RECEPTION #: 2359189, BK 4335 PG 860 01/17/2007 at 04:04:34 PM, 1 OF 2, R \$10.00 S \$1.00 Doc Code: AMEND COVENANTS Janice Rich, Mesa County, CO CLERK AND RECORDER

PAGE DOCUMENT

AMENDMENT TO THE COVENANTS, CONDITIONS AND RESTIRCTIONS COUNTRYPLACE ESTATES

THIS AMENDMENT TO THE COVENANTS, CONDITIONS AND RESTRICTIONS FOR COUNTRYPLACE ESTATES (hereinafter referred to as the "Countryplace Estates CC&Rs") is made this 16th day of January, 2007, by TML ENTERPRISES, INC., a Colorado corporation and known as the Declarant in both the Countryplace Estates CC&Rs and hereinafter.

WHEREAS, Declarant caused the Countryplace Estates CC&Rs to be recorded in the Mesa County, Colorado records on October 19, 2006 in Book 4274, Page 958 and under Reception Number 2344495; and

WHEREAS, Declarant desires to modify and amend the Countryplace Estates CC&Rs in accordance with Section 10.3 of the Countryplace Estates CC&Rs.

WITNESSETH:

Declarant hereby amends and modifies the Countryplace CC&Rs as follows:

Section 3.1 Building Restrictions, is hereby deleted in its entirety and replaced with the following:

3.1 Building Restriction. The specific building restrictions shall be established and enforced by the Architectural Control Committee as defined in Section 4.7 hereof.

All other provisions, covenants, conditions and restrictions shall remain unchanged and in full force and effect.

Signed and sealed as of the date first above written.

DECLARANT:

TML ENTERPRISES, INC., a

Colorado corporation

Thomas M. LaDuke, President

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STATE OF COLORADO) ss.
COUNTY OF MESA)

The foregoing instrument was acknowledged before me this 16th day of January, 2007, by Thomas M. LaDuke as President of TML Enterprises, a Colorado corporation.

WITNESS my hand and official seal.

My commission expires: 09/06/2009

_ DEE

Notary Public Address: 722 Spanish Irail

My Commission Expires 09/06/2009