

DEVELOPER:

Monterra Heights, LLC,
an Arizona limited liability company

By: Miller Holdings, Inc., an Arizona corporation

Its: Manager

By: *Ronald L. Smith*
Ronald L. Smith

Its: Vice President

STATE OF ARIZONA)
)
County of Pinal)

The foregoing instrument was acknowledged before me this 10th day of March, 2008, by Ronald L. Smith as Vice President of Miller Holdings, Inc., an Arizona corporation, on behalf of the corporation, as Manager of Monterra Heights, LLC, an Arizona limited liability company..

(Seal and Expiration Date)



Notary Public State of Arizona
Maricopa County
Cheryl J. Kauffman
Expires March 23, 2008

Cheryl J. Kauffman
Notary Public

My Commission Expires:

March 23, 2008