

FIRST AMENDMENT
TO
THE CONDOMINIUM DECLARATION
OF THE
HOVER RIDGE TOWN HOMES, A CONDOMINIUM

PLEASE BE ADVISED THAT THE UNDERSIGNED, in accordance with Paragraph 13.2 of THE CONDOMINIUM DECLARATION OF THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, constituting Owners of Units within the Hover Ridge Town Homes, A Condominium, Longmont, Colorado, to which at least sixty-seven percent of the votes in the Hover Ridge Town Homes Condominium Association are allocated, for the use and benefit of themselves, their heirs, personal representatives, successors and assigns, hereby declare and agree that THE CONDOMINIUM DECLARATION OF THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, recorded on January 14, 1998 as Reception No. 1763370 in the Office of the County Clerk and Recorder of Boulder County, Colorado, shall be and that said Declaration is hereby amended in the following particulars, to wit:

1. Paragraph 2.5 is revised as follows:

2.5 Description of a Condominium Unit. A sufficient description of a Condominium Unit shall be as follows:

CONDOMINIUM UNIT NO. ____, THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, according to THE CONDOMINIUM MAP OF THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, recorded as Reception No. _____, and as defined by THE CONDOMINIUM DECLARATION OF THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, recorded as Reception No. _____, in the Office of the County Clerk and Recorder, Boulder County, Colorado.

Every description shall be good and sufficient for all purposes to sell, convey, transfer, encumber or otherwise affect not only the Condominium Apartment, but also the Common Elements and the right to the use of the Limited Common Elements appurtenant thereto. Each such description shall be construed to include a nonexclusive easement for ingress and egress throughout the Condominium Community and for the exclusive use of the Limited Common

Elements; and all other easements, covenants, conditions and restrictions created in this Declaration.

The reference to the Map and Declaration in any instrument shall be deemed to include any supplements or amendments to the Map or Declaration, without specific references thereto.

In all other respects the said CONDOMINIUM DECLARATION OF THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be executed this 23rd day of February, 1998.

BOSCH LAND COMPANY, INC,
a Missouri corporation

By:


F. David Boschert, Vice President


STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 23rd day of February 1998 by F. David Boschert as Vice President of Bosch Land Company, the Missouri Corporation.

My commission expires: 12-29-2001

WITNESS my hand and official seal.




Notary Public My Comm. Expires 12-29-2001

CERTIFICATE

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)


F. David Boschert, the affiant, being first duly sworn, states and alleges as follows:

1. I am the Vice President of Bosch Land Company, Inc., a Missouri corporation, and as such am familiar with the ownership of the respective Units within the Hover Ridge Town Homes, A Condominium.

2. In accordance with Paragraph 13.2 of THE CONDOMINIUM DECLARATION OF THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, the Owners of Units within the Hover Ridge Town Homes, A Condominium, to which at least sixty-seven percent of the votes in The Hover Ridge Town Homes Condominium Association are allocated, have approved the FIRST AMENDMENT TO THE CONDOMINIUM DECLARATION OF THE HOVER RIDGE TOWN HOMES, A CONDOMINIUM, a copy of which Amendment is attached hereto as Exhibit A.

3. The originals of such written approvals by the Owners, along with the recorded Amendment are in the records of the Association and are available for inspection at the Association's offices during business hours.

4. Further the affiant sayeth naught.




F. David Boschert

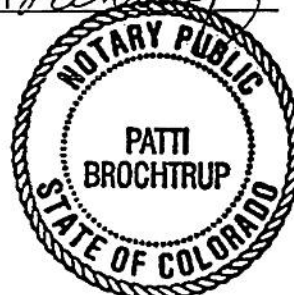
The foregoing instrument was subscribed and sworn to before me this 23 day of February, 1998 by F. David Boschert as Vice President of Bosch Land Company, Inc., a Missouri corporation.

My commission expires: 12-29-2001

WITNESS my hand and official seal.



Notary Public



My Comm. Expires 12-29-2001

**OWNER'S
RATIFICATION AND CONFIRMATION
OF THE
FIRST AMENDMENT
TO THE
CONDOMINIUM DECLARATION OF HOVER RIDGE CONDOMINIUMS**

THIS RATIFICATION AND CONFIRMATION of THE FIRST AMENDMENT TO THE CONDOMINIUM DECLARATION OF THE HOVER RIDGE CONDOMINIUMS (the "Amendment") is executed by the undersigned Owner consenting to such Amendment and hereby ratifying and confirming that the terms of such Amendment shall apply to the undersigned Owner's Units, more particularly described below, and be binding upon the undersigned Owners as well as upon each subsequent Owner of said Units.


EXECUTED this 23rd day of February, 1998.

PROPERTY:

Condominium Unit Nos. 901, 902, 904, 906,
907, 908 919, 921, 922, 923, 924, 925,
926, 927, 929, 931, 933, 935, 937, 939,
940, 941, 942, 943, 944, 945, 947, 948,
949, 950, 951, 952, 953, 954, 955,
959, 961, 963, 967, 969, 971, 973
Hover Ridge Town Homes, A Condominium
Longmont, CO

OWNER:

BOSCH LAND COMPANY, INC.

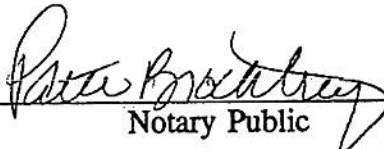
By: 
F. David Boschert, Vice President

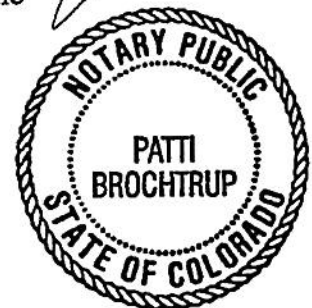
STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was sworn to before me this 23 day of February, 1998,
by F. David Boschert as Vice President of Bosch Land Company, Inc.

My commission expires: 12-29-2001.

WITNESS my hand and official seal.


Notary Public



My Comm. Expires 12-29-2001