Nevada Properties, Inc.
Post Office Box 2647
Minden, Nevada 89423

FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
AND RESERVATION OF EASEMENTS
OF WINHAVEN
A PLANNED UNIT DEVELOPMENT
MINDEN, DOUGLAS COUNTY, NEVADA

This First Amendment, made on the date hereinafter set forth by WESTERN NEVADA PROPERTIES, INC., a Nevada corporation ("Declarant"), is made with reference to the following facts:

A. Declarant is the owner of a certain tract of real property located in Minden, Douglas County, Nevada and more particularly described in Exhibit "1" attached hereto and by this reference incorporated herein.

B. On or about August 25, 1989, Declarant caused a certain Declaration of Covenants, Conditions and Restrictions and Reservation of Easements of Winhaven ("Declaration") to be recorded as Document No. 209465 in Book 889, commencing at Page 3662 in the Official Records of the Recorder for the County of Douglas, State of Nevada.

C. As of the date of this First Amendment to said Declaration, no lots in the Project have been sold and, therefore, paragraph 13.1 of said Declaration governs and controls the method by which said declaration may be amended.

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Paragraph 13.1 provides that until the sale of the first lot, Declarant shall have the right to amend the Declaration at will.

NOW, THEREFORE, Declarant hereby amends Article II, paragraph 2.1.3 entitled "Common Area" and appearing at page 9 of the Declaration, to read as follows:

"2.1.3 Common Area

That portion of the Project designated on the Maps as Common Area, and the improvements thereon is the Common Area and is owned by the Association for the use and benefit of the Members. The Common Area shall not include the Lots.

The Common Area shall be conveyed to the Association free of money encumbrances prior to or upon the sale of eighty percent (80%) of the Lots in the Project as identified on the Maps."

Declarant hereby reaffirms and incorporates herein by this reference all other provisions of said Declaration as originally recorded as set forth above.

The undersigned, being the Declarant herein, has executed this First Amendment to the Declaration on this 20th day of September, 1989.

DECLARANT:

WESTERN NEVADA PROPERTIES,
INC., a Nevada corporation

By Leo Hanly
Leo Hanly, President

FIRST INTERSTATE BANK OF
NEVADA

By Jackie DeLaney
Vice President
JACKIE DELANEY

211409

2

BOOK 989 PAGE 2910

DOUGLAS COUNTY

NEW WINHAVEN UNIT I BOUNDARY
(PREVIOUS UNIT II INCLUDING A PORTION OF PREVIOUS UNIT I)
PARCEL 1
LEGAL DESCRIPTION

1/12/89

A portion of the Northwest one-quarter of Section 29,
Township 13 North, Range 20 East, MDB&M, Douglas County, Nevada,
being more particularly described as follows:

BEGINNING at a point on the Northerly line of a 50 foot
access and public utility easement known as Frieda Lane, said
point being at the Southeast corner of this description and bears
N. 76°57'57" W., 1107.25 feet from the Southeast corner of the
Western Nevada Properties, Inc., parcel as shown on Record of
Survey Map, Document No. 136664 of the Douglas County Recorder's
Office;

thence N. 89°00'49" W., along said 50 foot easement, 577.91
feet;

thence N. 88°45'39" W., along said 50 foot easement, 618.12
feet;

thence N. 30°07'15" W., along said 50 foot easement, 199.71
feet;

thence N. 06°43'14" W., along said 50 foot easement, 248.74
feet to a point on the Southerly line of Lucerne Street;

thence 8.99 feet along the arc of a curve to the right,
along said Lucerne Street, having a central angle of 01°23'58"
and a radius of 367.89 feet (chord bears S. 87°39'32" W., 8.99
feet);

thence S. 88°23'15" W., along said Lucerne Street, 41.20
feet to a point on the Westerly line of said Western Nevada
Properties, Inc., parcel;

thence N. 05°23'10" W., along said Westerly line, 155.39
feet;

thence N. 84°57'13" E., 180.61 feet to a point on the
Easterly line of North Coventry Road;

Page 1 of 2

211409

EXHIBIT 1

BOOK 989 PAGE 2911

DOUGLAS COUNTY

thence 42.75 feet along the arc of a curve to the right, along said North Coventry Road, having a central angle of 05°34'32" and a radius of 439.25 feet (chord bears N. 07°50'04" W., 42.73 feet);

thence N. 05°02'50" W., along said North Coventry Road, 93.67 feet;

thence N. 78°28'05" E., 116.47 feet;

thence N. 68°38'47" E., 189.32 feet;

thence N. 74°37'06" E., 77.36 feet;

thence N. 49°02'08" E., 110.62 feet;

thence N. 01°44'56" E., 65.00 feet;

thence S. 86°15'04" E., 145.00 feet;

thence S. 13°44'56" W., 135.00 feet;

thence N. 86°44'13" E., 279.16 feet;

thence S. 82°07'03" E., 260.00 feet;

thence N. 68°45'05" E., 104.96 feet;

thence S. 18°50'53" E., 86.00 feet;

thence S. 08°09'33" E., 61.88 feet;

thence S. 13°24'39" W., 28.85 feet;

thence S. 41°13'27" W., 117.37 feet;

thence S. 22°08'23" E., 118.42 feet to a point on the Northerly line of Winhaven Circle;

thence S. 08°18'57" E., 51.25 feet to a point on the Southerly line of Winhaven Circle;

thence S. 19°54'11" E., 121.70 feet;

thence S. 82°45'54" W., 8.07 feet;

thence S. 00°02'54" E., 135.19 feet to a point on the Northerly line of South Coventry Drive;

thence S. 10°21'30" W., 61.00 feet to a point on the Southerly line of South Coventry Drive;

thence S. 00°02'54" E., 121.29 feet;

thence S. 00°59'11" W., 24.38 feet to the POINT OF BEGINNING.

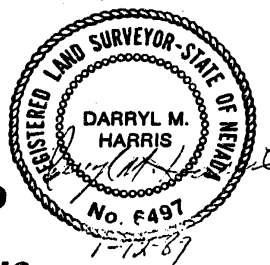
Containing 24.769 acres.

Page 2 of 2

211409

EXHIBIT 1

BOOK 989 PAGE 2912



DOUGLAS COUNTY

REQUESTED BY
Western Nevada Properties
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'89 SEP 21 P4:51

SUZANNE BEAUDREAU
RECORDER

211409

\$ 9.00 PAID K12 DEPUTY
BOOK **989** PAGE **2913**