

**Third Amendment to the Declaration of Covenants, Conditions,
Restrictions and Easements for Knudson Ranch**

This Third Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Knudson Ranch (hereinafter "Third Amendment") is made the 5th day of April 2013 and shall be effective on the date set forth below.

WITNESSETH:

WHEREAS, the Declaration of Covenants, Conditions, Restrictions and Easements for Knudson Ranch dated October 22, 1997 was recorded in the official records of Eagle County Colorado in Book 742 at Page 253 and amended by that certain Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Knudson Ranch dated January 1, 2010, recorded in the official records of Eagle County Colorado on January 13, 2010 at Reception No. 201000698, (hereinafter, collectively, the "Declaration"); and

WHEREAS, the Association has determined that Article XVII Section 17.1 of the Declaration, which pertains to certain rights of mortgage companies, does not reflect the desires and expectations of the Owners; and

WHEREAS, in order to achieve the desires and expectations of the Owners, the Association has determined that it is necessary to amend the Declaration as set forth in this Third Amendment.

NOW, THEREFORE, the Declaration shall be amended pursuant to Section 18.2 thereof as follows:

Article XVII Section 17.1 of the Declaration shall be deleted in its entirety.

Capitalized terms in this Third Amendment shall have the definitions set forth in the Declaration unless otherwise provided herein.

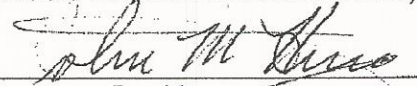
Except as set forth in this Third Amendment, the other provisions of the Declaration shall remain unchanged.

This Third Amendment shall be recorded in the official records of Eagle County, Colorado promptly following execution hereof on behalf of the Association and certification by the Secretary of the Association, as set forth below.

IN WITNESS WHEREOF, this Third Amendment shall be effective as of the date this Third Amendment is filed.

KNUDSON RANCH ASSOCIATION, INC.

By:
Its:



 President

201313377

06/28/2013
10:59:07 AM

Eagle County, CO

Teak J Simonton

Pgs: 2

REC: \$16.00

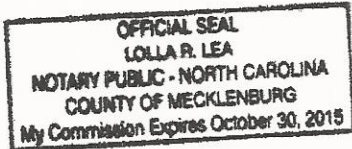
DOC: \$0.00

State of North Carolina)
County of Wake)

The foregoing instrument was acknowledged before me this 5 day of APR, 2013 by John M. Henry, as President of Knudson Ranch Association, Inc.

My commission expires on: 30 Oct 2015

[seal]



[Signature]
Notary Public

Certificate of Secretary of Knudson Ranch Association, Inc.

I, Deana Crawford, am the Secretary of Knudson Ranch Association, Inc. and hereby certify and affirm that the foregoing Third Amendment to the Declaration of Covenants, Conditions, Restrictions and Easements for Knudson Ranch was approved by a vote of a sufficient number of Owners as set forth in Section 18.2 of the Declaration of Covenants, Conditions, Restrictions and Easements for Knudson Ranch.

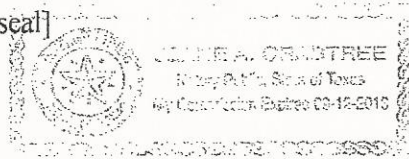
By: Deana Crawford
Secretary of Knudson Ranch Association, Inc.

Texas
State of ~~Colorado~~)
Harris
County of ~~Eagle~~)

The foregoing instrument was acknowledged before me this 30 day of April, 2013 by Deana Crawford, as Secretary of Knudson Ranch Association, Inc.

My commission expires on: 9/12/2013

[seal]



Jeanne Crabtree
Notary Public