

**AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS OF
FALL VALLEY SUBDIVISION**

1829957 01/27/98 0318PM
MONIKA TODD CLK&REC MESA COUNTY CO
REG FEE \$10.00 SURCHG \$1.00

This Amendment to the Declaration of Covenants, Conditions and Restrictions of Fall Valley Subdivision (the "Amendment of Declaration") is made as of the 26th day of January, 1998, by John Davis (the "Declarant").

A. Declarant has heretofore caused to be recorded in Book 2363 at Page 346, Mesa County, Colorado Records, a Declaration of Covenants, Conditions and Restrictions of Fall Valley Subdivision (the "Declaration").

B. In Article VII, Section 7 of the Declaration, Declarant expressly provided for the amendment of the Declaration.


C. Declarant wishes to remove from the Property described in Exhibit "A" of the Declaration the following described property:

Lot One, Block Eight, Fall Valley Subdivision, Filing No. One

D. Declarant wishes to reserve the right for itself, and pursuant to Article VII, Section 7 to amend the Declaration.

Declarant hereby declares that Lot One, Block Eight, Fall Valley Subdivision, Filing No. One shall no longer be subject to the Declaration.

DATED as of the day and year first above written.

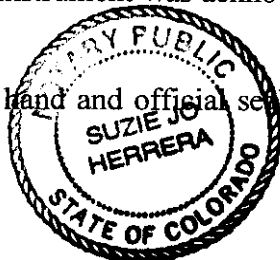


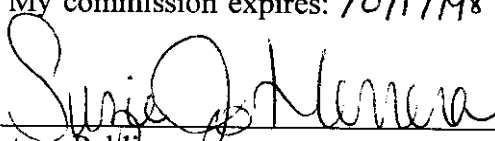
John Davis

STATE OF COLORADO)
) ss.
COUNTY OF MESA)

The foregoing instrument was acknowledged before me this 26th day of January, 1997 by John Davis.

WITNESS my hand and official seal. My commission expires: 10/17/98





Notary Public

Sonshine Construction Development, LLC hereby ratifies the Covenants, Conditions and Restrictions of Fall Valley Subdivision ("Declaration") as amended.

SONSHINE CONSTRUCTION DEVELOPMENT, LLC

By: SUNDANCE PROPERTY LEASING, INC., Manager

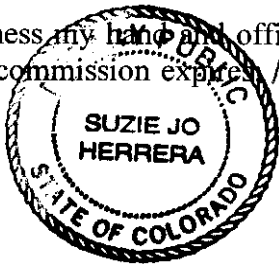
By:

Lloyd J. Davis, Jr.
Lloyd J. Davis, Jr., President

STATE OF COLORADO)
) ss.
COUNTY OF MESA)

The foregoing instrument was acknowledged before me this 26th day of January, 1997 by Lloyd J. Davis, the President of Sundance Property Leasing, the Manager of Sonshine Construction Development, LLC.

Witness my hand and official seal.
My commission expires 10/17/98



Suzie Jo Herrera
Notary Public