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**SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS FOR TIMBER SPRINGS**

This Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Timber Springs is made as of this 18th day of September, 2001 by Wilmor Development LLC, a Colorado limited liability company ("**Declarant**").

WHEREAS, Declarant is the owner of Lot 8, Timber Springs ("**Lot 8**"), according to the certain Second Revised Land Survey Plat of Timber Springs recorded September 12, 2001 as Reception No. 767213 of Eagle County, Colorado records (the "**Map**"); and

WHEREAS, Lot 8 (among other lots) is subject to that certain Declaration of Covenants, Conditions, Restrictions and Easements for Timber Springs dated June 11, 2001, recorded June 20, 2001 as Reception No. 760130 of Eagle County, Colorado records, as amended by that certain First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Timber Springs dated July 30, 2001, recorded July 30, 2001 as Reception No. 763355 of Eagle County, Colorado records (the "**Declaration**");

WHEREAS, the Map reflects a revision from the Revised Land Survey Plat of Timber Springs recorded July 9, 2001 as Reception No. 761730 of Eagle County, Colorado records, modifying the alignment of the 50' Access and Utility Easement commonly known as Timber Springs Drive as such easement traverses Lot 8 ;and

WHEREAS, in accordance with the provisions of Article 16.2 of the Declaration, Declarant desires to amend the Declaration to amend Exhibit C-1 and Exhibit B to reflect such revised easement location.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of

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which is hereby acknowledged, Declarant hereby declares as follows:

1. Sheet 1 of 3 of Exhibit C-1 to the Declaration is hereby amended and replaced with Exhibit C-1 attached hereto and made a part hereof. By replacement of the original Sheet 1 of 3 of Exhibit C-1, that portion of the original 50' Access and Utility Easement alignment shown on said Sheet 1 of 3 is hereby vacated and a new easement is declared in the location depicted on Exhibit C-1 attached hereto.

2. That portion of Exhibit B-8 to the Declaration entitled "Lot 8 Timber Springs" is hereby amended and replaced in its entirety with the substitute drawing attached hereto as "Exhibit B Replacement Page" to reflect the new location of the portion of the 50' Access and Utility Easement as described in paragraph 1 hereof.

3. The "Map" as defined in Section 2.26 of the Declaration shall refer to the Second Revised Land Survey Plat, Timber Springs recorded September 12, 2001 as Reception No. 767213 of Eagle County, Colorado records and all references in the Declaration to the "Map shall be deemed to refer to such Second Revised Land Survey Plat.

4. Except as set forth herein, the Declaration remains in full force and effect.

IN WITNESS WHEREOF, Declarant has executed and made this Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Timber Springs as of the date first written above.

WILMOR DEVELOPMENT LLC, a Colorado
limited liability company

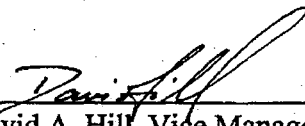
By 
David A. Hill, Vice Manager



EXHIBIT C-1
REPLACEMENT PAGE



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EXHIBIT B-8

REPLACEMENT PAGE



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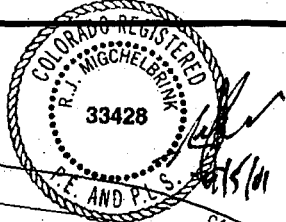
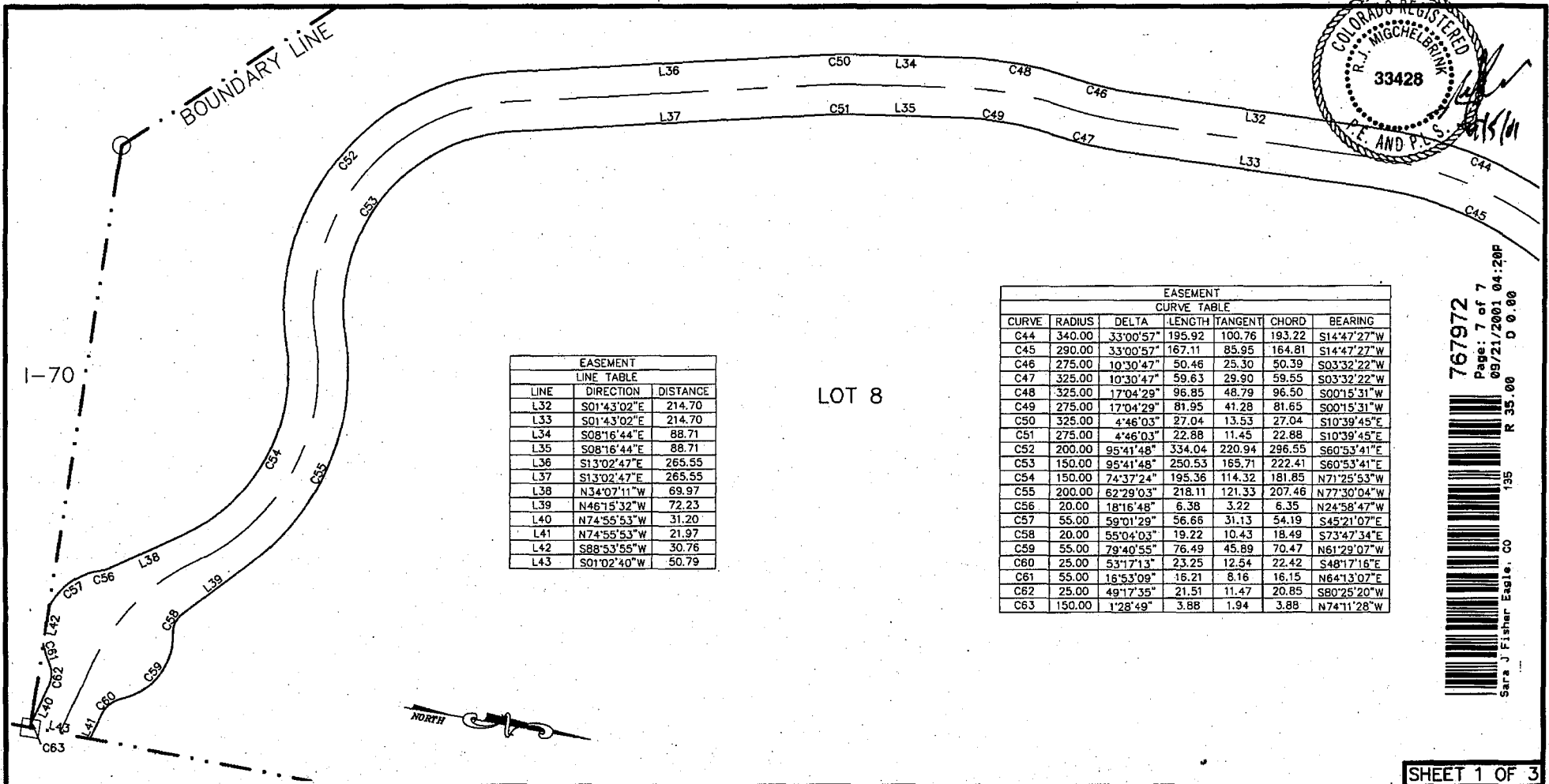
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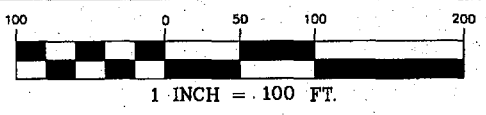
EASEMENT LINE TABLE		
LINE	DIRECTION	DISTANCE
L32	S01°43'02"E	214.70
L33	S01°43'02"E	214.70
L34	S08°16'44"E	88.71
L35	S08°16'44"E	88.71
L36	S13°02'47"E	265.55
L37	S13°02'47"E	265.55
L38	N34°07'11"W	69.97
L39	N46°15'32"W	72.23
L40	N74°55'53"W	31.20
L41	N74°55'53"W	21.97
L42	S88°53'55"W	30.76
L43	S01°02'40"W	50.79

LOT 8

EASEMENT CURVE TABLE						
CURVE	RADIUS	DELTA	LENGTH TANGENT	CHORD	BEARING	
C44	340.00	33°00'57"	195.92 100.76	193.22	S14°47'27"W	
C45	290.00	33°00'57"	167.11 85.95	164.81	S14°47'27"W	
C46	275.00	10°30'47"	50.46 25.30	50.39	S03°32'22"W	
C47	325.00	10°30'47"	59.63 29.90	59.55	S03°32'22"W	
C48	325.00	17°04'29"	96.85 48.79	96.50	S00°15'31"W	
C49	275.00	17°04'29"	81.95 41.28	81.65	S00°15'31"W	
C50	325.00	4°46'03"	27.04 13.53	27.04	S10°39'45"E	
C51	275.00	4°46'03"	22.88 11.45	22.88	S10°39'45"E	
C52	200.00	95°41'48"	334.04 220.94	296.55	S60°53'41"E	
C53	150.00	95°41'48"	250.53 165.71	222.41	S60°53'41"E	
C54	150.00	74°37'24"	195.36 114.32	181.85	N71°25'53"W	
C55	200.00	62°29'03"	218.11 121.33	207.46	N77°30'04"W	
C56	20.00	18°16'48"	6.38 3.22	6.35	N24°58'47"W	
C57	55.00	59°01'29"	56.66 31.13	54.19	S45°21'07"E	
C58	20.00	55°04'03"	19.22 10.43	18.49	S73°47'34"E	
C59	55.00	79°40'55"	76.49 45.89	70.47	N61°29'07"W	
C60	25.00	53°17'13"	23.25 12.54	22.42	S48°17'16"E	
C61	55.00	16°53'09"	16.21 8.16	16.15	N64°13'07"E	
C62	25.00	49°17'35"	21.51 11.47	20.85	S80°25'20"W	
C63	150.00	1°28'49"	3.88 1.94	3.88	N74°11'28"W	

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SHEET 1 OF 3



DRAWN BY: CAM
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 DATE: AUGUST 2001

EXHIBIT C-1
 TIMBER SPRINGS
 COUNTY OF EAGLE
 STATE OF COLORADO

BENCHMARK ENGINEERING SERVICES
 PO BOX 4619
 422 MCINTIRE STREET #4
 EAGLE, COLORADO 81631
 970-328-2111 FAX 970-328-2113

