

**2nd AMENDMENT OF
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR WOODLAND PONDS SUBDIVISION
May 2010**

This instrument constitutes an amendment of that certain Declaration of Covenants, Conditions and Restrictions for Woodland Ponds Subdivision recorded in the Montrose County, Colorado, real estate records on February 8, 2006 at Reception No. 750704 in which the Declarant is Collard Properties, LLC.

Except as expressly changed by this Amendment, said Declaration of Covenants, Conditions and Restrictions remains in full force and effect.

1. Article VI, section 6.f.i. is revised to read in its entirety as follows:
Fencing is permitted on back boundary lines and side boundary lines to the front corner line of the residence. Lots 19 through 27 shall have a 6 foot white vinyl privacy fence that matches lot 20. Lots 17, 18, 28, 29, 30, 31, 32, 33 shall have a three-rail split rail with the option of attaching wire mesh for containment of pets and/or children that matches lot 32. All fences for containment of pets and children are to be constructed so as to be as unobtrusive and as inconspicuous as possible. Natural landscape materials such as trees and shrubs may be used for privacy. Any and all fences have to be approved prior to construction through the homeowners association.

The foregoing Amendment is hereby adopted by this act of Declarant executed this 18th day of May, 2010

Collard Properties, LLC
A Limited Liability Company

By: William D. Collard
William D. Collard, Manager

State of Colorado
County of Montrose

The foregoing instrument was acknowledged before me this 18 day of May, 2010 by William D. Collard, Manager of Collard Properties, LLC A Limited Liability Company

Witness my hand and official seal

Lisa Carlson
Notary Public

