

**LIMITED AMENDMENT TO THE RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR CENTER GREEN HEIGHTS PARK
BOULDER COUNTY, COLORADO**

THIS AMENDMENT is made this 20th ^{Rec} day of August ^{Rec}, 2018. ^{Rec}

RECITALS

A. Richard L. McCabe, Declarant, created The Center Green Heights Park Association community ("Community") by recording The Declaration of Covenants, Conditions and Restrictions of Center Green Heights Park, in the real property records of the County of Boulder, State of Colorado, at Reception No. 01198119, on June 30, 1992 (the "Original Declaration").

B. On September 28, 1995, Declarant recorded a Restated Declaration of Covenants, Conditions and Restrictions for Center Green Heights Park, in the real property records of the County of Boulder, State of Colorado, at Reception No. 01551212 (the "Restated Declaration").

C. The Restated Declaration provides for and allows for this Limited Amendment to the Restated Declaration of Covenants, Conditions, and Restrictions of Center Green Heights Park (the "Amendment") in Article IX, Section C, which provides as follows:

Except for amendments by the Association as permitted by the Act, this Declaration may be amended only by execution of a written document by one hundred percent (100%) of the members of the Executive Board. Said requirement shall be satisfied by the recording of a certificate signed by the Secretary of the Association certifying that all members of the Executive Board have given notarized consent to the amendment.

D. The three Members of the Association under the Restated Declaration are The Apple Green Homeowners Association, The Noble Park 2 Homeowners Association, and the Noble Park Commons Homeowners Association ("Noble Park Commons").

E. The Noble Park Commons Homeowners Association formally resigned its membership from the Association pursuant to C.R.S. §7-126-301 as of December 31, 2017.

F. Given the resignation of Noble Park Commons, the purpose of this Amendment is to formally remove the Noble Park Commons Homeowners Association from being subject to the Restated Declaration and the covenants, conditions and restrictions thereunder, and from being able to exercise any rights formerly available to Noble Park Commons as a Member of the Association.

G. The undersigned, representing 100% of the Executive Board, hereby certify that their consent and agreement to this Amendment.

NOW THEREFORE,

I. Amendments. The Restated Declaration is hereby amended as follows:

(a) **Repeal and Restatement.** Article I. Section K. is hereby repealed in its entirety and the following Article I. Section K. is substituted:

K. "Properties"

shall mean Apple Green Subdivision and Noble Park 2 Subdivision, and any additional property which is made subject to this Declaration as provided herein.

(b) **Repeal and Restatement.** Article III. Section C. is hereby repealed in its entirety and the following Article III, Section C. is substituted:

C. Membership.

The Association shall be comprised of two Members ("Member Associations" or "Member Homeowners Associations"). The two members are:

1. The Apple Green Homeowners Association, a Colorado nonprofit corporation; and
2. The Noble Park 2 Homeowners Association, a Colorado nonprofit corporation.

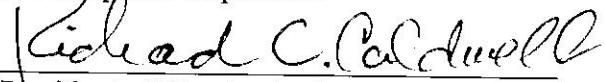
The Executive Board, by unanimous vote, may add additional homeowner associations to membership of this Association.

II. No Other Amendments. Except as amended by the terms of this Amendment and previous amendments, the Declaration shall remain in full force and effect.


IN WITNESS WHEREOF, this Amendment is executed by the undersigned.

THE CENTER GREEN HEIGHTS
PARK ASSOCIATION,
a Colorado nonprofit corporation

By:


President of The Apple Green
Homeowners Association

By:

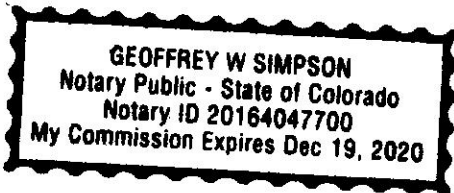

President of The Noble Park 2
Homeowners Association

STATE OF COLORADO)
COUNTY OF Boulder) ss.

The foregoing was acknowledged before me this 20th day of August, 2018, by Richard C. Giddwell, President of The Apple Green Homeowners Association.

Witness my hand and official seal.

My commission expires: 12/19/2020.



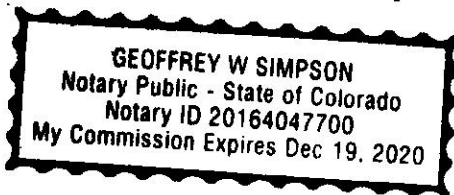
Geoffrey W. Simpson
Notary Public

STATE OF COLORADO)
COUNTY OF Boulder) ss.

The foregoing was acknowledged before me this 20th day of August, 2018, by Thomas J. Eldridge, President of The Noble Park 2 Homeowners Association, a Colorado nonprofit corporation.

Witness my hand and official seal.

My commission expires: 12/19/2020.



Geoffrey W. Simpson
Notary Public

AFTER RECORDING RETURN TO:

HindmanSanchez P.C.
555 Zang Street, Suite 100
Lakewood, CO 80228
Attn: MMG