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RECORDS SECTION
EL PASO COUNTY CLERK'S OFFICE

FIRST AMENDMENT TO DECLARATION
of
Conditions, Covenants, Restrictions and Easements
for
MOUNTAIN SHADOWS FILING NO. 7
and
Lots 10, 11 and 12, Block 2,
MOUNTAIN SHADOWS FILING NO. 5

This First Amendment concerns that certain Declaration of Conditions, Covenants, Restrictions and Easements for Mountain Shadows Filing No. 7 and Lots 10, 11 and 12, Block 2, Mountain Shadows Filing No. 5, recorded April 30, 1987 in Book 5357 at Page 999 of the records of El Paso County, Colorado (the "Covenants"). The real property which is subject to the Covenants is described as follows:

Lots 1 through 16, inclusive, Mountain Shadows Filing No. 7 and Lots 10 through 12, inclusive, in Block 2 in Mountain Shadows Filing No. 5, according to the plats thereof recorded in El Paso County, Colorado (the "Lots").

Pursuant to Section 609 of the Covenants, the undersigned, who comprise of at least two-thirds of the Owners, as defined in the Covenants, of the Lots hereby amend Section 111 of the Covenants to read as follows:

"Section 111. Access Restriction. All persons or entities having any interest in any of the Lots are required to and shall arrange and maintain any drives, dwellings or other structures so that ingress and egress to and from their Lots is exclusively from a publicly-dedicated street or by way of private access easements which are of public record, and not through adjoining public lands."

Except for the modifications contained herein, the Covenants remain in full force and effect.

Dated to be effective on the date of the last signature made hereon.

DECLARANT:

RIDGE DEVELOPMENT CO., LTD.

By: T-E-H Developers, Inc.,
General Partner

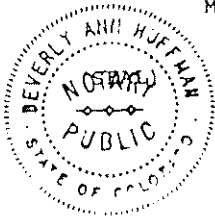
By: Thomas E. Hausman
Thomas E. Hausman, President

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

The foregoing instrument was acknowledged before me this
28th day of September, 1990 by Thomas E. Hausman as President of
T-E-H Developers, Inc., a General Partner of Ridge Development
Co., Ltd., a Colorado limited partnership.

Witness my hand and official seal.

My commission expires: 11/23/93



Beverly Ann Huffman
Notary Public

OWNERS

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

Property	Date	Owner's Signature(s)
Lots 1, 8, 10 thru 16 in Mountain Shadows Filing No. 7 and Lots 10, 11, 12 in Block 2 in Mountain Shadows Filing No. 5	09/28/90	Ridge Development Co., Ltd. By: T-E-H Developers, Inc. General Partner By: <i>Thomas E. Hausman</i> Thomas E. Hausman President

Subscribed and sworn to before me this 28th day of September
1990 by Thomas E. Hausman as President of T-E-H Developers, Inc., a
General Partner of Ridge Development Co., Ltd., a Colorado limited
partnership.



Beverly Ann Huffman
Notary Public
Commission expires: 11/23/93

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OWNERS

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

Property

Date

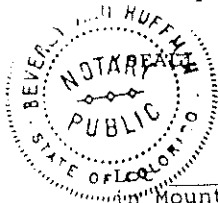
Owner's Signature(s)

Lot 2 in Block 7
in Mountain Shadows
Filing No. 7

10/2/90

[Signature]
President Columbia University

Subscribed and sworn to before me this 2nd day of October,
1990 by William David as President of Columbia University



[Signature]
Notary Public
Commission expires: 12/31/93

_____ in Block _____/____/90
in Mountain Shadows
Filing No. _____

Subscribed and sworn to before me this _____ day of _____,
1990 by _____

(SEAL)

Notary Public
Commission expires: _____

Lot _____ in Block _____/____/90
in Mountain Shadows
Filing No. _____

Subscribed and sworn to before me this _____ day of _____,
1990 by _____

(SEAL)

Notary Public
Commission expires: _____