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AMENDMENT TO PROTECTIVE COVENANTS OF CHERRY CREEK VISTA, FILING NO. 8

The existing protective covenants for Cherry Creek Vista Filing 8, Recorded at Book 2414, Page 775 on or about February 2, 1976, Clerk and Recorder, Arapahoe County, State of Colorado are hereby amended to include an additional paragraph 22., which shall read as follows:

"22.. RESTRICTIONS FOR VEHICLE PARKING. No boat, camper, trailer, truck (pickups excluded), recreational vehicle, or other vehicle of a similar type or nature shall be parked or stored in or on any portion of the front yard of any building site within the property. No boat, camper, trailer, truck, pickup, recreational vehicle or other vehicle of a similar nature shall be parked or stored in or on any portion of the side or rear yards of any building sites within the Property, unless completely screened from the view of any yards of any building sites, streets or rights of way, through the use of fences or other screening materials or structures, provided that such fences or screening shall have the prior written approval of the Cherry Creek Vista South Homeowners Association, Inc. No boat, camper, trailer, truck (pickups excluded), recreational vehicles or other vehicle of a similar nature shall be parked on the street or on the public right of way. The Cherry Creek Vista South Homeowners Association, Inc. and property owners located in Cherry Creek Vista Filings Nos. 8-14 shall have the right to enforce these provisions and any such party bringing enforcement proceedings of the provisions hereunder shall have the right to recover reasonable attorneys fees in such event."

ATTESTATION OF PROPERTY OWNERS' CONSENT TO AMEND COVENANTS OF CHERRY CREEK VISTA FILING NO. 8

I, Allan Jensen, President of the Cherry Creek Vista South Homeowners Association, Inc., ("CCVSHOA") have reviewed the signed ballots to amend the covenants of Cherry Creek Vista Filing No. 8 and verify that property owners within the said filing have consented to the amendment to the covenants as set forth above. This, constituting a majority of the 52 lots contained in the said Filing 8, the covenants thereof are hereby amended, effective upon filing with the Clerk and Recorder, County of Arapahoe, State of Colorado. Signed ballots may be inspected at the offices of legal counsel for CCVSHOA: Sender & Wasserman, P.C., 1999 Broadway #2305, Denver, Colorado 80202 during normal business hours on reasonable notice.

Allan Jensen, President, Cherry Creek Vista Date

South Homeowners' Association, Inc.

Notary

Subscribed and sworn to me this 18 V

day of _____, 2002. My commission expires_

7-25-2508