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AFTER RECORDING RETURN TO:

Law Office of Diane Wolfson 560 Mountain Village Blvd., 102A Mountain Village, CO 81435

FIRST AMENDMENT TO THE DECLARATION OF PACIFIC STREET TOWNHOMES, A CONDOMINIUM COMMUNITY

November 12, 2008

WHEREAS, Pacific Street Townhomes is a condominium community originally created by the following instruments recorded in the Office of the Clerk and Recorder of San Miguel County, Colorado:

- A. Declaration of the Pacific Street Townhomes recorded on August 4, 2000, at Reception No. 335879 ("Original Declaration"),
- B. Original condominium map recorded at Reception No. 335880.
- C. Supplement/Amendment to Declaration for The Pacific Street Townhomes, a Condominium Community, recorded November 20, 2000, at Reception No. 338193.
- D. Supplemental and Annexation Declaration for the Pacfic Street Towhnhomes recorded March 27, 2002, at Reception No. 348006.

WHEREAS, the Owners desire to amend the Original Declaration as set forth in this First Amendment to the Declaration of Pacific Street Townhomes, a Condominium Community ("First Amendment to the Declaration").

WHEREAS, pursuant to Section 20 of the Original Declaration, as amended, the Prior Declarations may be amended with the written consent of owners representing an aggregate ownership interest of eighty percent (80%) or more of the votes of the Association. Pursuant to Senate Bill 05-100, which amends C.R.S. 38-33.3-217 (1)(a), effective as of January 1, 2006, "Any provision in the declaration that purports to specificy a percentage larger than sixty-seven percent is hereby declared void as contrary to public policy, and until amended, such provision shall be deemed to specificy a percentage of sixty-seven percent."

WHEREAS, the Association has complied with Section 20 and C.R.S. § 38-33.3-217(1)(b) by obtaining the affirmative vote of at least sixty-seven percent (67%) of the votes of the Association.

NOW THEREFORE, this First Amendment to the Declaration amends the Original Declaration as follows.

Section 3.6, entitled "Association Agreements," is hereby deleted in its entirety.

All other provisions of the Original Declaration shall remain unchanged and in full force and effect. Any action taken by the Association and/or the Board of Directors prior to the effective date hereof shall hereby be ratified so long as such action was in conformance with either the Prior Declarations or this First Amended and Restated Declaration.

CERTIFICATION OF ADOPTION

First Amendment to the Declaration for Pacific Street Townhomes

The undersigned hereby certify that the Association has complied with C.R.S. § 38-33.3-217 (1)(a), effective January 1, 2006, by obtaining the affirmative written consent of owners representing an aggregate ownership interest of at least sixty-seven percent (67%) of the Common Elements, which are attached hereto.

a Colorado nonprofit corporation,
By: President Secretary
STATE OF
COUNTY OF) ss.
The foregoing was acknowledged before me this day of, 20, by, as President of Pacific Street Townhomes Owners Association,
nc., a Colorado nonprofit corporation.
Witness my hand and official seal.
My commission expires:
Notary Public
STATE OF COLORADO COUNTY OF COOK The foregoing was acknowledged before me this 37L day of July , 2009, by LRA CWAPLIK, as Secretary of Pacific Street Townhomes Owners Association, Inc., a Colorado nonprofit corporation. Witness my hand and official seal. My commission expires: 3 11 2012 Notary Public
Official Seal Donna O'Rourke Notary Public State of Illinois My Commission Expires 03/17/2012

Pacific Street Townhomes Owners Association, Inc., a Colorado nonprofit corporation,	
By: President	
By:Secretary	
STATE OF <u>Colonado</u>)ss.	MICHELLE MARCHAND Notary Public State of Colorado
The foregoing was acknowledged before me this 1/2 rent R. Hein , as President of Inc., a Colorado nonprofit corporation.	day of <u>Street Townhomes Owners Association</u>
Witness my hand and official seal. My commission expires: 052012	Mohelle Manchand
STATE OF COLORADO COUNTY OF	
The foregoing was acknowledged before me this, as Secretary of Pacific S	day of, 20, by, day of, day of
Witness my hand and official seal.	
My commission expires:	D. L.I.
IN .	lotary Public