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BOOK 5211 PAGE 1368

ARDIS W. SCHMITT  
El Paso County Clerk & Recorder

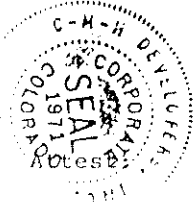
AMENDMENT TO DECLARATION  
OF  
CONDITIONS, COVENANTS, RESTRICTIONS AND EASEMENTS  
FOR  
MOUNTAIN SHADOWS FILING NO. 8

On October 28, 1985, Ridge Development Co., Ltd., a Colorado limited partnership, executed a Declaration of Conditions, Covenants, Restrictions and Easements for Mountain Shadows Filing No. 8 which was recorded on October 29, 1985 in Book 5081 at Page 1158 of the records of El Paso County, Colorado (the "Covenants").

Pursuant to Section 609 of the Covenants, the undersigned, who are the holders of at least two-thirds of the votes of Owners of the Lots, as defined in the Covenants, hereby amend Section 205 of the Covenants to read in its entirety as follows:

"Section 205. Roofs. All roof areas shall be of wood shakes or wood shingles. Other roofing materials may also be used, but only if approved by the Approving Authority."

This Amendment has been executed as of the 18th day of July, 1986.



By Paul A. Trinklein  
Paul A. Trinklein  
Secretary

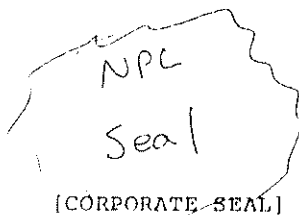
[CORPORATE SEAL]

OWNERS:

RIDGE DEVELOPMENT CO., LTD.,  
a Colorado limited partnership

By: C-M-H Developers, Inc.,  
General Partner

By C. Michael Hausman  
C. Michael Hausman  
President



NASH PHILLIPS/COPUS, a Texas corporation

By Clark D. Atwood  
Clark D. Atwood  
Vice President, Colorado Division

STATE OF COLORADO )  
 ) ss.  
COUNTY OF EL PASO )

The foregoing instrument was acknowledged before me this 18th day of July, 1986 by C. Michael Hausman as President and Jane A. Trinklein as Secretary of C-M-H Developers, Inc., general partner of Ridge Development Co., Ltd., a Colorado limited partnership.

Witness my hand and official seal.

My commission expires 11-22-89



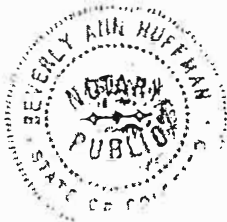
Beverly Ann Huffman  
Notary Public

STATE OF COLORADO )  
 ) ss.  
COUNTY OF EL PASO )

The foregoing instrument was acknowledged before me this 18th day of July, 1986 by Clark D. Atwood, Vice President of the Colorado Division of Nash Phillips/Copus, a Texas corporation.

Witness my hand and official seal.

My commission expires 11-22-89



Beverly Ann Huffman  
Notary Public