510980 05/29/2001 02:24P 491
1 of 19 R 95.00 D 0.00 N 0.00 Gunnison County

NOTICE OF REPEAL AND ADOPTION

REVISED DECLARATION OF PROTECTIVE COVENANTS FOR MERIDIAN LAKE PARK CORPORATION

PLEASE TAKE NOTICE that, on October 24, 2000, at a special meeting of the members of Meridian Lake Park Corporation, the property owners association for Meridian Lake Park Filings 1 and 2, Meridian Lake Meadows and Pristine Point at Crested Butte, the Meridian Lake, Inc. Declaration of Restrictions, Covenants, Easements, Reservations and Architectural Control recorded December 27, 1973 in Book 463 at Page 422 of the Gunnison County, Colorado records ("Original Declaration") was repealed and replaced by the Revised Declaration of Protective Covenants For Meridian Lake Park Corporation attached hereto. At the October 24, 2000 meeting, which was called for the purpose of amending the Original Declaration, the number of votes in favor of such repeal and adoption exceeded 67% of the sites and units subject to the Original Declaration.

SIGNED AND DATED at Crested Butte, Colorado this 25th day of May, 2001.

Meridian Lake Park Corporation, a Colorado nonprofit corporation

By: Roger Cram
Roger Cram, President

Attest:

Sherron Green, Vice President & Secretary

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

The foregoing Notice of Amendment was acknowledged before me this 25th day of May, 2001 by Roger Cram as President and Sherron Green as Secretary of Meridian Lake Park Corporation, a Colorado nonprofit corporation.

Witness my hand and official seal. My commission expires: 07/07/04

NOTARY PUBLIC ANGELA H. REEVES STATE OF COLORADO

Notary Public