

AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS
HIGHLAND PARK

Reference Declaration of Protective Covenants affecting the property known as Highland Park subdivision, Filings 1, 1A, 1B and 2 ("the Covenants"), which were recorded June 13, 2000 at Reception No. 200068418 and August 29, 2002 at Reception No. 202145113 of the records of El Paso County, Colorado.

WHEREAS Paragraphs, 3.A. and 20 of the Covenants provide that all vehicles must be parked inside a garage; and

WHEREAS Paragraph 25 (TERM OF COVENANTS) provides that the covenants may be amended at any time by a three-fourths (3/4) majority vote of all property owners (one vote per lot); which percentage has been subsequently amended to 67% by Senate Bill 06-100; and

WHEREAS owners in Highland Park representing a 67% majority of all owners desire to amend the covenants to make provision for limited outside parking of certain vehicles, as set forth herein,

NOW THEREFORE, the Covenants are amended as follows:

1. Sentences 5-9 of Paragraph 3.A. are modified to read as follows (the modification is in italics):

Doors shall be kept closed and all vehicles parked inside (see also paragraph 20), *except as provided in Paragraph 20.A.* Garages shall face the side or rear of the house, and shall not open toward the street where the driveway originates. Oversized garages with extra stalls are recommended as economical and practical shop and storage space for the extra equipment and vehicles which people often have. Outside parking of recreational vehicles (boats, RV's, trailers, etc.) is not permitted, *except as provided in Paragraph 20.A.* Garages will be designed where possible to appear as part of the house.

2. Paragraph 20 is modified to read as follows (the modification is in italics):

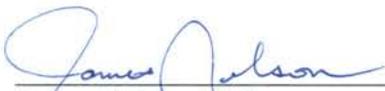
20. VEHICLE PARKING AND EQUIPMENT: *Except as provided in Paragraph 20.A.*, no boat, trailer, camper (on or off the supporting vehicle), tractor, commercial vehicle, van, mobile home, motor home, motorcycle, any towed trailer, truck or other vehicle shall be stored or parked within the subdivision, except in a completely enclosed approved garage or accessory building. Three car attached garages are required (oversized or even larger garages are recommended). The intent of this covenant is to prevent clutter and enhance natural appearance (see also paragraph 3).

3. The following Paragraph 20.A. is added to the Covenants:

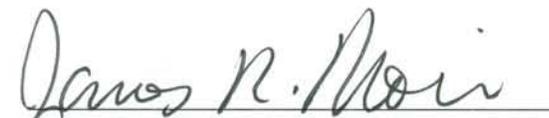
Owners may park a maximum of two vehicles outside a garage. For purposes of this covenant, a vehicle is defined as a registered, licensed, operating passenger car, or light pickup truck or van up to a one ton rating, in reasonable condition, and which does not, in the sole opinion of the HPA Board of Directors, attract undue attention by its appearance, whether due to body damage, or paint scheme. All other vehicles, including but not limited to commercial vehicles, vehicles with advertising on them, motor homes, recreational vehicles, mowers, boats, motor homes, tractors, and trailers of any type are not included in this definition, and must be garaged or kept elsewhere. The HPA Board of Directors may establish reasonable rules and regulations relating to such outside parking, including guest and other temporary parking situations.

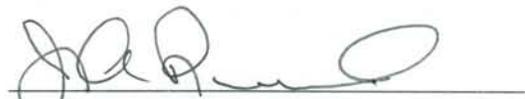
Dated this 12th day of April, 2007, and effective on the date recorded in El Paso County, Colorado.

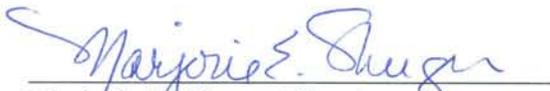
Voting on the foregoing covenant change commenced January 10, 2007 by ballot mailed out to all members of the Highland Park Neighborhood Association, Inc. (the Association). Voting was closed on April 12, 2007 at the monthly meeting of the Association's Board of Directors. The undersigned members of the Association's Board of Directors, and the undersigned independent tellers, who are also members of the Association, have counted the ballots from this vote, and affirm by their signatures hereon that at least 67% of the Association membership approved the foregoing covenant change.


James Nelson-Teller


William A. Crow-Teller


James R. Morin-Director


James Reid-Director


Marjorie E. Shuger-Director


Steven D. Mohan-Director

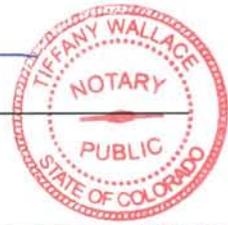

Douglas H. Barber-Director

STATE OF COLORADO

ss: The foregoing document was acknowledged before me this
COUNTY OF EL PASO me this 10th day of May, 2007 by James Nelson.

My commission expires 12/20/09

Tiffany Wallace
Notary Public



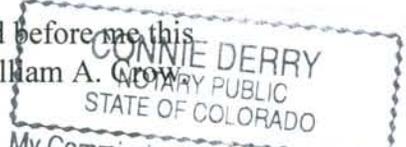
My Commission Expires 12-20-09

STATE OF COLORADO

ss: The foregoing document was acknowledged before me this
COUNTY OF EL PASO 8th day of June, 2007 by William A. Crow

My commission expires 7-26-10

Connie Derry
Notary Public



My Commission Expires 07/26/2010

STATE OF COLORADO

ss: The foregoing document was acknowledged before me this
COUNTY OF EL PASO 8th day of June, 2007 by James R. Moon

My commission expires 7-26-10

Connie Derry
Notary Public



My Commission Expires 07/26/2010

STATE OF COLORADO

ss: The foregoing document was acknowledged before me this
COUNTY OF EL PASO 8th day of June, 2007 by James Reid.

My commission expires 7-26-10

Connie Derry
Notary Public



My Commission Expires 07/26/2010

STATE OF COLORADO

ss: The foregoing document was acknowledged before me this
COUNTY OF EL PASO 8th day of June, 2007 by Marjorie F. Stuger



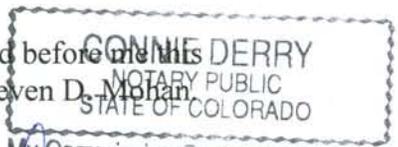
My commission expires 7-26-10

Connie Derry
Notary Public

My Commission Expires 07/26/2010

STATE OF COLORADO

ss: The foregoing document was acknowledged before me this
COUNTY OF EL PASO 8th day of June, 2007 by Steven D. Mohan



My commission expires 7-26-10

Connie Derry
Notary Public

My Commission Expires 07/26/2010

STATE OF COLORADO

ss: The foregoing document was acknowledged before me this
COUNTY OF EL PASO me this 10th day of May, 2007 by Douglas H. Barber.

My commission expires 12/20/09

Tiffany Wallace
Notary Public



My Commission Expires 12-20-09