

AMENDMENT TO DECLARATION
OF PROTECTIVE COVENANTS OF
MOON RIDGE SUBDIVISION

WHEREAS, the undersigned Dolores G. LaVigne ("Declarant") executed, acknowledged and recorded the Declaration of Protective Covenants of Moon Ridge Subdivision in Book 776 at Page 661 of the Gunnison County records ("Declaration"); and

WHEREAS, Article 12, Section 2 of the Declaration provides for amendment to the Declaration upon the written consent by Gunnison County and the owners of 66% or more of the lots in Moon Ridge Subdivision; and

WHEREAS, Declarant owns more than 66% of the lots in Moon Ridge Subdivision;

NOW, THEREFORE, Article 13, paragraph 11.2 is hereby amended to read as follows:

11.2 An easement for the owner(s) of the Adjacent Property, her successors, representatives and assigns, at all times hereafter, to utilize the Moon Ridge Subdivision Water System and easements to serve the adjacent property consistent with the terms of any decrees or augmentation plans relating to the Moon Ridge Subdivision on condition that the owner(s) of the Adjacent Property shall contribute to the Association a share of the cost of installing, operating and maintaining such water system in proportion to the number of residential dwelling units on the Adjacent Property.

In all other respects the terms and provisions of the Declaration are hereby reaffirmed and ratified.

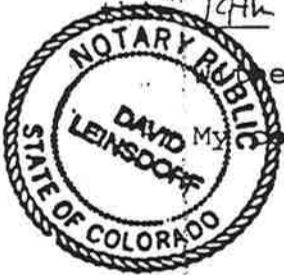
Signed this 19 day of July, 1996.

Dolores G. LaVigne
Dolores G. LaVigne

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

The foregoing Amendment to Declaration of Protective Covenants of Moon Ridge Subdivision was acknowledged before me 19th day of July, 1996 by Dolores G. LaVigne.

I do hereby witness my hand and official seal.



My Commission expires: 09/13/96.
David Leinsdorf
Notary Public

CONSENT OF GUNNISON COUNTY

Gunnison County hereby consents to the foregoing Amendment.

Board of Gunnison County Commissioners

By: Fred R. Field
Fred R. Field, Chairman

Attest:
Joanne M. Reiting
Joanne M. Reiting, County Clerk