



WHEN RECORDED, RETURN TO:

Steven L. Lisker
Bryan Cave LLP
Two N. Central Ave., 22nd Floor
Phoenix, Arizona 85004-4406

DATE/TIME: 05/17/05 1159
FEE: \$15.00
PAGES: 4
FEE NUMBER: 2005-056811

**FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
SOLERA AT JOHNSON RANCH**

This First Amendment to Declaration of Covenants, Conditions and Restrictions for Solera at Johnson Ranch (this "Amendment") is made as of the 1st day of April, 2005, by Pulte Home Corporation, a Michigan corporation ("Declarant").

RECITALS:

A. Declarant recorded that certain Declaration of Covenants, Conditions and Restrictions for Solera at Johnson Ranch on August 13, 2004, in Document No. 2004-062497 in the Official Records of Pinal County, Arizona, to establish a general plan of development for the planned community known as Solera at Johnson Ranch (the "Declaration").

B. Capitalized terms used in this Amendment without definition shall have the meanings given to such terms in the Declaration.

C. Section 2.3 of the Declaration grants the Declarant the right to annex and subject to the Declaration all or any portion of the Additional Property by Recording an amendment to the Declaration setting forth the legal description of the Additional Property being annexed, stating that such portion of the Additional Property is annexed and subjected to the Declaration and describing any portion of the Additional Property that will be Common Area.

D. Declarant desires to annex and subject to the Declaration a portion of the Additional Property (i) that has been previously subjected to the Master Declaration, and (ii) for which a final subdivision plat has been Recorded.

NOW, THEREFORE, the Declaration is amended as follows:

1. Pursuant and subject to the provisions of Section 2.3 of the Declaration, the following described property is hereby annexed and subjected to the Declaration (the "Annexed Property"):

Lots 308 through 456, inclusive, and Tracts A, B, C, D, E, F, G, H, I, J, K, L, M, N and O of the final plat of Johnson Ranch Units 39, 40B and 50, recorded in Cabinet E, Slide 169, Official Records of Pinal County Recorder, Pinal County, Arizona.

2. The following tracts shall be Common Area:

Tracts A, B, C, D, E, F, G, H, I, J, K, L, M, N and O of the final plat of Johnson Ranch Units 39, 40B and 50, recorded in Cabinet E, Slide 169, Official Records of Pinal County Recorder, Pinal County, Arizona.

3. Except as expressly amended by this Amendment, the Declaration shall remain in full force and effect.

PULTE HOME CORPORATION, a Michigan corporation

By:

MB Schenberg
Its Authorized Agent

STATE OF ARIZONA)
) ss.
County of Maricopa)

Acknowledged before me this 25th day of April, 2005, by Michael B Schenberg the Attorney in Fact of Pulte Home Corporation, a Michigan corporation.

Linda J. Moody
Notary Public

My Commission Expires:

6/29/07



CONSENT BY THE JOHNSON RANCH COMMUNITY ASSOCIATION

Pursuant to Section 9.3.6 of the Declaration, the Johnson Ranch Community Association, Inc. hereby approves of this Amendment.

JOHNSON RANCH COMMUNITY ASSOCIATION,
INC., an Arizona nonprofit corporation

By: *Curt Smith*
CURT SMITH, Director

By: *Sean Walters*
SEAN WALTERS, Director

By: *J. L. Cannon*
J. L. CANNON, Director

STATE OF ARIZONA)
) ss.
County of Maricopa)

Acknowledged before me this 12th day of May, 2005, by
Curt Smith, a Director of Johnson Ranch Community Association.

Julie M. King
Notary Public

My Commission Expires:
3/14/2009



STATE OF ARIZONA)
) ss.
County of Maricopa)

Acknowledged before me this 12th day of May, 2005, by
Sean Walters, a Director of Johnson Ranch Community Association.

Julie M. King
Notary Public

My Commission Expires:
3/14/2009



STATE OF ARIZONA)
) ss.
County of Maricopa)

Acknowledged before me this 12th day of May, 2005, by
J.L. Cannon, a Director of Johnson Ranch Community Association.

Julie M. King
Notary Public

My Commission Expires:

3/14/200~~8~~⁹

