


**AMENDMENT TO
DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS
AND RESTRICTIONS
OF
SMUGGLER PARK SUBDIVISION
f/k/a
Smuggler Mobile Home Park Subdivision**

WHEREAS, This Amendment to the Declaration of Protective Covenants, Conditions and Restrictions of Smuggler Park Subdivision (the "Declaration"), f/k/a Smuggler Mobile Home Park Subdivision was adopted and ratified by the members of the Association at the Annual Meeting of the Smuggler Home Owners' Association held on March 8, 2000. The number of the members which were represented at the Annual Meeting approving the Amendment was sufficient for approval under the provisions of the Declaration, the Colorado Business Corporation Act, the Colorado Revised Nonprofit Corporation Act and the applicable provisions of the Colorado Common Interest Ownership Act.

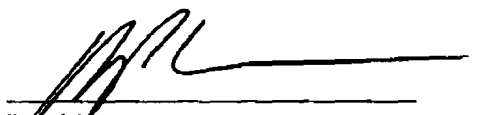
NOW THEREFORE, the Declaration is hereby amended as follows: All references to Smuggler Mobile Home Park Subdivision in the Declaration and any Supplements or Amendments thereto shall be deleted in their entirety and replaced with the following name: **SMUGGLER PARK SUBDIVISION**.

WHEREAS, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Smuggler Home Owners' Association, a Nonprofit Corporation has caused these presents to be signed in its name and on its behalf by its President and Secretary, who acknowledge that this Amendment to the Declaration is the act and deed of the Smuggler Home Owners' Association, and under the penalties of perjury, that the matters and facts set forth herein with respect to the authorization and approval are true in all material respects to the best of their belief, knowledge and information.


448988 11/17/2000 03:03P AMEND CO DAVIS SILVI
1 of 2 R 10.00 D 0.00 N 0.00 PITKIN COUNTY CO

ATTEST:



President
MARK P. HESS & SCHOENRODT
11-01-00



Secretary

NOTARY CLAUSE ON FOLLOWING PAGE

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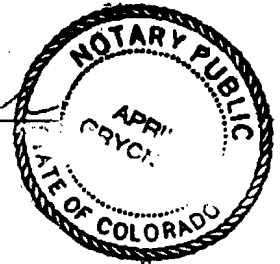
STATE OF COLORADO)
) ss.
COUNTY OF PITKIN)

Before me, April S. Grycner a Notary Public, personally appeared Mark Hesselschwerdt who acknowledged before me that he is President of Smuggler Home Owners' Association, a Colorado Non-Profit Corporation, and that he signed the foregoing Amendment to Declaration as his free and voluntary act and deed of the matters and facts therein set forth, and that the facts therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of November, 2000.

My commission expires: 6-16-01

April S. Grycner
Notary Public



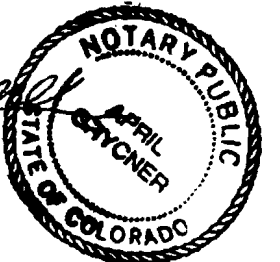
STATE OF COLORADO)
) ss.
COUNTY OF PITKIN)

Before me, April S. Grycner, a Notary Public, personally appeared Susan Decillis who acknowledged before me that she is Secretary of Smuggler Home Owners' Association, a Colorado Non-Profit Corporation, and that she signed the foregoing Amendment to Declaration as her free and voluntary act and deed of the matters and facts therein set forth, and that the facts therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of November, 2000.

My commission expires: 6-16-01

April S. Grycner
Notary Public



448988 11/17/2000 03:03P AMEND CO DAVIS SILVI
2 of 2 R 10.00 D 0.00 N 0.00 PITKIN COUNTY CO