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Index to: AMENDED COVENANTS & RESTRICTIONS**

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**THIRD AMENDMENT TO
DECLARATION ESTABLISHING COVENANTS, CONDITIONS AND
RESTRICTIONS FOR
GRIFFIN RANCH P.U.D. SUBDIVISION**

This Third Amendment to Declaration (the "Amendment") is made as of the date set forth below by GGA, LIMITED LIABILITY CO., a Washington limited liability company qualified to do business in the State of Idaho, (hereafter referred to as "Declarant").

1. The Declaration Establishing Covenants, Conditions and Restrictions for Griffin Ranch P.U.D. Subdivision, and two previous amendments thereto were recorded October 14, 1999 as Instrument No. 432493, December 1, 1999 as Instrument No. 434043, and June 5, 2003 as Instrument No. 485138 in the records of Blaine County, Idaho (collectively the "Declaration").

2. As of the date of this Amendment, Declarant is the Class B Member of the Griffin Ranch P.U.D. Subdivision Homeowners Association (the "Association"). Therefore, pursuant to Section 10.2 of the Declaration, only Declarant may amend the Declaration.

3. Section 1.19 of the Declaration shall be amended to read as follows:

1.19 "Phase 2" shall mean Lots 1 through 4, and Parcel A, Block 1, Lots 5 through 9, 23 through 27 and Parcels D and G, Block 2, and Lots 28 through 36 and Parcels B and F, Block 3, as shown on the Phase 2 Plat.

4. A new Section 1.19A of the Declaration shall be added to read as follows:

1.19A "Phase 2 Plat" shall mean the final plat for Phase 2 as approved by Blaine County, a copy of which is appended hereto as Exhibit 1.

5. Section 1.20 of the Declaration shall be amended to read as follows:

1.20 "Phase 3" shall mean Lots 10 through 15 and 17 through 22, and Parcel H, Block 2, as shown on the Phase 3 Plat.

6. A new Section 1.20A of the Declaration shall be added to read as follows:



**WATER RIGHTS
GRIFFIN RANCH P.U.D. SUBDIVISION**

LOT OR PARCEL	GROSS ACRES	MAXIMUM IRRIGABLE ACRES	
		BIG WOOD RIVER RIGHTS	GROUND WATER RIGHT
29	1.0	0.8	0.8
30	1.0	0.8	0.8
31	1.0	0.8	0.8
32	1.1	0.9	0.9
33	1.0	0.8	0.8
34	1.0	0.8	0.8
35	1.0	0.8	0.8
36	1.0	0.8	0.8
A	4.0	4.0	4.0
B	1.3	1.3	1.3
D	38.1	36	29.5
F	0.5	0.4	0.4
G	0.6	0.6	0.6
TOTALS	70.1	63.3	56.8
PHASE 3			
10	14.1	5	5
11	2.2	2.0	2.0
12	1.9	1.7	1.7
13	12.0	5	5
14	3.2	2.8	2.8
15	3.3	2.9	2.9

**WATER RIGHTS
GRIFFIN RANCH P.U.D. SUBDIVISION**

LOT OR PARCEL	GROSS ACRES	MAXIMUM IRRIGABLE ACRES	
		BIG WOOD RIVER RIGHTS	GROUND WATER RIGHT
17	11.2	5	5
18	3.4	3.2	3.2
19	1.1	0.9	0.9
20	1.0	0.8	0.8
21	1.1	0.9	0.9
22	1.2	1.0	1.0
TOTALS	55.7	31.2	31.2
TOTALS FOR PUD	220.9	183.5	177.0

