

WHEN RECORDED, RETURN TO

Park Towers Homeowners Association
Gayle A. Kern, Ltd.
5421 Kietzke Lane, Suite 200
Reno, NV 89511



**FOURTH AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
PARK TOWERS HOMEOWNERS ASSOCIATION**

I the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does not contain the social security number of any person or persons. (Per NRS 239B.030)

I the undersigned hereby affirm that the attached document, including any exhibits, hereby submitted for recording does contain the social security number of a person or persons as required by law: _____ (state specific law)

Paula McDonough
Signature

President
Title

Paula McDonough

This page added to provide additional information required by NRS 111.312 Sections 1-2 and NRS 239B.030, Section 4.

This cover page must be typed or printed in black ink.

When recorded mail to:

Park Towers Homeowners Association
c/o Gayle A. Kern, Ltd.
5421 Kietzke Lane, Suite 200
Reno, NV 89511

**FOURTH AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
PARK TOWERS HOMEOWNERS ASSOCIATION**

This FOURTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PARK TOWERS HOMEOWNERS ASSOCIATION ("Fourth Amendment") is made this 27th day of January, 2009, and certified by the President and Secretary of the Park Towers Homeowners Association, Inc., a Nevada non-profit corporation (the "Association").

WHEREAS, that Declaration of Covenants, Conditions and Restrictions was recorded on April 13, 2001, in the Official Records of Washoe County as Document No. 2542883 ("Declaration");

WHEREAS, the members of the Association approved the amendment of the Declaration as hereinafter set forth;

NOW, THEREFORE, the undersigned hereby acknowledge and certify, pursuant to the Declaration, that the Owners (as defined in the Declaration) entitled to cast at least seventy-five percent (75%) of the votes to amend the Declaration as follows:

Article V, Section 5.01:

5.01 There are fifty-two (52) parking spaces on site. There may not be parking spaces available for each Unit Owner in the Association. The Association, acting through its Board of Directors, may assign a maximum of one (1) parking space for each Unit owned as provided herein. Once an Owner properly requests to be assigned a parking space, the Board shall assign parking spaces to such Owner on a "first come first serve basis" in accordance with the waiting list pursuant to the policies and rules and regulations that may be adopted from time to time by the Board of Directors. The assignment to a Unit's Owner shall terminate if the Owner who requested the parking space no longer owns the Unit. The Owner shall be required to execute a Parking Stall Lease Agreement. When a parking space becomes available, whether because the Owner no longer wishes to have the parking space or when a Unit is conveyed, the parking space will be offered to the first name on the waiting list in accordance with the policies and rules and regulations that may be adopted from time to time by the Board of Directors.

2. Declaration is in Full Force and Effect as Amended. Except as amended as set forth above, the Declaration shall remain in full force and effect according to the original terms thereof, and by the amendments set forth in this Fourth Amendment.

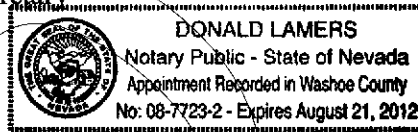
IN WITNESS WHEREOF, the undersigned, President and Secretary of the Board of Directors of the Park Towers Homeowners Association, a Nevada nonprofit corporation, have executed this Certification of Amendment as of the date first set forth above.

BOARD OF DIRECTORS OF PARK TOWERS HOMEOWNERS ASSOCIATION, A NEVADA NON-PROFIT CORPORATION

By: *Paula McDonough*
PAULA MCDONOUGH
Its: President

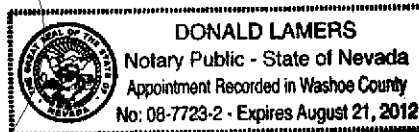
By: *Steven McNeel*
STEVEN MCNEEL
Its: Secretary

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)



On this 27th day of January, 2009, personally appeared before me, a notary public, Paula McDonough, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, who acknowledged to me that she is the President of the Board of Directors of Park Towers Homeowners Association, and who further acknowledged to me that she executed the foregoing instrument on behalf of said association for the uses and purposes therein stated.

Donald Lamers - Donald Lamers
NOTARY PUBLIC



STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

On this 27th day of January, 2009, personally appeared before me, a notary public, Steven McNeel, personally known (or proved) to me to be the person whose name is subscribed to the above instrument, who acknowledged to me that he is the Secretary of the Board of Directors of the Park Towers Homeowners Association, and who further acknowledged to me that he executed the foregoing instrument on behalf of said association for the uses and purposes therein stated.

Donald Lamers - Donald Lamers
NOTARY PUBLIC

CERTIFICATE OF SECRETARY

I, Steven McNeel, being duly elected and acting as Secretary of Park Towers Homeowners Association hereby certifies as follows:

1. That not less than seventy-five percent (75%) of the Owners of the Park Towers Homeowners Association approved the Fourth Amendment to Declaration of Covenants, Conditions and Restrictions for Park Towers Homeowners Association; and
2. The affirmative action was taken by those members whose votes are recorded in the official records of the Association; and
3. The total number of units in the Association is eighty-eight (88) and the number of Owners indicating their approval of this Fourth Amendment is sixty-eight (68).

DATED this 27th day of January, 2009.

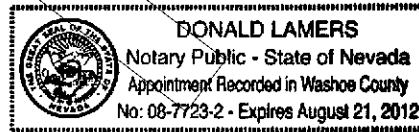
Secretary

BY:

Steven McNeel

STEVEN MCNEEL

STATE OF NEVADA)
) ss:
COUNTY OF WASHOE)



On this 27th day of January, 2009, personally appeared before me, Steven McNeel, known to me or proved to me to be the person mentioned in the above and foregoing documents, and who acknowledged to me that he executed the same for the uses and purposes therein mentioned.

Donald Lamers - Donald Lamers
Notary Public