

**FIRST AMENDMENT TO THE DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR WEST FORK VILLAGE**

THIS FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS for West Fork Village (“Declaration”) is made on the date hereinafter set forth by West Fork LLC, a Colorado limited liability company (“Declarant”).

RECITALS

A. Declarant, as the owner of certain real estate in the County of Weld, State of Colorado, executed that certain Declaration of Covenants, Conditions and Restrictions for West Fork Village on October 17, 2002, which was subsequently recorded on October 22, 2002 at Reception No. 2998232, in the records of the Clerk and Recorder of Weld County, Colorado (the “Declaration”).

B. The Declaration states that there is no initial property in the community.

C. Declarant is the owner of 100% of the property that may become subject to the Declaration as described below (the “Expansion Property”).

D. Article 3, Section 3.3 and Article 17, Section 17.1 of the Declaration refer to Expansion Property as described on **Exhibit B**. The correct reference is **Exhibit C**.

E. The legal description set forth on **Exhibit C** of the Declaration is in error in that it does not contain the full legal description of the Expansion Property.

F. Article 18, Section 18.5 of the Declaration provides in pertinent part: “Declarant, acting alone, reserves to itself the right and power to modify and amend this Declaration and the Map to the fullest extent permitted under the Act.”

G. Declarant has the right under CRS 38-33.3-205(4) to amend the Declaration to correct clerical, typographical, or technical errors.

Declarant hereby amends the Declaration as follows:

1. The references to “**Exhibit B**” in Article 3, Section 3.3 and Article 17, Section 17.1 of the Declaration are hereby amended to read “**Exhibit C**”.

2. The legal description set forth on "Exhibit C" to the Declaration is hereby amended to read in its entirety as follows:

Tract 1, Block 9, First Replat of Tracts 1, 2, and 3,
West T-Bone Ranch Subdivision First Filing,
being within the City of Greeley,
County of Weld, State of Colorado.

Dated this 17 day of January, 2003.

WEST FORK LLC
a Colorado limited liability company

By: Amy W. Smart
Amy W. Smart, Manager

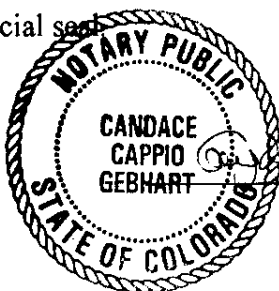
State of Colorado)
) ss.
County of Weld)

The foregoing First Amendment To The Declaration Of Covenants, Conditions And Restrictions For West Fork Village was acknowledged before me by Amy W. Smart, as Manager of West Fork LLC, a Colorado limited liability company, on this 17th day of January, 2003.

Witness my hand and official seal

My commission expires:

23 May 2006



Candace Cappio Gebhart
Notary Public