

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR AGATE CREEK PRESERVE A LAND PRESERVATION SUBDIVISION EXEMPTION

This First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements For Agate Creek Preserve, a Land Preservation Subdivision Exemption, ("Declaration of Covenants For Agate Creek Preserve"), is made effective the 23rd day of June, 1999.

RECITALS

WHEREAS, the Declaration of Covenants For Agate Creek Preserve was recorded on June 25, 1999, in Book 759 at Page 840, Reception No. 512333, of the Routt County, Colorado records; and

WHEREAS, it is the desire of Owners holding more than fifty percent (50%) of the votes possible to be cast under the Declaration of Covenants For Agate Creek Preserve as provided in Section 16.2 of said Declaration, to amend said Declaration.

NOW THEREFORE, it is hereby declared that all real property in the subdivision, as shown on the Plat of Agate Creek Preserve at File No. 12760 of the Routt County, Colorado records, shall be held, sold and conveyed subject to the Declaration of Covenants For Agate Creek Preserve as herein amended, which are for the purpose of protecting the value and desirability of such real property and shall run with all such real property and be binding on all parties having any right, title or interest in such real property or any part thereof, their heirs, successors and assigns and shall inure to the benefit of each Owner thereof.

AMENDMENT

1. Section 15.1.2 <u>Use of Lots</u>. Section 15.1.2 of the Declaration of Covenants of Agate Creek Preserve is hereby amended by the addition of the following sentence:

"Notwithstanding the above, each Lot may be used for the grazing of livestock, pursuant to a lease with Declarant for said purposes, provided that upon the issuance of a certificate of occupancy for the first residence constructed on a Lot the grazing of livestock on all Lots shall not be a permitted use within the Subdivision."

In the event of any inconsistency between this Amendment and the Declaration of Covenants For Agate Creek Preserve, this Amendment shall control.

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CERTIFICATE OF APPROVAL

The undersigned, as Secretary of the Agate Creek Preserve Homeowners Association, does hereby certify that, in accordance with Section 16.2 of the Declaration of Covenants For Agate Creek Preserve, the foregoing Amendment was approved by the written consent of more than fifty percent (50%) of the votes possible to be cast under the Declaration of Covenants For Agate Creek Preserve.

Nancy Jardier
-Secretary

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