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**FOURTH AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR EAGLE'S VIEW SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

THIS FOURTH AMENDMENT to the Declaration of Covenants, Conditions and Restrictions for Eagle's View Subdivision is hereby made this 19TH day of AUGUST, 2002 by Eagle's View Subdivision Homeowners Association, Inc., a Colorado Non-Profit Corporation and the Board of Directors (hereinafter the "Board") of the Eagle's View Subdivision Homeowners Association, Inc., (hereinafter the "Association") with the express approval of Lot Owners and Members having Seventy-Five Percent (75%) of the Members voting rights in the Association as of this date; said approval being evidenced by their execution hereof.

RECITALS

A. There is presently in effect and recorded in the records of the Garfield County Clerk and Recorder, Garfield County, Colorado, the Declaration of Covenants, Conditions and Restrictions for Eagle's View Subdivision, as Reception No. 513711 in Book 1034 at Page 419 thereof (the "Declaration").

B. There is also presently in effect and recorded in the records of the Garfield County Clerk and Recorder, Garfield County, Colorado, a First Amendment to the Declaration of Covenants, Conditions and Restrictions for Eagle's View Subdivision, as Reception No. 524182 in Book 1064 at Page 567 thereof (the "First Amendment to the Declaration").

C. There is also presently in effect and recorded in the records of the Garfield County Clerk and Recorder, Garfield County, Colorado, a Second Amendment to the Declaration of Covenants, Conditions, and Restrictions for Eagle's View Subdivision, as Reception No. 531380 in Book 1086 at page 94 thereof (the "Second Amendment to the Declaration").

D. There is also presently in effect and recorded in the records of the Garfield County Clerk and Recorder, Garfield County, Colorado, a Third Amendment to the Declaration of Covenants, Conditions and Restrictions for Eagle's View Subdivision as Reception No. 537864 in Book 1106 at page 282 thereof (the "Third Amendment to the Declaration").

E. The Association now desires to amend Sub-section 4.5 of Article 4 of the Declaration in the manner set forth herein.

NOW THEREFORE, the Board with the requisite consent of Seventy-Five Percent (75%) of the Association's Lot Owners and Members voting rights does hereby further amend the Declaration in the following respects:

4.5 Amendment of Declaration by Members. Except for the provision for a Declarant Control Period, Declarant Selection Period, the residential use and building restrictions, and the Town's rights as a third party beneficiary (defined in Section 10.6), any other provision, covenant, condition, restriction contained in this Declaration may be amended or repealed at any time upon approval by at least 51% of the Members of the Association. The approval of any such amendment shall be evidenced by the certification by the Members to the Board of Directors. the amendment shall be effective upon the Recordation of a certificate, by the President of the Association.

Recorder's Note: This Document appears to be a copy of 9/3/2002

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of Fourth Amendment to the Declaration of Covenants
for Eagle's View Subdivision Homeowners Association, Inc.

The undersigned Secretary of the Eagle's View Subdivision Homeowners Association, Inc. does hereby certify that the above and foregoing Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for Eagle's View Subdivision was duly adopted by the Board of Directors and 75% of the Lot Owners in Eagle's View Subdivision with corresponding Member voting rights on the day and year first above set forth.

Ulla Hövelmann
Ulla Hövelmann, Secretary/Treasurer

The undersigned consents to, adopts and approves the Fourth Amendment to the Declaration of Covenants, Conditions and Restrictions for Eagle's View Subdivision.

By: M. Dale McCall
M. Dale McCall, President

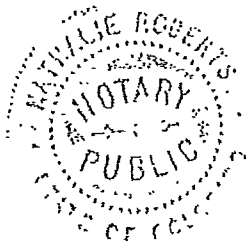
STATE OF COLORADO)
) ss.
COUNTY OF GARFIELD)

The foregoing instrument was acknowledged before me this 29TH day of AUGUST 2002 by M. Dale McCall as President of Eagle's View Subdivision Homeowners Association, Inc.

Witness my hand and official seal
My commission expires: MY COMMISSION EXPIRES
SEPTEMBER 26, 2002

Nathalie Roberts
Notary Public NATHALIE ROBERTS

SEAL



EAGLES VIEW SUBDIVISION HOMEOWNERS ASSN
PO BOX 241
SILT, CO 81652
INC

