

AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR
WILLOW SPRINGS (BLOCK 3)

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This Amendment to Declaration of Covenants, Conditions and Restrictions for Willow Springs (Block 3) ("Amendment") is made effective the date of recording hereof in the offices of the Jefferson County, Colorado Clerk and Recorder.

WITNESSETH

WHEREAS, Declaration of Covenants, Conditions and Restrictions for Willow Springs Block (3) was executed on February 5, 1986 and recorded on February 6, 1986 at Reception No. 86013353 in Jefferson County, Colorado (the "Declaration"); and

WHEREAS, the Declaration contains numerous definitions; and

WHEREAS, words capitalized herein shall have the same meaning as set forth in the Declaration; and

WHEREAS, the Declaration provides that it may be amended by recording an instrument with the Clerk and Recorder of Jefferson County, Colorado which has been executed by the Board of Directors certifying the date such vote of the membership was taken and the outcome of said vote; and

WHEREAS, Owners, constituting more than sixty-seven percent of the votes of all Owners, have approved this Amendment.

NOW THEREFORE, the Declaration is amended to delete Section 3.12 of the Declaration and to approve the transfer of any funds held as initial capital contributions by the Willow Springs Block 3 Property Owners Association, Inc. shall be contributed to its reserve fund and no owner or other person or entity which owns any property subject to the Declaration shall be entitled to any refund of any amount paid under Section 3.12 which is hereby deleted.

The above amendment was adopted on June 20th, 2019 by a vote of 40 for and 1 against with votes for constituting 67% or more of the votes of the entire membership.

Except as amended hereby, the Declaration remain in effect and is hereby ratified and confirmed.

Willow Springs Block 3 Property Owners Association, Inc.
a Colorado non-profit corporation

By: [Signature]

Board Member
DAVID CONJONCTOR

By: Jane P. Roe
Board Member Jane Roe

By: [Signature]
Board Member
Philip Pettus

By: Kathleen Riley
Board Member Kathleen Riley

By: [Signature]
Board Member Kia Gudewicz

By: _____
Board Member



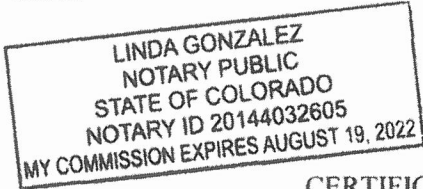
R \$18.00
D \$0.00

State of Colorado)
)
County of Jefferson) ss.

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The foregoing Amendment to Declaration of Covenants, Conditions and Restrictions for Willow Springs (Block 3) was subscribed, sworn to and acknowledged before me this 20th day of June, 2019 by Jane Roe, Phil Pettus, Kathleen Riley, David Longnecker, K. Lubewicz, as all of the directors of Willow Springs 3 Property Owners Association, Inc., on behalf of the corporation.

SEAL



Linda Gonzalez
Notary Public
My Commission Expires: 8/19/22

CERTIFICATION OF SECRETARY

I, Kathleen Riley, as Secretary of Willow Springs 3 Property Owners Association, Inc., do hereby certify that sixty-seven percent of the entire membership have given their written consent to the above amendment and further certify that originals of such written consents by Owners, as applicable, along with the recorded amendment, are in the records of the Association and available for inspection

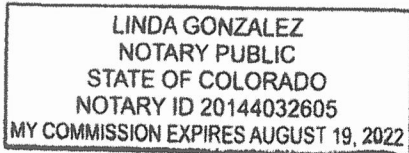
Willow Springs 3 Property Owners Association, Inc.,
a Colorado non-profit corporation

By: Kathleen Riley
Secretary

State of Colorado)
)
County of Jefferson) ss.

The foregoing Certificate of Secretary regarding Amendment to Declaration of Covenants, Conditions and Restrictions for Willow Springs (Block 3) was subscribed, sworn to and acknowledged before me this 20th day of June, 2019 by Kathleen Riley, as Secretary of Willow Springs 3 Property Owners Association, Inc., a Colorado non-profit corporation, on behalf of the Association.

SEAL



Linda Gonzalez
Notary Public