

**THIRD AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF GOLDEN MEADOWS, FILING NO. 2**

(A COMMON INTEREST COMMUNITY)

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF GOLDEN MEADOWS, FILING NO. 2 ("Third Amendment") (A Common Interest Community) according to the recorded plat, is made this 6 day of April, 2009 by Fort Collins Golden Meadows Home Owners Association, Inc., a Colorado nonprofit corporation (the "Association").

RECITALS

1. The Declaration of Covenants, Conditions and Restrictions of Golden Meadows Filing No. 2, according to the recorded plat (the "Declaration") was recorded with the Clerk and Recorder of Larimer County, Colorado on April 5, 1979 at Reception No. 300390.

2. The Declaration provides at Article V, Section 3 that the Declaration may be amended during the first thirty (30) year period by an instrument signed by the owners of a majority of the lots.

3. Owners representing a majority of the votes of the owners of lots in Filing No. 2 have voted in favor of this First Amendment.

NOW THEREFORE, Fort Collins Golden Meadows Home Owners Association, Inc. hereby amends the Declaration only in the following particulars:

**Article I
Definitions**

Section 6. "Association" shall mean and refer to Fort Collins Golden Meadows Home Owners Association, Inc., a Colorado nonprofit corporation, which is the Association organized pursuant to C.R.S. § 38-33.3-301 of the Colorado Common Interest Ownership Act, in which Association all owners of lots in Filing No. 2 are members.

Section 7. "Assessments" are annual charges as defined in C.R.S. § 38-33.3-315 for each lot in Golden Meadows, Filing Nos. 2, 3, and 4 for the purpose of paying common expenses of the Common Interest Community. Assessments shall be assessed and paid in accordance with the provisions of the Colorado Common Interest Ownership Act.

Article V
Assessments

Section 1. Assessments. All owners of lots in Golden Meadows, Filing No. 2 are members of the Association, and by virtue thereof, are subject to annual assessments for the payment of expenses common to all lots in Golden Meadows, Filing Nos. 2, 3, and 4.

Section 2. Amount of Assessments. Assessments for owners of lots who are owners on or before the date of the recording of this Third Amendment shall be Thirty Dollars (\$30.00) per year, which amount shall not be increased during the period of ownership by such owners. In the event of the sale of a lot after the recordation of this Third Amendment, assessments against the sold lot shall be increased to Forty Dollars (\$40.00), or such other amount as is then currently assessed against lots whose ownership has been transferred after the date of the recording of this First Amendment, together with cost of living increases.

Section 3. Default. In the event an owner fails to pay any assessments levied against such owner's lot, the Association may take such enforcement action to collect such past due assessments as is granted by the Colorado Common Interest Ownership Act, as amended from time to time.

The former Article V of the Declaration, General Provisions, shall become Article VI.

Article VI
General Provisions

Section 1. Enforcement shall read as follows:

The Association shall have all of the rights, powers, and duties of owners associations as prescribed in C.R.S. § 38-33.3-302 and other applicable provisions of the Colorado Common Interest Ownership Act, as the same as amended from time to time.

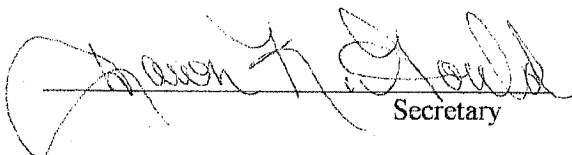
Dated this 6 day of April, 2009

FORT COLLINS GOLDEN MEADOWS
HOME OWNERS ASSOCIATION, INC.

By: 

President

ATTEST:

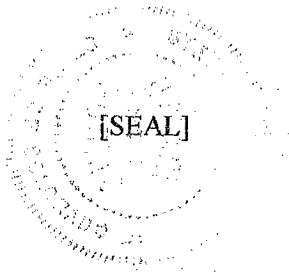

Secretary

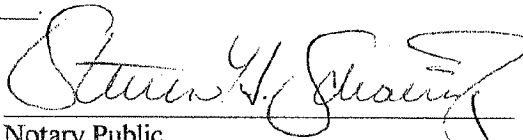
STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

The foregoing instrument was acknowledged before me this 7th day of April,
2009, by Greg D. Anderson, President of Fort Collins Golden Meadows Home Owners
Association, Inc.

Witness my hand and official seal.

My commission expires: 5/17/2012




Notary Public

SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF GOLDEN MEADOWS, FILING NO. 3

(A COMMON INTEREST COMMUNITY)

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF GOLDEN MEADOWS, FILING NO. 3 ("Second Amendment") (A Common Interest Community) according to the recorded plat, is made this 5th day of March, 2009 by Fort Collins Golden Meadows Home Owners Association, Inc., a Colorado nonprofit corporation (the "Association").

RECITALS

1. The Declaration of Covenants, Conditions and Restrictions of Golden Meadows Filing No. 3, according to the recorded plat (the "Declaration") was recorded with the Clerk and Recorder of Larimer County, Colorado on May 30, 1979 at Reception No. 309091.

2. The Declaration provides at Article V, Section 3 that the Declaration may be amended during the first thirty (30) year period by an instrument signed by the owners of a majority of the lots.

3. Owners representing a majority of the votes of the owners of lots in Filing No. 3 have voted in favor of this Second Amendment.

NOW THEREFORE, Fort Collins Golden Meadows Home Owners Association, Inc. hereby amends the Declaration only in the following particulars:

Article I
Definitions

Section 6. "Association" shall mean and refer to Fort Collins Golden Meadows Home Owners Association, Inc., a Colorado nonprofit corporation, which is the Association organized pursuant to C.R.S. § 38-33.3-301 of the Colorado Common Interest Ownership Act, in which Association all owners of lots in Filing No. 3 are members.

Section 7. "Assessments" are annual charges as defined in C.R.S. § 38-33.3-315 for each lot in Golden Meadows, Filing Nos. 2, 3, 4, and 5 for the purpose of paying common expenses of the Common Interest Community. Assessments shall be assessed and paid in accordance with the provisions of the Colorado Common Interest Ownership Act.

Article V
Assessments

Section 1. Assessments. All owners of lots in Golden Meadows, Filing No. 3 are members of the Association, and by virtue thereof, are subject to annual assessments for the payment of expenses common to all lots in Golden Meadows, Filing Nos. 2, 3, 4, and 5.

Section 2. Amount of Assessments. Assessments for owners of lots who are owners on or before the date of the recording of this Second Amendment shall be Thirty Dollars (\$30.00) per year, which amount shall not be increased during the period of ownership by such owners. In the event of the sale of a lot after the recordation of this Second Amendment, assessments against the sold lot shall be increased to Forty Dollars (\$40.00), or such other amount as is then currently assessed against lots whose ownership has been transferred after the date of the recording of this First Amendment, together with cost of living increases.

Section 3. Default. In the event an owner fails to pay any assessments levied against such owner's lot, the Association may take such enforcement action to collect such past due assessments as is granted by the Colorado Common Interest Ownership Act, as amended from time to time.

The former Article V of the Declaration, General Provisions, shall become Article VI.

Article VI
General Provisions

Section 1. Enforcement shall read as follows:

The Association shall have all of the rights, powers, and duties of owners associations as prescribed in C.R.S. § 38-33.3-302 and other applicable provisions of the Colorado Common Interest Ownership Act, as the same as amended from time to time.

Dated this 5 day of March, 2009

FORT COLLINS GOLDEN MEADOWS
HOME OWNERS ASSOCIATION, INC.

By: [Signature]
President

ATTEST:

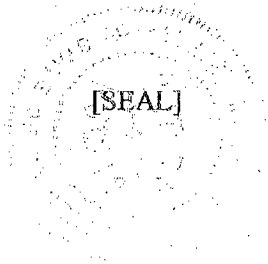
[Signature]
Secretary

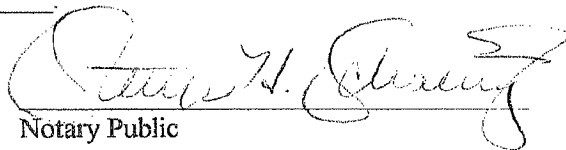
STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

The foregoing instrument was acknowledged before me this 5th day of March,
2009, by Greg D. Anderson, President of Fort Collins Golden Meadows Home Owners
Association, Inc.

Witness my hand and official seal.

My commission expires: 5/17/2012




Notary Public

**CORRECTION TO SECOND AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF GOLDEN MEADOWS, FILING NO. 3**

(A COMMON INTEREST COMMUNITY)

THE SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF GOLDEN MEADOWS, FILING NO. 3 ("Second Amendment") (A Common Interest Community) is corrected by this document by the Fort Collins Golden Meadows Home Owners Association, Inc., a Colorado nonprofit corporation (the "Association") only as follows:

All references in the Second Amendment to Declaration of Covenants, Conditions and Restrictions of Golden Meadows, Filing No. 3, to Filing No. 5 contained in the Second Amendment are hereby deleted as the owners of lots in Filing No. 5 presently are not members of the Fort Collins Golden Meadows Home Owners Association, Inc., or subject to the jurisdiction of said Association.

In all other respects, the Second Amendment to Declaration of Covenants, Conditions and Restrictions of Golden Meadows, Filing No. 3, remains in full force and effect.

Dated this 6 day of April, 2009

**FORT COLLINS GOLDEN MEADOWS
HOME OWNERS ASSOCIATION, INC.**

By: *Greg D. Anderson*
President

ATTEST:

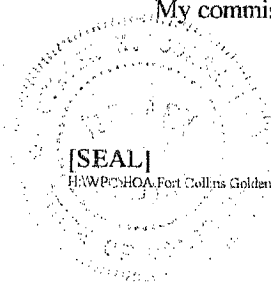
Heaven K. Gould
Secretary

STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

The foregoing instrument was acknowledged before me this 7th day of April, 2009, by Greg D. Anderson, President of Fort Collins Golden Meadows Home Owners Association, Inc.

Witness my hand and official seal.

My commission expires: 5/17/2012



Steven G. Schaefer
Notary Public

**THIRD AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF GOLDEN MEADOWS, FILING NO. 4**

(A COMMON INTEREST COMMUNITY)

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF GOLDEN MEADOWS, FILING NO. 4 ("Third Amendment") (A Common Interest Community) according to the recorded plat, is made this 17 day of April, 2009 by Fort Collins Golden Meadows Home Owners Association, Inc., a Colorado nonprofit corporation (the "Association").

RECITALS

1. The Declaration of Covenants, Conditions and Restrictions of Golden Meadows Filing No. 4, according to the recorded plat (the "Declaration") was recorded with the Clerk and Recorder of Larimer County, Colorado on April 5, 1979 at Reception No. 300390.

2. The Declaration provides at Article V, Section 3 that the Declaration may be amended during the first thirty (30) year period by an instrument signed by the owners of a majority of the lots.

3. Owners representing a majority of the votes of the owners of lots in Filing No. 4 have voted in favor of this First Amendment.

NOW THEREFORE, Fort Collins Golden Meadows Home Owners Association, Inc. hereby amends the Declaration only in the following particulars:

**Article I
Definitions**

Section 6. "Association" shall mean and refer to Fort Collins Golden Meadows Home Owners Association, Inc., a Colorado nonprofit corporation, which is the Association organized pursuant to C.R.S. § 38-33.3-301 of the Colorado Common Interest Ownership Act, in which Association all owners of lots in Filing No. 4 are members.

Section 7. "Assessments" are annual charges as defined in C.R.S. § 38-33.3-315 for each lot in Golden Meadows, Filing Nos. 2, 3, and 4 for the purpose of paying common expenses of the Common Interest Community. Assessments shall be assessed and paid in accordance with the provisions of the Colorado Common Interest Ownership Act.

Article V
Assessments

Section 1. Assessments. All owners of lots in Golden Meadows, Filing No. 4 are members of the Association, and by virtue thereof, are subject to annual assessments for the payment of expenses common to all lots in Golden Meadows, Filing Nos. 2, 3, and 4.

Section 2. Amount of Assessments. Assessments for owners of lots who are owners on or before the date of the recording of this Third Amendment shall be Thirty Dollars (\$30.00) per year, which amount shall not be increased during the period of ownership by such owners. In the event of the sale of a lot after the recordation of this Third Amendment, assessments against the sold lot shall be increased to Forty Dollars (\$40.00), or such other amount as is then currently assessed against lots whose ownership has been transferred after the date of the recording of this First Amendment, together with cost of living increases.

Section 3. Default. In the event an owner fails to pay any assessments levied against such owner's lot, the Association may take such enforcement action to collect such past due assessments as is granted by the Colorado Common Interest Ownership Act, as amended from time to time.

The former Article V of the Declaration, General Provisions, shall become Article VI.

Article VI
General Provisions

Section 1. Enforcement shall read as follows:

The Association shall have all of the rights, powers, and duties of owners associations as prescribed in C.R.S. § 38-33.3-302 and other applicable provisions of the Colorado Common Interest Ownership Act, as the same as amended from time to time.

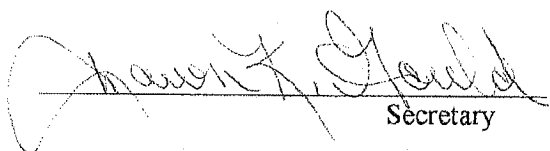
Dated this 17 day of April, 2009

FORT COLLINS GOLDEN MEADOWS
HOME OWNERS ASSOCIATION, INC.

By: 

President

ATTEST:

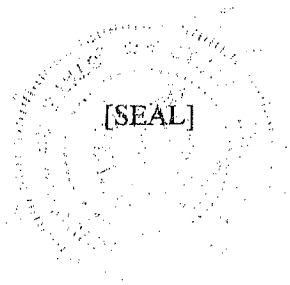

Secretary

STATE OF COLORADO)
) ss.
COUNTY OF LARIMER)

The foregoing instrument was acknowledged before me this 17th day of April,
2009, by Greg D. Anderson, President of Fort Collins Golden Meadows Home Owners
Association, Inc.

Witness my hand and official seal.

My commission expires: 5/17/2012



[SEAL]

A handwritten signature in cursive script is written over a horizontal line. Below the line, the words "Notary Public" are printed.
Notary Public