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Filed for record the 3rd day of January, A.D. 1985, at 4:05 o'clock P.M. Joanne M. Reitinger

Reception No. 385618

By Joanne M. Reitinger Deputy

RESOLUTION OF AMENDMENT OF COVENANTS

PURSUANT TO Article XII - General Provisions: Paragraph 2. Termination of Covenants, Elk Run Homeowners Association, Inc., hereby certifies and resolves as follows:

A. Upon notice to all members, a meeting of the Association was held on December 29, 1984.

B. A vote was taken to amend the Protective Covenants recorded in Book 542 at Page 625 and as amended in Book 543 at Page 688 of the Gunnison County records.

C. That amendment is as follows: Article XII - General Provisions: Paragraph 2. Termination of Covenants shall read as follows:

"The covenants contained in this instrument shall terminate July 3, 2019, or at the time of final dissolution of the Colorado corporation not for profit, known as ELK RUN HOMEOWNERS ASSOCIATION. These covenants may be amended at any time, by a vote of three-fourths of the votes entitled to be cast by the members of ELK RUN HOMEOWNERS ASSOCIATION, provided a properly certified copy of the resolution of the amendment be placed of record in Gunnison County. If these covenants are amended, then they shall continue in effect, as amended, for as long thereafter as may be stated in said amendment. Notwithstanding the above and foregoing, no provision herein regarding membership (Regular and/or Associate) or the rights and/or privileges pertinent thereto shall be subject to any amendment absent the express written consent of all members affected thereby."

D. By a vote of more than three-fourths of the votes entitled to be cast, the amendment set forth above was adopted at the membership meeting held December 29, 1984, the Secretary of the Association was instructed to prepare this Resolution and to have it certified and placed of record.

NOW THEREFORE, be it resolved as follows:

The Protective Covenants for the Elk Run Homeowners Association are hereby amended as more fully set forth above in Paragraph C.

ELK RUN HOMEOWNERS ASSOCIATION, INC.,

By William J. Fullin
Its President

I hereby certify that the foregoing Resolution duly reflects the action taken by the Elk Run Homeowners Association, Inc., upon a vote of more than three-fourths of the owners entitled so to vote at a meeting of the members on December 29, 1984.

By Christina R. Harrison
Its Secretary

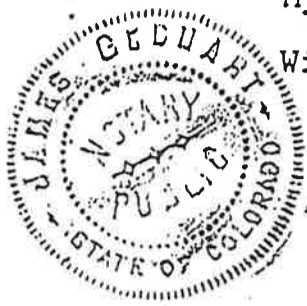
STATE OF Colorado)
COUNTY OF Gunnison) ss.

The foregoing was subscribed and sworn to before me

this 29th day of December, 1984, by: ADELAIDE FURBER BROWN

My commission expires: 2/15/86

Witness my hand and official seal.



James Gehwart
Notary Public

STATE OF Colorado)
COUNTY OF Gunnison) ss.

Subscribed and sworn to before me this 29th day of December, 1984, by: CHRISTINE A. HARRISON

My commission expires: 2/15/86

Witness my hand and official seal.



James Gehwart
Notary Public