

**AMENDMENT
OF
DECLARATION OF PROTECTIVE
COVENANTS, CONDITIONS AND RESTRICTIONS
OF
SOLAR RANCHES IIB,
OURAY COUNTY, COLORADO**

This amendment is applicable to that certain Declaration Of Protective Covenants, Conditions And Restrictions of Solar Ranches recorded on July 21, 1993, in Book 227 at Page 222 of the Ouray County Records, State of Colorado; WITNESSETH:

WHEREAS, the within amendment is executed by not less than 67% of the lot owners; and is therefore sufficient under the requirements of Colorado Common Interest Ownership Act; and

WHEREAS, this amendment affects only the specific portions of the Declaration as herein mentioned, it being understood that said original Declaration remains in full force and effect according to the terms originally recorded and as amended except as expressly amended hereby; and

WHEREAS, the undersigned wish to add certain provisions to said Declaration;

NOW, THEREFORE, the undersigned adopt the following amendments to the above-identified Declaration:

1. Subsection d is hereby added to Section 3 which shall read as follows:

The Association shall adopt architectural guidelines from time to time which will govern all improvements proposed to be constructed or installed within the subdivision. The guidelines shall be administered and enforced by the Association or its Architectural Review Committee. Anyone, including Declarant, contemplating an improvement of any kind within this subdivision must obtain a copy of the guidelines and comply with them.

2. A new subsection a is to be added to Section 6 which shall read as follows:

Commercial vehicles of any kind are prohibited from parking on streets within the subdivision between the hours of 7:00 p.m. and 6:00 a.m. Commercial vehicles are defined as those bearing business identification or which

are used primarily for business, mercantile or trade activities. 177317 03/27/2002 Page 2 of 3

- 3. A new subsection b is hereby added to Section 6 which shall read as follows:

No vehicle of any kind shall be parked on the streets within the subdivision for more than seven (7) consecutive days. Any vehicle parked in violation of this provision must be removed from the streets of the subdivision for the next ninety (90) days following written notice of the violation given to the person owning the vehicle or the property owner who permits or suffers the violation.

The foregoing amendments shall be effective when the within instrument, executed in counterpart duplicate originals, has been signed by 67% of the owners of lots in this subdivision and recorded in the records of the Ouray County Clerk and Recorder, State of Colorado.

IN WITNESS WHEREOF, the undersigned has executed this amendment.

Dated this Feb 20th day of Feb, 2002.

Pam Kraft AND PROXIES
 Owner Jan 5, 2002 Date of meeting
820 SABETA DR
 Address
Pam Kraft and proxies at
750 Sabeta Drive Jan 5, 2002
meeting

CERTIFICATION

The undersigned, as Secretary of the Solar Ranch Homeowners Association hereby certifies that the foregoing instrument has been signed by 67% or more of the owners of lots within Solar Ranch Filing IIB.

Dated this 20th day of February, 2002.

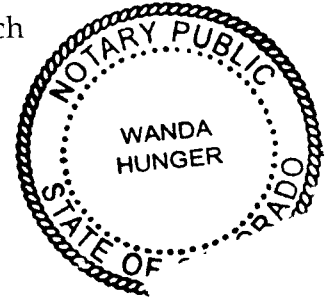
Pam Kraft
 Secretary

STATE OF COLORADO)
) ss.
COUNTY OF OURAY)

The foregoing Certification was signed before me this 20th day of February, 2002 by Pam Kraft as Secretary of the Solar Ranch Homeowners Association.

Witness my hand and official seal.

My commission expires: 5/19/04



Wanda Hunger
Notary Public