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LARIMER COUNTY CO

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AMENDMENT TO THE  
DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
OF THE CORTINA CONDOMINIUMS

(the "Declaration") is made and entered into this 6<sup>th</sup> day of December, 2005, by Howes/Canyon, LLC, a Colorado Limited Liability Company, referred to as the "Declarant."

Unit 409 as Unit 411 and 411 as 409 and to Unit 515 as Unit 517 and 517 as 515. The attached Amended Exhibit A properly reflects the Unit designations. The Declaration paragraph 10.2 provides that the Declaration can be amended at any time by a written and recorded instrument containing the consents of more than fifty percent (50%) of the Owners of the Commercial Units and more than fifty percent (50%) of the Owners of all of the Residential Units. Declarant retains ownership of 100% of the Commercial Units and the ownership of Residential Unit numbers 305, 306, 410, 412, 414, 416, 515, 517, 518, 520, 522, 624, 627 and 628 representing eighty (80%) of the Residential Units.

IN WITNESS WHEREOF, Declarant has executed the Declaration this 6<sup>th</sup> day of December, 2005, by Howes/Canyon, LLC, a Colorado Limited Liability Company.

The Cortina Homeowners Association

By: William Coulson, President

HOWES/CANYON, LLC

By: William Coulson, Sole Member

STATE OF COLORADO

COUNTY OF LARIMER

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of December, 2005, by William Coulson as the sole member of Howes/Canyon, LLC, a Colorado limited liability company and as President of The Cortina Homeowners Association.

Witness my hand and official seal.

My commission expires: 5-29-2009

Barbara Ochsendorf  
Notary Public



Return To: March, Olive & Pharis, LLC  
110 E. Oak, Ft. Collins, CO 80524