

THIRD AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

This Third Amendment to Declaration of Covenants, Conditions and Restrictions ("Third Amendment") is made this 19th day of November, 1984, by Eagle Trace, Inc.

WHEREAS, Eagle Trace, Inc., is the successor Declarant under that certain Amended Declaration of Covenants, Conditions and Restrictions ("Amended Declaration"), recorded September 15, 1983, at Reception No. 575697, Film 1270, Clerk and Recorder's Office for the County of Boulder, State of Colorado; and

WHEREAS, said declarant has the right pursuant to Article VIII, Section 8.4, to amend said Amended Declaration prior to December 31, 1989, on a unilateral basis, which right Declarant hereby exercises; and

WHEREAS, Declarant desires to amend said Amended Declaration to include additional property to be brought within the ambit of the Amended Declaration.

NOW, THEREFORE, Eagle Trace, Inc., hereby makes the following amendment to the Amended Declaration by adding the following:

Section 2.3 Annexation of Additional Land. The undersigned Declarant does hereby annex to the property covered by the Amended Declaration, the property described in attached Exhibit "C", incorporated herein by this reference in order that said property shall be subject in all respects to all the provisions of the afore described Amended Declaration of Covenants, Conditions and Restrictions in the same manner and to the same effect as the property described on Exhibit A and B of the Amended Declaration.

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IN WITNESS WHEREOF, the Declarant has hereunto set its hand and seal as of the day and year first above written.

EAGLE TRACE, INC.

By: Robert B. Toof Jr.
Robert B. Toof Jr.
President



ATTEST:
Karen A. Toof
Karen A. Toof
Secretary

STATE OF COLORADO)
County of BOULDER) ss.

The foregoing instrument was acknowledged before me this 19th day of NOVEMBER, 1984, by Robert B. Toof, Jr., President, Eagle Trace, Inc.

WITNESS my hand and official seal.

My commission expires MY COMMISSION EXPIRES SEPT 23, 1987.

Julia A. Patterman-Boryla
Notary Public 1400 ST. ANDREWS DRIVE
BROOMFIELD, CO. 80020

STATE OF COLORADO)
County of BOULDER)

The foregoing instrument was acknowledged before me this 19th day of NOVEMBER, 1984, by Karen A. Toof, Secretary, Eagle Trace, Inc.

WITNESS my hand and official seal.

My commission expires MY COMMISSION EXPIRES SEPT 23, 1987.

Julia A. Patterman-Boryla
Notary Public 1400 ST. ANDREWS DRIVE
BROOMFIELD, CO. 80020



EXHIBIT C

Broomfield Country Club Fourth Filing, a subdivision of a part of Section 25, Township 1 South, Range 69 West of the 6th P.M., City of Broomfield, County of Boulder, State of Colorado, as more fully described in the plat thereof, recorded on the 31st day of May, 1984, on Film No. 1304, at Reception No. 624288, of the Boulder County Records, Clerk and Recorder's Office for Boulder, Colorado.