

DOS RIOS III
WRITTEN BALLOT
Proposed Amendment to Amend and Restate the Declaration

Paragraph 23 of the Declaration of Protective Covenants for Dos Rios Unit 3 recorded in the real property records of Gunnison County, Colorado at Reception No. 331761 as amended by the first amendment as recorded in the real property records of Gunnison County, Colorado at Reception No. 479386, Consent to Amendment of the Declaration of Protective Covenants for Dos Rios Unit 3 recorded as Reception Nos. 557682, 558707, 558708, and 558709, and Acknowledgement of Covenant Amendment recorded as Reception No. 562780 (collectively and as otherwise previously amended, the “Declaration”) together with C.R.S. § 38-33.3-217(1)(a)(I) and C.R.S. § 38-33.3-117(1.5)(d) provide that the Declaration shall not be amended except by the owners of 67% or more of the lots within the subdivision. There are 92 lots in the subdivision. Although a quorum of members is only 47 members, to pass with 67% approval, the affirmative vote of the owners of 62 lots will be required.

By written ballot, Dos Rios III Homeowners Association, Inc., a Colorado nonprofit corporation (the “Association”) requests that you vote on this matter. To be counted your written ballot must be returned no later than **October 23, 2026**. Ballots may be returned by electronic signature, email to dosrios3hoa@gmail.com, or online at dosrios3.com, or physical return to Dos Rios 3 HOA, PO Box 7080, Gunnison, CO 81230.

The proposed amendment is to amend and restate the Declaration in its entirety as described in **Exhibit A** (“Amended and Restated Declaration of Protective Covenants for Dos Rios Unit 3”). For reference, the following documents are available online on the Association’s website, <https://dosrios3.com/covenants/>:

- (1) the first amendment to the Declaration of Protective Covenants for Dos Rios Unit 3 (which includes the language of the original Declaration of Protective Covenants for Dos Rios Unit 3);
- (2) the Consent to Amendment of the Declaration of Protective Covenants for Dos Rios Unit 3; and
- (3) the Acknowledgement of Covenant Amendment.

A vote for the amendment would amend and restate the Declaration as described in Exhibit A. A vote against the amendment would not make any changes to the Declaration.

FOR AMENDMENT: _____
AGAINST AMENDMENT: _____

Please indicate your vote by a check, X, or initialing.

Printed Name(s) of Owners*: _____

Signature(s) of Owners: _____

Lot No(s): _____ Date: _____

*If the lot is owned by a trust, corporation, limited liability company or other entity, please print the name of the entity, sign on behalf of the entity, and indicate the capacity in which you are signing, e.g. trustee, president, member. There is one membership for each Lot; each membership is entitled to one vote which must be cast as a single vote (split votes are not allowed).

Exhibit A

Amended and Restated Declaration of Protective Covenants For Dos Rios Unit 3

This Amended and Restated Declaration of Protective Covenants for Dos Rios Unit 3 (this “Restated Declaration”) shall be effective upon recordation and is made and adopted by Dos Rios III Homeowners Association, Inc., a Colorado nonprofit corporation (the “Association”), and amends that certain Declaration of Protective Covenants for Dos Rios Unit 3 recorded in the real property records of Gunnison County, Colorado as Reception No. 331761 as amended by the first amendment as recorded in the real property records of Gunnison County, Colorado at Reception No. 479386, Consent to Amendment of the Declaration of Protective Covenants for Dos Rios Unit 3 recorded as Reception Nos. 557682, 558707, 558708, and 558709, and Acknowledgement of Covenant Amendment recorded as Reception No. 562780 (collectively and as otherwise previously amended, the “Declaration”) upon the affirmative, written consent and vote of the Owners of 67% or more of the Lots in the Subdivision pursuant to C.R.S. § 38-33.3-217(1)(a)(I), C.R.S. § 38-33.3-117(1.5)(d) and paragraph 23 of the Declaration. This Restated Declaration amends and restates the Declaration in its entirety. Capitalized terms used herein and not defined herein shall have the meaning set forth in the Declaration. This Restated Declaration shall be indexed in the name of Dos Rios Unit 3 as grantee, Dos Rios III Homeowners Association, Inc. as grantee, and Dos Rios III Homeowners Association, Inc. as grantor, and in the name of each person signing any written consent to this amendment recorded herewith, if any, as grantor.

- 1** **Purposes:** This Restated Declaration is made for the purpose of creating and keeping Dos Rios Unit 3 desirable, attractive, beneficial, and suitable in architectural design, materials, and appearance; to guard against unnecessary interference, fire and loss of natural beauty of the real property; and to provide for the mutual benefit and protection of the owners of real property within the Subdivision.

- 2** **Property Affected:** This Restated Declaration shall apply to and be binding upon the following described real property situated in Gunnison County, Colorado:

Dos Rios Unit 3, according to the plat thereof filed October 3, 1978, and bearing Reception Number 331760 of the records of Gunnison County, Colorado, together with any existing amendments and modifications thereto (collectively, the “Plat”),

(all such real property being shown or otherwise described on the above Plat and otherwise subject to the Declaration being the “Property”).

- 3** **Definitions:** For the purpose of this Restated Declaration, certain words or phrases shall be defined as follows:

A. **Subdivision:** Dos Rios Unit 3, being the Property.

- B. **Lot**: The individual numbered lots as set forth on the Plat.
 - C. **Person**: A natural person, corporation, partnership, association, limited liability company or other legal entity holding title to any Lot.
 - D. **Building**: A structure having a roof supported by columns or walls to provide shelter, support, or enclosure for protection of persons or property.
 - E. **Dwelling**: Any room or group of rooms in a Building with kitchen facilities designed for and used as a dwelling for one (1) family. Structural extensions upward (adding a second story) or outward (extending a ground floor wall or foundation) no larger than one-third (1/3) of the total floor area of the original dwelling unit may be allowed consistent with this Restated Declaration.
 - F. **Structure**: Any temporary or permanent improvement or other construction that is above-ground that is not: (i) landscaping, which landscaping includes lawns, gardens, trees, sprinkler systems, and other parts of the landscaping, or (ii) children's play equipment such as swing sets.
- 4 **Lot Use**: All Lots within Dos Rios Unit 3 shall be used exclusively for a single-family Dwelling. No retail business (the sale of commodities or goods), or commercial trade or manufacturing shall be permitted on any Lot. No Lot may be divided or re-subdivided into a smaller lot or portion of a lot; provided, however, that adjoining Lot owners may sell or purchase adjoining property to accomplish the relocation of a boundary line between the adjoining Lots so long as such conveyance shall not decrease the size of any single Lot to less than .30 acres.
- 5 **Design Control**: No Building or other Structure of any kind whatsoever may be constructed, erected, or maintained within Dos Rios Unit 3, nor shall any addition, alteration or structural change be made to an existing Building or Structure except upon approval by the Architectural Control Committee (the "ACC") in accordance with this Restated Declaration:
- A. The ACC shall adopt and, as appropriate, amend and make available an application form, for approval of Buildings, Structures and landscaping improvements to any lot (the "Application Form"). This application may require supporting documents and samples of materials. Prior to constructing or erecting any Building or Structure or addition or altering any existing Building, Structure or landscaping changes (the "Proposed Work"), the owner shall file an Application form with the ACC for the Proposed Work.
 - B. The ACC shall review the submitted Application Form to determine if it is complete. If it is complete, (a "Complete Application") the committee shall consider the suitability of the proposed Building, the harmony thereof with the environment, the effect of such Building on the utilization and view of the Lot upon which the same will be built and the surrounding land, and the placement of the Structure with respect to topography, ground elevations, existing natural and

terrain features, setbacks from Lot lines, and compliance with this Restated Declaration.

- C. The ACC shall within thirty (30) days of receipt of a Complete Application determine in writing whether it approves or disapproves the Complete Application. In the event that the ACC fails to take action within thirty (30) days of the receipt of said request, the Complete Application shall be conclusively deemed to have been approved.
- D. The decision of the ACC shall be final, subject only to the right of judicial review as provided by the laws of the state of Colorado by any aggrieved person owning a lot within Dos Rios Unit 3; provided, however, that the ACC shall indicate to the applicant in the event of disapproval or rejection, the reason for rejection and disapproval, and shall afford the applicant an opportunity to resubmit, with revisions and corrections which will bring the submission into conformity with this Restated Declaration.

6 Building Location and Construction:

- A. The construction of any building shall be in accordance with the uniform building code then in effect. The quality of workmanship and materials in any Building shall be equal to or exceed comparable Buildings of the same type in the Subdivision.
 - 1. No Lot may have a basement of any kind or character whatsoever.
 - 2. Every dwelling must include a car garage, the minimum square footage of which must exceed 400 square feet.
 - 3. Minimum square footage of living area shall be 1,400 square feet.
 - 4. Permanent and modular storage units are acceptable upon prior approval of ACC subject to ACC review and approval. Placement and screening from adjoining Lots and roadways so as to minimize visibility of the storage units will be considered.
 - 5. The maximum height of a Building or Structure as measured vertically from the average finished grade of the Structure to the highest point of the Structure shall be 30 feet; provided, however, that the ACC, upon application, hearing, and written approval, may grant a variance of the height restrictions above set forth upon a determination that such restriction would work an undue hardship upon the owner of the Lot and that such a variance would not impair, hinder or detract from the sight line of any adjoining Lot.
- B. The following exterior architectural standards shall apply within Dos Rios Unit 3:
 - 1. Exterior building materials shall follow State Fire Code and Gunnison County Building Office Codes.
 - 2. Roofs shall have a design and be constructed of materials that are harmonious with the surrounding area.
 - 3. Earth colors shall predominate.

4. Service or storage areas, garbage cans and stored material shall be screened from view on all sides. Firewood cut to combustible lengths need not be so screened.
 5. Exterior lighting shall follow Gunnison County Land Use Resolution (the "LUR") in place at the time it is erected and shall be so designed and directed as to not be a nuisance. Replacement of any outdoor lighting shall be subject to the LUR in effect at the time of replacement. Subject to the LUR, lighting shall not be directed outward but shall depend on indirect illumination.
 6. Further standards, rules and regulations as may be adopted by the ACC for the construction and erection of Buildings and Structures to ensure that all Buildings and construction is in conformity with purposes of Dos Rios Unit 3.
- 7 **Temporary Buildings:** No mobile homes or temporary buildings or structures of any nature shall be allowed within the Subdivision except that during construction of any Building within the Subdivision, the contractor thereof may maintain temporary buildings for office and storage purposes during the period of construction only for a period not to exceed 24 months.
- 8 **Animals:**
 - A. No animals of any nature shall be permitted or maintained on any Lot, subject to the provision that the owner of any Dwelling may keep and maintain no more than three domesticated household pets for the personal use and enjoyment of the residents of the Dwelling.
 - B. No domesticated household pet shall be allowed to run at large. Any such animal shall either be kept within an enclosed or fenced area or controlled by leash.
- 9 **Nuisances:** No obnoxious or nuisance activity shall be permitted within the Subdivision. Nuisance activities are defined to be such activities encompassed by the criminal nuisance statutes of the State of Colorado, presently Sections 16-13-303 – 306, C.R.S. Nor shall trash debris or refuse of any nature be deposited, kept, or maintained within the Subdivision, except in the ordinary course of household disposal in trash receptacles, nor shall any trash debris or refuse be burned out of doors within the Subdivision. No firearms or explosives shall be discharged anywhere within the Subdivision.
- 10 **Signs:** No signs or advertising Structures or devices of any nature shall be erected, constructed, or maintained on any Lot except as, and only to the extent required to be, permitted by law; provided, however, that the ACC may approve and allow an individual identification sign for the owner of a Dwelling on such Lot.
- 11 **Easements:** All easements as set forth on the Plat are reserved to the Association for the installation and maintenance of full and adequate utilities, their installation and

maintenance. Any Buildings, Structures, or landscaping of any nature that are placed on said easements which may damage or interfere with the installation, maintenance and repairs of any utilities constructed thereon shall be removed (or modified as necessary) at the sole cost of the Lot owner.

- 12 Fences:** Fences, hedges, and walls are considered Structures and must be approved by the ACC. Fences and walls shall not be approved if they are more than six feet in height. Fences and walls must be made of quality materials with finishes on both sides and maintained in good repair. Fences, hedges and walls, and landscaping improvements may not encroach upon any easement. Fencing and walls in the Subdivision will be required to comply with any ACC standards and specifications as may be adopted by the ACC.

- 13 Exterior Storage of Vehicles and Recreational Equipment:** 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 (3) 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, snowmobiles, 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 the purposes of this paragraph. No vehicle which was not originally designed and constructed for use as a motorhome or camper, but has been converted to such use, shall be stored upon any lot outside of a garage.

14 Short-Term and Long-Term Rental Restrictions and Regulations:

- A. **General Prohibition and Grandfathered Properties:** The rental or lease of any Lot, single family residence, garage or other building or portion thereof for a period of three (3) months or less (a "Short-Term Rental") is prohibited, except as provided herein. The Association shall maintain a registry of Lots which, as of the date of recording of this Restated Declaration, have active Short-Term Rental operations (the "Grandfathered Lots"). Grandfathered Lots may continue Short-Term Rental operations with the condition that the owner resides on the property.
- B. **Definition:** "Short-Term Rental" means the rental or lease of any Lot, single family residence, garage or other building or portion of any building for a period of three (3) months or less.

- C. **Permitted Long-Term Rentals:** Long-term rentals (greater than three (3) months) are permitted subject to the following mandatory requirements:
1. **Written Documentation:** All rental agreements must be in writing, submitted to the Dos Rios HOA Board and include: (i) Complete lease term with specific start and end dates; (ii) Names, contact information, and emergency contacts for all adult occupants; (iii) Maximum occupancy limits consistent with local ordinances; (iv) Acknowledgment of HOA rules and regulations com
- 15 **Sanitation:** All Dwellings erected or constructed within the Subdivision shall be connected to and served by the Gunnison County Sewer and Water District.
- 16 **Repairs:** All Buildings, Structures, and landscaping shall always be kept in good and proper repair and in an attractive appearance by the owner thereof.
- 17 **Continuity Of Construction:** All Buildings and Structures commenced within the Subdivision shall be completed with due diligence and shall be totally completed within one year after excavation of the foundation, unless an extension of time is granted by the ACC for good and sufficient cause in accordance with such standards and specifications as may be adopted by the ACC.
- 18 **Landscaping:** All surface areas disturbed during construction shall be promptly restored with landscaping which may include planting grass, xeriscaping, flowers, and trees properly indigenous to the area and in accordance with any ACC standards then in effect.
- 19 **Homeowner Association:** The Association is the homeowner's association for the Subdivision. The Subdivision is a common interest community named Dos Rios Unit 3 and a planned community subject to the Colorado Common Interest Ownership Act, C.R.S. § 38-33.3-101, *et seq.* The owners of each Lot shall have one vote in the Association and shall have one share of liability for the Association's assessments. To be eligible to vote, the owner must be in good standing with the Association. To be in good standing and eligible to vote, an owner must: (i) have no outstanding violations of the Association's governing documents or rules and regulations, (ii) have paid all fines and penalties assessed by the Association, (iii) be current on all homeowner's association dues and assessments, and (iv) have no outstanding balances of any kind on the Association's records. There are 92 Lots in the Subdivision and, accordingly, each Lot has 1/92 vote and 1/92 share of common expense liability.
- 20 **Fishing Easement:** The owner of each Lot has received a non-exclusive easement for the purpose of fishing that portion of the Gunnison River owned by the original declarant for the Subdivision as recorded in the Declaration and other documents recorded in the real property records of Gunnison County, Colorado.

- 21** **Effect and Duration of Covenants:** The conditions, restrictions, stipulations, agreements and covenants herein contained shall be for the benefit of and binding upon each Lot in the Subdivision and each owner thereof, his successors and assigns, and shall continue in full force.
- 22** **Amendment:** This Restated Declaration and the conditions, restrictions, stipulations, agreements, and covenants herein contained shall not be waived, abandoned, terminated or amended except upon the affirmative vote or agreement of the owners of 67% of the Lots, which instrument shall be duly executed, acknowledged and recorded in Gunnison County, Colorado.
- 23** **Enforcement:** If any person shall violate or threaten to violate any of the provisions of this instrument, it shall be lawful for any owner of a lot in Dos Rios Unit 3, or the Association, or Gunnison County, Colorado, to enforce the provisions of this instrument, and to recover damages, actual and punitive, together with reasonable attorney's fees, costs, fines, and interest for such violation subject to all applicable law and any rules, regulations, policies and procedures as adopted by the Association. The failure of the Association, or any Owner, to enforce or obtain compliance as to any violation shall not be deemed a waiver of the right to do so for any subsequent violation.
- 24** **Severability:** The invalidation of any one or more of the sections of this instrument, or any portion thereof, by any court shall in no way affect the other sections of the instrument, which shall remain in full force and effect.
- 25** **Limitation of Liability:** Neither the Association nor any officer, director, Board member or other representative of the Association shall be liable to any party for any action or for any failure to take any action with respect to any matter arising by, through, or under this Restated Declaration if the action or failure to act was made in good faith. The Association shall indemnify all officers, directors, board members or other representatives of the Association with respect to any action taken in their official capacity as provided in the Articles of Incorporation and Bylaws of the Association. Such indemnification shall include repayment of all costs and expenses incurred, including reasonable attorneys' fees.
- 26** **Applicable Law:** Gunnison County, Colorado district court or county court shall be the exclusive venue for any action arising out of or relating to this Restated Declaration or any other dispute between the Association and any Owner provided, however, that the Association may establish exclusive venue, means and procedures for the enforcement of fines, which may include binding arbitration.

Executed this ____ day of _____ 2026.

Dos Rios III Homeowners Association, Inc., a
Colorado nonprofit corporation

By: _____
_____, President

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

This document was acknowledged before me this ____ day of _____, 2026, by
_____ as President of Dos Rios III Homeowners Association, Inc., a
Colorado nonprofit corporation.

Witness my hand and official seal.

My commission expires: _____.

Notary Public

CERTIFICATION

I, _____, as Secretary of Dos Rios III Homeowners Association, Inc., a Colorado nonprofit corporation, hereby certify that pursuant to C.R.S. § 38-33.3-217(1)(a)(I), C.R.S. § 38-33.3-117(1.5)(d) and paragraph 23 of the Declaration, 67% or more of the owners and members of Dos Rios III Homeowners Association, Inc., a Colorado nonprofit corporation have consented to, agreed to, and approved this Restated Declaration in writing. The written ballots approving the above action are maintained in the records of Dos Rios III Homeowners Association, Inc.

Dos Rios III Homeowners Association, Inc., a
Colorado nonprofit corporation

By: _____
_____, Secretary

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

This document was acknowledged before me this ____ day of _____, 2026
by _____ as Secretary of Dos Rios III Homeowners Association, Inc.,
a Colorado nonprofit corporation.
Witness my hand and official seal.
My commission expires: _____.

Notary Public