

When recorded, return to:  
Shea Homes  
8800 N. Gainey Center Dr., Suite 350  
Scottsdale, AZ 85258  
Attn: Ms. Kim Junkin

435-3-1-1--  
mcguirew

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**THIRD AMENDMENT TO DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR FONTE AL SOLE**

The undersigned, being the only owners of the Property subject to that certain Declaration of Covenants, Conditions and Restrictions for Fonte al Sole recorded at Maricopa County, Arizona instrument no. 2001-0927662 (as previously amended, the "Declaration") First Amendment recorded at Maricopa County, Arizona instrument no. 2002-0245296 and Second Amendment recorded at Maricopa County, Arizona instrument no. 2002-0363834 do hereby amend the Declaration as follows:

1. Section 5.24 Specific Lot Restrictions is revised as follows:  
Lots 20 through 31 and lots 189, 190, 203, 204, 217, 232, 233, 234, and 235 as shown on the Plat shall be constructed with single story homes only. Along Ocotillo Road, no more than fifty percent of the Lots may contain two-story homes, and there shall be no more than three two-story homes in a row within the Property. Lot 189 as shown on the Plat shall have a ten-foot side yard setback on the western side of the Lot.

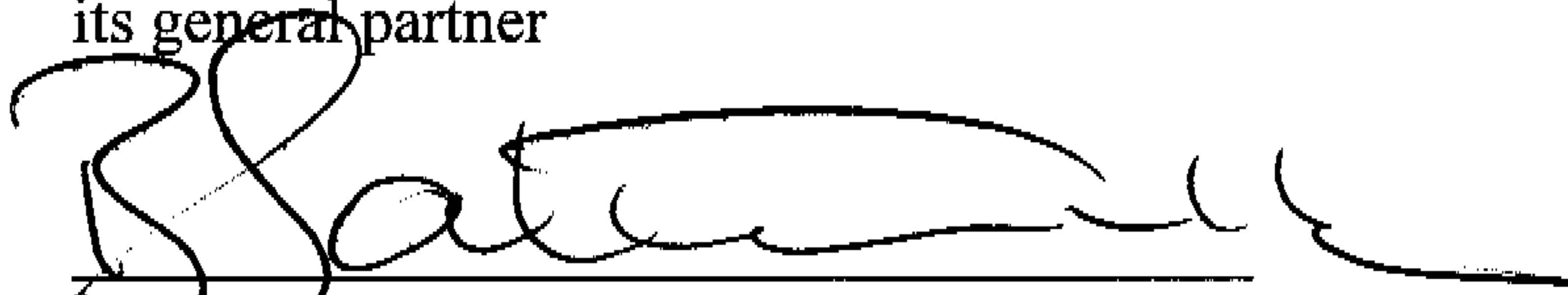
2. Except as stated above, the provisions of the Declaration shall remain in full force and effect. Capitalized terms used herein without definition shall have the meanings stated in the Declaration.

In witness whereof, the undersigned have placed its/their signatures.

SIGNATURES APPEAR ON FOLLOWING PAGES.

**SHEA HOMES LIMITED PARTNERSHIP,**  
a California limited partnership,

By: J.F. SHEA CO., INC.,  
a Nevada corporation,  
its general partner



Lewis E. ("Buddy") Satterfield  
Vice President

STATE OF ARIZONA        )  
  ) ss.  
COUNTY OF MARICOPA    )

This instrument was acknowledged before me this 10<sup>th</sup> day of January, 2003 by Lewis F. ("Buddy") Satterfield, the Vice President of J.F. Shea Co., Inc., a Nevada corporation that is the general partner of Shea Homes Limited Partnership, a California limited partnership, for and on behalf of the limited partnership.



Notary Stamp/Seal



Notary Public

