AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR CHERRY PARK SUBDIVISION

THIS AMENDMENT to the DECLARATION of Covenants, Conditions and Restrictions recorded November 14, 1977 at Reception No. 1683836, Book 2680 and Page 349 (the "Declaration") in records of Arapahoe County, State of Colorado by Medema Homes, Inc., a Colorado Corporation, hereinafter referred to as "Declarant", is adopted by the Owners of Lots located within the Cherry Park Subdivision, County of Arapahoe, State of Colorado, pursuant to the terms of the Declaration as of the date set forth herein.

WITNESSETH

WHEREAS, this Amendment concerns certain property in the County of Arapahoe, State of Colorado, which is legally described as follows (hereinafter sometimes referred to as the Cherry Park Subdivision):

Lots 1 through 107, inclusive, CHERRY PARK SUBDIVISION, County of Arapahoe, State of Colorado.

AND, WHEREAS, Article V, Section 3 of the Declaration currently provides as follows:

Section 3. Amendment. The covenants and restrictions of this Declaration shall run with and bind the land, for a term of thirty (30) years from the date this Declaration is recorded, after which time they shall be automatically extended for a successive period of ten (10) years. This Declaration may be amended during the first thirty (30) year period by an instrument signed by the Owners of not less than ninety percent (90%) of the lots, and thereafter by an instrument signed by the lots. Any amendment must be recorded.

AND, WHEREAS, the owners of property within the subdivision desire to Amend the Declaration to correct a typographical error in this Article V, Section 3.

NOW, THEREFORE, by their signature below, each owner hereby votes for and approves an amendment said Article V, Section 3 of the Declaration to read as follows:

<u>Section 3. Amendment.</u> The covenants and restrictions of this Declaration, as the same may be amended from time to time, shall run with and bind the land, for a term of thirty (30) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years. This Declaration may be amended during the first thirty (30) year period by an instrument signed by the Owners of not less than ninety percent (90%) of the lots, and thereafter by an instrument signed by the Owners of not less than seventy five percent (75%) of the lots. Any amendment must be recorded.

SIGNATURE PAGE TO AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR CHERRY PARK SUBDIVISION

BY SIGNING BELOW, I STATE UNDER PENALTY OF PERJURY, THAT I HAVE READ THE PROPOSED **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR CHERRY PARK SUBDIVISION,** THAT I AM AN OWNER OR ONE OF THE OWNERS OF A LOT LOCATED WITHIN THE CHERRY PARK SUBDIVISION AND I VOTE FOR AND APPROVE THE PROPOSED AMENDMENT TO THE DECLARATION CONCERNING THIS SUBDIVISION.

Owner Signature	Date	Owner Signature	Date
Print Owner Name		Print Owner Name	
Property Address		Property Address	
Owner Signature	Date	Owner Signature	Date
Print Owner Name		Print Owner Name	
Property Address		Property Address	
Owner Signature	Date	Owner Signature	Date
Print Owner Name		Print Owner Name	
Property Address		Property Address	

Page ____ of ____