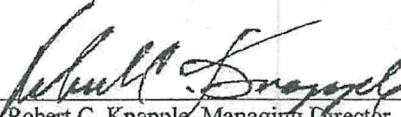


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MONIKA TODD CLK&REC MESA COUNTY CO
REC FEE \$5.00

SECOND SUPPLEMENTAL DECLARATION
TO THE
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS
AND EASEMENTS OF THE KNOLLS TOWNHOMES RECORDED IN BOOK 2493
AT PAGE 627 OF THE MESA COUNTY RECORDS

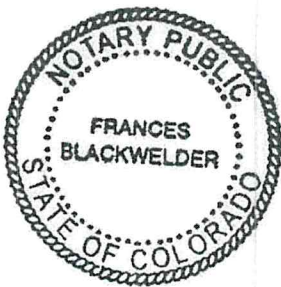
O.P. DEVELOPMENT COMPANY, LLC, a Colorado Limited Liability Company, as "Declarant" in the above referenced "Covenants", pursuant to Article Thirteen of said "Covenants", as amended, hereby includes the following described property as property subject to the terms and conditions of said "Covenants": all of Block 1 of the KNOLLS SUBDIVISION, Filing 5 according to the recorded plat thereof, Mesa County, Colorado.

O.P. Development Company, LLC

by 
Robert C. Knapple, Managing Director

The foregoing instrument was acknowledged before me by Robert C. Knapple as Managing Director of O.P. Development Company, LLC, this 8th day of January, 2001.

My Commission Expires 2-09-2004




Notary Public