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ARDIS W. SCHMITT
EL PASO COUNTY CLERK & RECORDER

**FIRST AMENDMENT TO DECLARATION
OF
Conditions, Covenants, Restrictions and Easements
for
MOUNTAIN SHADOWS FILING NO. 15
(Lots 1 through 5 and adding Lots 6 and 7)**

On August 2, 1988, Pidge Development Co., Ltd., a Colorado limited partnership ("Declarant") recorded a Declaration of Conditions, Covenants, Restrictions and Easements for Lots 1 through 5, inclusive, in Mountain Shadows Filing No. 15 (the "Covenants") in Book 5545 at Page 887 or the records of El Paso County, Colorado. The undersigned, being all of the owners of the lots affected by the Covenants, wish to amend the Covenants to include additional lots within the Subdivision, as defined in the Covenants, and subject them to the Covenants.

Pursuant to Section 609 of the Covenants, the Covenants are hereby amended as follows:

1. The real property described as Lot 6 and Lot 7 in Mountain Shadows Filing No. 15 is hereby added to the description of the property and shall hereafter be subject to the obligation of the Covenants and an amended map of the Subdivision is attached hereto as Amended Exhibit A.

2. Section 601 (k) is hereby amended to read as follows:

(k) The Subdivision. The area subdivided as Lots 1 through 7, inclusive, Mountain Shadows Filing No. 15, according to the plat recorded in the office of the Clerk and Recorder of the County of El Paso and State of Colorado.

Dated this 14th day of May, 1991.

Property Owned:

Lots 4, 5, 6 & 7, Mountain
Shadows Filing No. 15



Lot 1, Mountain Shadows
Filing No. 15

Lot 2, Mountain Shadows
Filing No. 15

Lot 3, Mountain Shadows
Filing No. 15

Owner:

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

By: T-E-H Developers, Inc., a
Colorado corporation, as
general partner

By Thomas E. Hausman
Thomas E. Hausman, President

Martin Lazechko
Martin Lazechko

Jean M. Lazechko
Jean M. Lazechko

Day Star Investment Corp., a
Colorado corporation

By _____

Its _____ President

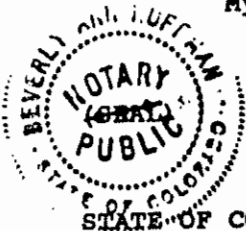
STATE OF COLORADO)
COUNTY OF EL PASO) ss.

The foregoing instrument was acknowledged before me this
14th day of May, 1991 by Thomas E. Hausman as President of T-E-H

Developers, Inc., a Colorado corporation, general partner of Ridge Development Co., Ltd., a Colorado limited partnership.

Witness my hand and official seal.

My commission expires NOVEMBER 22, 1993



Beverly Ann Huffman
Notary Public

STATE OF COLORADO)
COUNTY OF EL PASO) ss.

The foregoing instrument was acknowledged before me this 20th day of May, 1991 by Martin Lazechko and Jean M. Lazechko.

Witness my hand and official seal.

My commission expires NOVEMBER 22, 1993



Beverly Ann Huffman
Notary Public

STATE OF COLORADO)
COUNTY OF EL PASO) ss.

The foregoing instrument was acknowledged before me this _____ day of May, 1991 by _____ and _____.

Witness my hand and official seal.

My commission expires _____

(SEAL)

Notary Public

STATE OF COLORADO)
COUNTY OF EL PASO) ss.

The foregoing instrument was acknowledged before me this
_____ day of May, 1991 by _____ as
_____ President of Day Star Investment Corp., a Colorado
corporation.

Witness my hand and official seal.

My commission expires _____

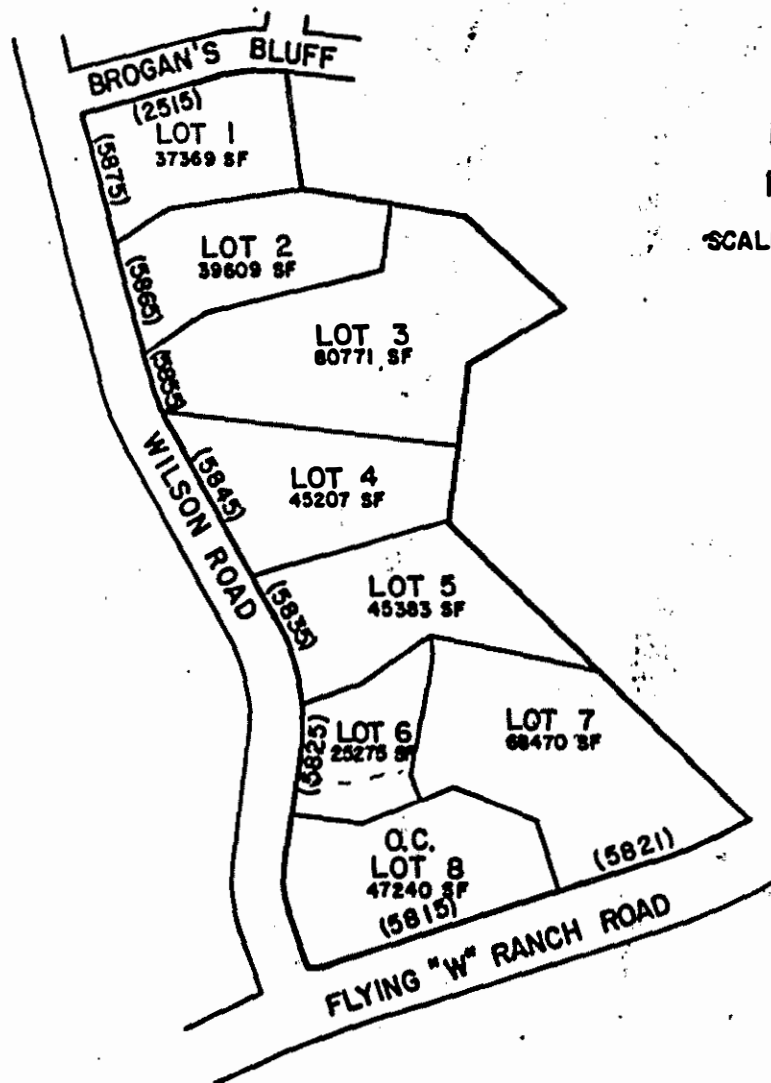
(SEAL)

Notary Public

TLTD:BN7

**MOUNTAIN SHADOWS FILING NO. 15
IN THE CITY OF COLORADO SPRINGS,
EL PASO COUNTY, COLORADO**

Amended Exhibit A



SCALE: 1" = 200'

URS
CORPORATION
PLANNING
TECHNOLOGY
WORK

1040 SOUTH 8th STREET
COLORADO SPRINGS, COLORADO
(303) 634-6600