

**CERTIFICATE OF FOURTH AMENDMENT TO
DECLARATION OF ESTABLISHMENT OF
COVENANTS, CONDITIONS, RESERVATIONS
AND RESTRICTIONS
FOR RUBY STAR AIRPARK**

WHEREAS, the Declaration of Establishment of Covenants, Conditions, Reservations and Restrictions for Ruby Star Airpark (the "Declaration") was recorded on March 6, 2000, in Docket 11248 at page 336 *et seq*, office of the Pima County Recorder; and

WHEREAS, Article 7, Section 7.3 of the Declaration provides that the Declaration may be amended at any time upon the vote or written consent of members of the Ruby Star Airpark Property Owners' Association (the "Association") holding at least two-thirds of the voting power of the Association; and

WHEREAS, the members holding at least two-thirds of the voting power of the Association approved the following amendment to the Declaration.

NOW, THEREFORE, the Declaration hereby is amended as follows:

DELETE: Article 5, Section 5.3. Apportionment of Assessments. is deleted in its entirety.

ADD: Article 5, Section 5.3. Apportionment of Assessments. Each Lot shall be assessed by the same amount for Assessments and Special Assessments.

IN WITNESS WHEREOF, the President of the Ruby Star Airpark Property Owners' Association, an Arizona non-profit corporation certifies that this Amendment to the Declaration of Establishment of Covenants, Conditions, Reservations and Restrictions for Ruby Star Airpark was approved by members holding at least two-thirds of the voting power of the Association .

DATED: this ____ day of _____, 2011.

RUBY STAR AIRPARK PROPERTY OWNERS' ASSOCIATION,
an Arizona non-profit corporation

By: _____, President

ATTEST:

Secretary

STATE OF ARIZONA)
) ss:
County of Pima)

ACKNOWLEDGED before me this ____ day of _____, 2011,
by _____, as President of Ruby Star Airpark
Property Owners' Association, an Arizona non-profit corporation.

Notary Public

STATE OF ARIZONA)
) ss:
County of Pima)

ACKNOWLEDGED before me this ____ day of _____, 2011,
by _____, as Secretary of Ruby Star Airpark Property
Owners' Association, an Arizona non-profit corporation.

Notary Public