

TIERRA GRANDE IMPROVEMENT ASSOCIATION, INC.

Motion by the Board of Directors

July 25, 2020

**AMENDED & REVISED NOTICE OF AMENDMENT TO PROTECTIVE COVENANTS
Units 15 & 17 in SOCORRO COUNTY**

Motion was made by Ms. Magnussen, seconded by Ms. Davis to approve the filing with the Socorro County Clerk the Amended & Revised Notice of Amendment to Protective Covenants to reflect the removal of the protective covenants by the majority owner of Unit 15 Red Doc Land LLC and the majority owner of Unit 17 Sleeping Indian Ranch, LLC. The Amended & Revised Notice of Amendment to Protective Covenants also indicates that the recording of said Amendment does NOT include the release of existing roads and easements as platted as the roads and easements were dedicated to the use of the general public forever as filed and recorded with the Socorro County Clerk on March 1, 1973, Plat Book B, Page 57 - Unit 15 and Plat Book B, Page 59 - Unit 17.

Four in favor – One Abstain - Motion Approved and Carried.

Susan D. Moran, Administrator

Date Approved