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AMENDMENT

TO

PLANNED COMMUNITY DECLARATION FOR COMANCHE CREEK RANCH PLANNED COMMUNITY

The undersigned Secretary of the Comanche Creek Ranch Planned Community Unit Owners Association, Inc., a Colorado non-profit corporation (the "Association"), hereby certifies, as the Secretary of said Association, that the following amendment to the Planned Community Declaration for Comanche Creek Ranch Planned Community, recorded December 1, 1995, at Reception No. 1995L 336984, Book 532, at Page 55, with the Clerk and Recorder of Elbert County, was, pursuant to C.R.S. 38-33.3-217, on May 15, 1996, amended as follows:

Subparagraph (2)(a) of Paragraph B of Article 5.03, Use Restrictions:

"No more than four horses are allowed per tract"

is hereby deleted.

Except for the amendment making the deletion above, the said Declaration is republished and reaffirmed in its entirety.

COMMUNITY UNIT OWNERS ASSOCI-ATION, INC.

Vicki A. Furr, Secretary

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