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CONSENT TO AMENDMENT OF THE DECLARATION OF PROTECTIVE COVENANTS FOR DOS RIOS UNIT 3

The undersigned, as owner(s) of a lot in the DOS RIOS UNIT 3, according to the plat thereof filed October 3, 1978, and bearing Reception No. 331760 of the records of Gunnison County, Colorado, hereby consent to the following amendment to the Declaration of Protective Covenants for Dos Rios Unit 3 recorded October 29, 1997, bearing Reception No. 479386 of the records of Gunnison County, Colorado.

Paragraphs 14 and 15 are hereby deleted and replaced with the following provisions:

14. Exterior Storage of Vehicles and Recreational Equipment. Each dwelling is required to have an enclosed garage of not less than 400 square feet. No more than three vehicles or items of recreational equipment, or combination thereof, shall be stored upon any lot, outside of the garage, as provided herein. Any vehicle or item of recreational equipment which is stored upon a lot, outside of the garage, must be fully operational and where required by Colorado statute, have current registration and display a current number plate. For purposes of this paragraph, recreational equipment includes boats, campers, motorcycles, and other motorized vehicles intended for off-road use and not required to be registered under the Colorado statutes, snow-mobiles, and golf carts or other similar devices. When more than one item of recreational equipment is kept upon or within a trailer which is currently registered and displays a current number plate, it shall be considered a single vehicle or item of recreational equipment for purposes of this paragraph. No vehicle which was not originally designed and constructed for use as a motor home or camper, but has been converted to such use, shall be stored upon any lot outside of a garage.

15. Reserved for future use.

A Anthony Black — Signature

Mary Ann Black — Signature

Lot No. 44

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

The foregoing Consent was acknowledged before me this 3 day of Sept, 2005, by A ANTHONY BLACK MARY ANN BLACK (print names).

WITNESS my hand and official seal.

My commission expires: 7/5/2009

Nancy Sue Sherman-Mundell
Notary Public

NANCY SUE SHERMAN-MUNDELL NOTARY PUBLIC STATE OF COLORADO