

F. ANN RODRIGUEZ, RECORDER  
RECORDED BY: RBP  
DEPUTY RECORDER  
3591 ROOE



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W.  
MICHAEL R URMAN  
DECONCINI MCDONALD YETWIN  
2525 E BROADWAY STE 200  
TUCSON AZ 85716

After recording, return to:

Michael R. Urman  
DeConcini McDonald Yetwin & Lacy, P.C.  
2525 East Broadway, Suite 200  
Tucson, Arizona 85716-5300

**SECOND AMENDMENT TO  
DECLARATION OF ESTABLISHMENT OF COVENANTS,  
CONDITIONS, EASEMENTS AND RESTRICTIONS  
FOR  
GRANT ROAD INDUSTRIAL PARK  
RECORDED AT DOCKET 9252 BEGINNING AT PAGE 578  
ON MARCH 20, 1992  
(HEREINAFTER THE "DECLARATION")**

1. This Second Amendment relates to the Declaration for Grant Road Industrial Park, Lots 1-4 and 11-16 according to the plat of record in Book 26 of Maps and Plats at Page 78 in the Office of the Pima County Recorder, Tucson, Arizona, and Grant Road Industrial Park II Lots 18-37 according to the plat of record in Book 31 of Maps and Plats at Page 87 in the Office of the Pima County Recorder, Tucson, Arizona, and Common Areas referenced in the above-mentioned Declaration and plat of record.

2. Pursuant to paragraph 8.2 of the Declaration, Declarant (who still owns at least one Lot of the Property as defined in the Declaration) hereby amends Section 4.2D. by deleting this Section as presently written in its entirety and replacing same with the following new Section 4.2D.:

D. SIGNS No billboard or advertising sign shall be permitted other than those identifying the name, business and product of the Person or firm occupying the premises; provided, however, that the Declarant reserves the right to place directional or promotional signs upon any of the Lots in connection with its development and/or sales program. Notwithstanding the foregoing, the Owner of every Lot on which a building exists is entitled to place or cause to be placed from time to time not more than one (1) "For Sale" or "For Lease" sign which may be double sided, provided that any such sign shall not exceed sixteen (16) square feet in surface area and further shall be subject to advance review and approval by the Architectural Review Committee pursuant to the procedures specified in Article IV of the Declaration.

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3. Pursuant to paragraph 8.2 of the Declaration, Declarant (who still owns at least one Lot of the Property as defined in the Declaration) hereby amends Section 7.2 by deleting the last sentence of this Section in its entirety and replacing same with the following new sentence:

Each Lot's prorata share of such common expenses shall be in the ratio of which each Lot bears in terms of the full cash value of all land and improvements as established by the Pima County Assessor for the then current tax year to all Lots subject to assessment for common expenses.

4. Declarant finds and declares that it is beneficial to owners of the Property that this Amendment should be made to the Declaration.

5. All other provisions of the Declaration shall remain in full force and effect.

DECLARANT:

Industrial Resources, Inc.,  
an Arizona corporation

Dated: 7-8-99

By: Kathryn C. Juhan  
Kathryn C. Juhan, President

Juhan Limited Partnership, an  
Arizona limited partnership

Dated: 7-8-99

By: Kathryn C. Juhan  
Kathryn C. Juhan, General Partner  
as to a 66-2/3% Successor Interest  
in Chicago Trust Co. Trust No.  
10,620

Barbara J. Hunter, Individually

Dated: 6/23/99

By: Barbara J. Hunter  
Barbara J. Hunter, as to a  
33-1/3% Successor Interest in  
Chicago Trust Co. Trust No. 10,620

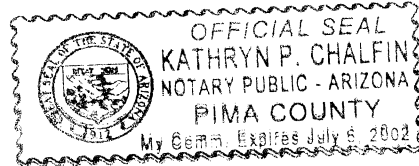
102007

STATE OF ARIZONA )  
 )  
County of Pima ) SS:

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 1999, by Kathryn C. Juhan, as President of Industrial Resources, Inc., an Arizona corporation.

My Commission Expires:

Kathryn P. Chalfin  
Notary Public

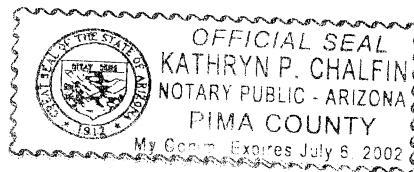


STATE OF ARIZONA )  
 )  
County of Pima ) SS:

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 1999, by Kathryn C. Juhan, as General Partner of Juhan Limited Partnership, an Arizona limited partnership, as to a 66-2/3% Successor Interest in Chicago Trust Co. Trust No. 10,620.

My Commission Expires:

Kathryn P. Chalfin  
Notary Public



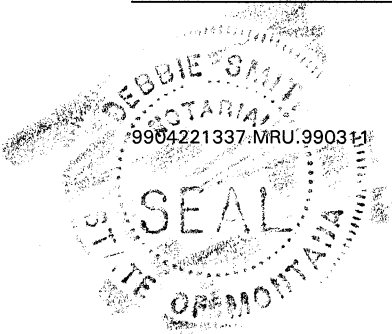
STATE OF ARIZONA )  
 )  
County of ~~Pima~~ Maricopa ) SS:

The foregoing instrument was acknowledged before me this 1 day of July, 1999, by Barbara J. Hunter, Individually, as to a 33-1/3% Successor Interest in Chicago Trust Co. Trust No. 10,620.

My Commission Expires:

Debbie Smit  
Notary Public

3.1.2003



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