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10/12/2005 04:27:06PM \$.00
Carol Snyder, Clerk \$11.00

FIRST AMENDMENT
TO
DECLARATION
OF
HAYESMOUNT RIDGE ESTATES

THIS FIRST AMENDMENT TO DECLARATION OF HAYESMOUNT RIDGE ESTATES (this "Amendment") is made and executed as of the ___ day of September, 2005 by Hayesmout Ridge Estates Homeowners Association, Inc., a Colorado nonprofit corporation (the "Association")

RECITALS:

A. Hayesmout Ridge Estates, LLC, a Colorado limited liability company executed that certain "DECLARATION OF HAYESMOUNT RIDGE ESTATES A PLANNED COMMUNITY" on December 9, 2004, and recorded same in the real property records of Adams County, Colorado on December 9, 2004 at Reception Number 20041209001250550 (the "Declaration").

B. Under the terms of the Declaration, the Declaration may be amended in accordance with the provisions of the Act.

C The Association called a Special Meeting of Members for the purpose of amending the Declaration to allow horses within the Community.

D. The Association held such a meeting on September 27, 2005 and the number of votes cast at such meeting approving this Amendment was sufficient for approval under the Act.

NOW THEREFORE, the Association desires to amend the Declaration as set forth below:

1. The second sentence of Section 6.24 shall be deleted in its entirety and the following sentence shall be substituted in lieu thereof:

Hoofed animals, llamas, pigeons, livestock, roosters, poultry, and all other farm animals are expressly excluded and restricted from the Community and each Lot, except that an Owner may keep, subject to the other provisions of this Section, three (3) horses, or the number of horses allowed by local governmental regulations, whichever is less, on such Owner's Lot.

2. All capitalized terms used but not defined herein shall have the meanings ascribed to them in the Declaration.

*Hayesmout Ridge Estates
2442 S Downing St
Denver, CO 80210*

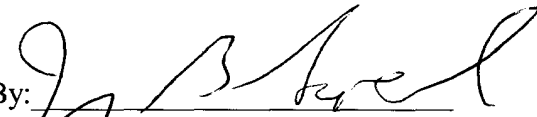
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3. Except as expressly modified by this Amendment, the Declaration is hereby ratified and reaffirmed in its entirety.

IN WITNESS WHEREOF, the undersigned Declarant has made and executed this Amendment effective as of the day and year first above written.

“ASSOCIATION”
Hayesmount Ridge Estates Homeowners Association, Inc.
a Colorado non-profit corporation

By: 
Jay B. Scolnick – President

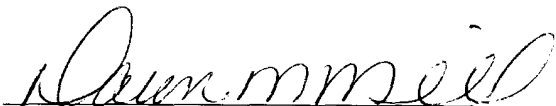
STATE OF COLORADO)
CITY AND)
COUNTY OF DENVER)

The foregoing instrument was acknowledged before me by Jay B. Scolnick, as President of Hayesmount Ridge Estates Homeowners Association, Inc., a Colorado nonprofit corporation, on this 5 day of ~~September~~, 2005.

October

My commission expires: _____

DAWN M. MILLER
NOTARY PUBLIC
STATE OF COLORADO
MY COMM. EXP. 10-26-2008


Notary Public