

AMENDMENT TO THE DECLARATION OF COVENANTS

This amendment is made this 23 day of June, 2008 by Britanie Ridge Estates LLC, a Colorado limited liability company, Declarant.

The above referenced parties do by this document hereby Amend the Declaration of Protective Covenants which were recorded in the County of Elbert, State of Colorado at reception number 479798 as follows:

Article VI, Section 14

Used or Temporary Structures, Vehicles or Vessels. No used or temporary house or mobile home shall be stored, kept placed or erected on any single family lot. Motor homes, travel trailers or boats belonging to the Owner of the lot are allowed to be parked on any lot, but shall be parked in such a manner to minimize the visibility of the vehicle or boat from the street. If the ACC determines that the parking of the vehicle or boat are an eyesore, the Acc can require that the Owner screen the vehicle or boat from the street; however, any guest of property Owner may park a motor home or travel trailer on the property owner's lot, but for no more than seven days in any one month period. Flatbed or construction type trailers and tractors must be screened from the street, tractor trailers must be stored in an approved outbuilding.

Signed and amended this 23 day of June, 2008 by:

Britanie Ridge Estates LLC, a Colorado limited liability company

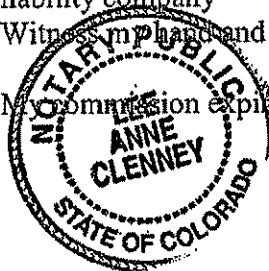
Charles Johnson  
By: Charles Johnson, managing member

County of Elbert  
State of Colorado

The foregoing instrument was acknowledge before me this 23<sup>rd</sup> day of June, 2008  
Charles Johnson as managing member of Britanie Ridge Estates LLC, a Colorado limited liability company

Witness my hand and official seal

My commission expires 3/5/2012



Anne Clenney  
Notary Public