

Amendment to
Declaration of Covenants, Conditions, Restrictions and Easements for
The Island at Springs Ranch

This Amendment is made as of the date stated below.

Recitals:

A. WHEREAS, Bre/Springs Ranch, LLC, a Delaware corporation, recorded that certain Declaration of Covenants, Conditions, Restrictions and Easements for The Island at Springs Ranch recorded on January 22, 1999 in Reception No. 99010633 of the real property records of El Paso County, State of Colorado (the "Declaration"); and

B. WHEREAS, Section 14.3 of the Declaration provides that it may be amended at any time and from time to time upon approval of the amendment by members with at least sixty-seven percent (67%) of the voting power of the Association in accordance with the requirements of Section 217 of the Colorado Common Interest Ownership Act; and

C. WHEREAS, Section 14.10 of the Declaration provides that this recorded document implementing any amendment shall contain a certification by an officer of the Association that approvals of the required percentage of the members were attained and the Association shall keep on file in its office the documentation showing evidence of compliance with applicable approval requirements; and

D. WHEREAS, the amendment contained herein has obtained the approval of sixty-seven percent (67%) of the members pursuant to Section 14.3 of the Declaration and the undersigned President and Secretary hereby certify such approval pursuant to Section 14.10.

NOW, THEREFORE, the Association does hereby declare that the Declaration is amended as follows:

1. Section 5.8 entitled "Animals" is hereby amended to delete the words "thirty-five (35) pounds" and replace those words with the words "fifty (50) pounds, subject to the approval of the Association's manager to screen for dangerous or otherwise potentially objectionable domestic animals at the discretion of the Association's property manager".

2. Except as amended hereby, the Declaration shall continue in full force and effect in accordance with its unamended or previously amended terms and provisions.

Robert C. Balink El Paso Cty, CO
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