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**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS OF
THE PRESERVE SUBDIVISION**

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE PRESERVE SUBDIVISION (Amendment) is made pursuant to Article VII, Section 7a, of the Declaration of Covenants, Conditions, and Restrictions of The Preserve Subdivision recorded on November 6, 1997, in Book 2373, at Page 947, Reception No. 1819274, of the records of the Mesa County Clerk and Recorder (the Declaration), and is effective upon the date of recording in the Clerk's records.

RECITALS

A. A meeting of the members of the PRSV Homeowners Association, Inc. (the Association), was held on February 3, 2010, pursuant to proper notice, with one of the purposes of said meeting being to consider and vote upon the following amendment to the Declaration.

B. At the meeting, a quorum of the members attended either in person or by proxy, and votes representing at least sixty-seven percent (67%) of the total votes in the Association voted in favor of the following amendment.

C. As required by Article VII, Section 7a, of the Declaration, the following amendment was approved in writing by not less than sixty-seven percent (67%) of the members of the Association.

NOW, THEREFORE, pursuant to Article VII, Section 7a, of the Declaration, the Declaration is hereby amended as follows:

1. Article V, Section 18, of the Declaration is amended to read in its entirety as follows:

Section 18. Hazardous Activities. No activities shall be conducted on any property and no improvements constructed on any property which are or might be unsafe or hazardous to any person or property. Without limiting the generality of the foregoing, no firearms shall be discharged upon any property; and no open fires shall be lighted or permitted on any property (including burning of trash or rubbish) except in a contained barbeque unit while attended and in use for cooking purposes or within a safe and well-designed fireplace.

2. Except as amended here, all provisions of the Declaration remain in full force and effect.

