

2 PAGE DOCUMENT

**AMENDMENT TO
FIRST AMENDED AND RESTATED DECLARATION
OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
OF
THE KNOLLS MASTER ASSOCIATION**

THIS AMENDMENT TO FIRST AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS OF THE KNOLLS MASTER ASSOCIATION (Amendment) is made pursuant to Article 14.2 of the First Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements of The Knolls Master Association recorded February 10, 1998, in Book 2403 at Page 866, Reception No. 1832032, of the records of the Mesa County Clerk and Recorder, as further amended and supplemented (collectively, the "Declaration"), and is effective upon the date of recording in the Mesa County Clerk's records.

Pursuant to Article 14.2 of the Declaration and the written approval of at least sixty-seven percent of the votes in the Association (as defined in the Declaration), the Declaration is hereby amended as follows:

1. With respect to all properties located in Filings 4, 5, 6 and 7 of The Knolls Subdivision, Article 7.5, subparagraph (a), as amended, is hereby deleted in its entirety and replaced with the following:

(a) No house trailer, camping trailer, boat trailer, hauling trailer, running gear, boat or accessories thereto, motor-driven cycle, truck (larger than one ton), self-contained motorized recreational vehicle, or other type of recreational vehicle including, without limitation, all-terrain vehicles and utility terrain vehicles, or equipment may be stored on or within the Property unless stored wholly within the existing enclosed garage located on a Lot. Any such vehicle may be parked outside such garage for no more than 48 hours as a temporary expedient for loading, unloading, delivery, or emergency. An exception is granted for visiting house guests for a period no longer than seven days. This restriction, however, shall not restrict trucks or other commercial vehicles within the property which are necessary for construction or for the maintenance of the Common Areas.

2. This restriction shall apply immediately to all property located in Filings 4, 5, 6 and 7 of The Knolls Subdivision, with the exception of Lot 4, Block 1, Filing 7, known as 3255 Woodgate Drive (the "Exception Lot"). This restriction shall apply to the Exception Lot immediately upon any change in the record title holder of the Exception Lot or how it is titled from that as it exists on the date of recording this Amendment.

3. Except as amended herein, all other provisions of the Declaration, shall remain in full force and effect.

