

**AMENDMENT
OF
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
WOODLAND PONDS SUBDIVISION
(March 2008)**

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.

This Amendment is adopted and executed by Collard Properties, LLC under authority of Article IX, Section 15 of said Declaration which specifies that said Declarant may do so until 67% of the lots have been sold by Declarant as of the date of recording hereof. It is hereby certified by Collard Properties, LLC that fewer than 67% of the lots have been sold by Declarant as of the date of recording hereof.

This Amendment consists of the following:

1. Article III, Section 1.k. "Abandoned Vehicles and Parking", second paragraph, is revised to read as follows: **All vehicles**, including but not limited to recreational vehicles, horse trailers, snowmobiles, boats and boat trailers, etc., with the exception of cars and pickup trucks, **shall be stored or kept in garages and/or behind privacy fences** as to maintain appropriate appearances within the Subdivision. Access onto vacant lots shall be open at all times.

2. Article VI, Section 6.f. "Hedges and Fencing", second sentence, "No" is deleted to read "Privacy fencing is permitted." ALSO, fourth sentence, fence height of 48" is hereby changed to 72".

3. Article VI, Section 6.f.i. is revised to read in its entirety as follows: i. On Lot numbers 7 – 16, bordering the Common Elements, which are the ponds, creeks and river, no privacy fencing is permitted. All fencing must be three-rail split rail with the option of attaching wire mesh for containment of pets and/or children. Hedges and fences may not exceed 48" in height. No fence or hedge shall extend beyond the front corners of the residence, excluding the garage. 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 hedging or screening so long as such landscaping does not interfere with mountain or valley views or adjacent lots.

4. Article VI, Section 6.f.ii, is revised to read in its entirety as follows:

ii. Except as provided above, fencing is permitted on back boundary lines and side boundary lines to the front corner line of the residence, not to exceed six (6) feet in height and not extending beyond the front corners of the residence, excluding the garage. Lots 34 - 39 shall have cedar fencing along back of lots. All other fencing shall be vinyl unless already specified.

The foregoing Amendment is hereby adopted by this act of Declarant executed this 4th day of March, 2008.

COLLARD PROPERTIES, LLC
a Limited Liability Company

By: William D. Collard
WILLIAM D. COLLARD, Manger

STATE OF COLORADO

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COUNTY OF MONTROSE

The foregoing instrument was acknowledged before me this 4th day of March, 2008, by WILLIAM D. COLLARD, Manager of COLLARD PROPERTIES, LLC, A Limited Liability Company.

Witness my hand and official seal.

Laura Hogan
Notary Public

LAURA HOGAN
Notary Public
State of Colorado

MY COMMISSION EXPIRES 4/5/2008