

4 PAGE DOCUMENT

SPECIAL AMENDMENT TO EXHIBIT B OF
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
SUNDANCE VILLAGE CONDOMINIUMS

KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, a certain Declaration of Covenants, Conditions and Restrictions of Sundance Village Condominiums has heretofore been executed and recorded, which document was recorded on May 2, 2007, at Reception No. 2378489, in the office of the Clerk and Recorder of Mesa County, Colorado, as amended by a Technical Amendment recorded in the office of the Clerk and Recorder of Mesa County, Colorado, as amended and supplemented from time to time ("Declaration") (terms which are defined in the Declaration shall have the same meanings herein unless otherwise defined); and

WHEREAS, subsection 16.5.2 of the Declaration provides that the Declarant may amend and/or supplement the Declaration, in whole or in part, at any time from time to time, without the consent or approval of any other Owner, any Security Interest Holder, or any other Person, in order to complete the Phases or to otherwise provide for additional Condominium Building(s), Unit(s), Common Elements and/or Limited Common Elements on any of the property described on Exhibit A to the Declaration; and

WHEREAS, subsection 16.5.2.1 of the Declaration provides that each such amendment and/or supplement shall be effective upon recording one or more amendments or supplements to the Condominium Map depicting such additions and changes and one or more special amendments or supplements to the Declaration, including without limitation, any amendment, supplement and/or replacement of Exhibit B to the Declaration; and

WHEREAS, subsection 16.5.2.2 of the Declaration provides that upon the recording of a Condominium Map in Mesa County, Colorado, with respect to a Phase, each of the applicable Special Units shall be converted to eight (8) Residential Units and the applicable Special Units shall cease to exist; and

WHEREAS, the Declarant desires to amend the Declaration in order to complete Phase 1B and to provide for additional Condominium Building(s), Unit(s), Common Elements and/or Limited Common Elements within such Phase; and

WHEREAS, one or more Condominium Maps of Phase 1B have been or will be recorded, and the same constitute an amendment or supplement to the Condominium Map.

NOW, THEREFORE, in accordance with the foregoing, effective upon recording of this Special Amendment and a Condominium Map of Phase 1B, Declarant hereby declares that the Special Unit in such Phase is converted to eight (8) Residential Units. Further, effective upon recording of this Special Amendment and a Condominium Map of Phase 1B, the Declarant hereby amends Exhibit B to the Declaration by deleting Exhibit B to the Declaration and replacing the same with Exhibit B attached hereto and incorporated herein by this reference.

EXHIBIT B
TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
SUNDANCE VILLAGE CONDOMINIUMS

(Allocated Interests)

Unit	Type of Unit or Special Unit	Condominium Building	Allocated Interest*	Undivided Interest*
1A	Residential Unit	Building 9	1/16	1/34.6666
1B	Residential Unit	Building 9	1/16	1/34.6666
1C	Residential Unit	Building 9	1/16	1/34.6666
1D	Residential Unit	Building 9	1/16	1/34.6666
2A	Residential Unit	Building 9	1/16	1/34.6666
2B	Residential Unit	Building 9	1/16	1/34.6666
2C	Residential Unit	Building 9	1/16	1/34.6666
2D	Residential Unit	Building 9	1/16	1/34.6666
1A	Residential Unit	Building 10	1/16	1/34.6666
1B	Residential Unit	Building 10	1/16	1/34.6666
1C	Residential Unit	Building 10	1/16	1/34.6666
1D	Residential Unit	Building 10	1/16	1/34.6666
2A	Residential Unit	Building 10	1/16	1/34.6666
2B	Residential Unit	Building 10	1/16	1/34.6666
2C	Residential Unit	Building 10	1/16	1/34.6666
2D	Residential Unit	Building 10	1/16	1/34.6666
G1	Garage Unit		1/50	.3333/34.6666
G2	Garage Unit		1/50	.3333/34.6666
G3	Garage Unit		1/50	.3333/34.6666
G4	Garage Unit		1/50	.3333/34.6666
G5	Garage Unit		1/50	.3333/34.6666
G6	Garage Unit		1/50	.3333/34.6666
G7	Garage Unit		1/50	.3333/34.6666
G8	Garage Unit		1/50	.3333/34.6666
G9	Garage Unit		1/50	.3333/34.6666
G10	Garage Unit		1/50	.3333/34.6666
G11	Garage Unit		1/50	.3333/34.6666
G12	Garage Unit		1/50	.3333/34.6666
G13	Garage Unit		1/50	.3333/34.6666
G14	Garage Unit		1/50	.3333/34.6666
G15	Garage Unit		1/50	.3333/34.6666
G16	Garage Unit		1/50	.3333/34.6666
G17	Garage Unit		1/50	.3333/34.6666
G18	Garage Unit		1/50	.3333/34.6666
G19	Garage Unit		1/50	.3333/34.6666

Unit	Type of Unit or Special Unit	Condominium Building	Allocated Interest*	Undivided Interest*
G20	Garage Unit		1/50	.3333/34.6666
G21	Garage Unit		1/50	.3333/34.6666
G22	Garage Unit		1/50	.3333/34.6666
G23	Garage Unit		1/50	.3333/34.6666
G24	Garage Unit		1/50	.3333/34.6666
G25	Garage Unit		1/50	.3333/34.6666
G26	Garage Unit		1/50	.3333/34.6666
G27	Garage Unit		1/50	.3333/34.6666
G28	Garage Unit		1/50	.3333/34.6666
G29	Garage Unit		1/50	.3333/34.6666
G30	Garage Unit		1/50	.3333/34.6666
G31	Garage Unit		1/50	.3333/34.6666
G32	Garage Unit		1/50	.3333/34.6666
G33	Garage Unit		1/50	.3333/34.6666
G34	Garage Unit		1/50	.3333/34.6666
G35	Garage Unit		1/50	.3333/34.6666
G36	Garage Unit		1/50	.3333/34.6666
G37	Garage Unit		1/50	.3333/34.6666
G38	Garage Unit		1/50	.3333/34.6666
G39	Garage Unit		1/50	.3333/34.6666
G40	Garage Unit		1/50	.3333/34.6666
G41	Garage Unit		1/50	.3333/34.6666
G42	Garage Unit		1/50	.3333/34.6666
G43	Garage Unit		1/50	.3333/34.6666
G44	Garage Unit		1/50	.3333/34.6666
G45	Garage Unit		1/50	.3333/34.6666
G46	Garage Unit		1/50	.3333/34.6666
G47	Garage Unit		1/50	.3333/34.6666
G48	Garage Unit		1/50	.3333/34.6666
G49	Garage Unit		1/50	.3333/34.6666
G50	Garage Unit		1/50	.3333/34.6666
S2	Special Unit	Tract 11	0	1/34.6666
S3	Special Unit	Tract 12	0	1/34.6666

* The Allocated Interest, and undivided interest in the Common Elements, that are allocated or appurtenant to each Unit and Special Unit are subject to change as more fully provided in the Declaration, including without limitation Section 1.33 (Special Declarant Rights), Section 16.4 (Annexation) and 16.5 (Declarant's Use) of the Declaration.