



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

This Third Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Timber Springs (the "**Amendment**") is made to be effective as of this 15<sup>TH</sup> day of NOVEMBER, 2002 by Timber Springs Property Owners Association, Inc., a Colorado nonprofit corporation (the "**Association**").

**WHEREAS**, certain property commonly known as Timber Springs 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 has been amended from time to time, the "**Declaration**");

**WHEREAS**, unless otherwise defined in this Amendment, all capitalized terms in this Amendment shall be as defined in the Declaration; and

**WHEREAS**, the Owners decided at a meeting to permit the use of a caretaker unit within each Lot, and the Declaration is being amended by this Amendment for such purpose as described below.

**NOW THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Association hereby declares as follows:

1. Section 15.6 of the Declaration is hereby amended to permit improvements on a Lot within the Building Envelope to be used for the purpose of a caretaker residence in addition to the single family residential use described in such Section. Such residential caretaker unit may either be (a) within or attached to the primary residential structure or (b) a separate structure.

The size and other requirements, specifications, restrictions and guidelines for such caretaker unit

shall be set forth in the Design Guidelines as contemplated in Section 14.4 of the Declaration.

This provision shall in no way be deemed to supercede the County Documents which shall also govern the use of the caretaker units and other improvements within the Lots.

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

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

TIMBER SPRINGS PROPERTY OWNERS ASSOCIATION, INC.,  
a Colorado nonprofit corporation

By: [Signature]  
Lance Badger, President

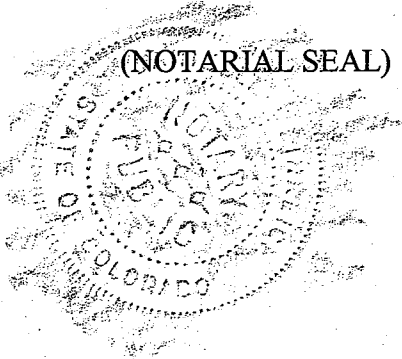
STATE OF COLORADO )  
 )ss.  
COUNTY OF EAGLE )

The foregoing instrument was acknowledged before me this 15 day of November, 2002 by Lance Badger, President of Timber Springs Property Owners Association, Inc., a Colorado nonprofit corporation, on behalf of the corporation.

Witness my hand and official seal.

My commission expires: 8-29-04

[Signature]  
NOTARY PUBLIC





**CERTIFICATE OF SECRETARY OF TIMBER SPRINGS  
PROPERTY OWNERS ASSOCIATION, INC.**

I, Steve Boblak, being the Secretary of the Association,  
hereby certify that the approval of a sufficient number of Owners was received at a meeting of  
the Owners on SEPTEMBER 24, 2002 in order to amend the  
Declaration by this Amendment.

Name: STEVE BOBLAK

Secretary