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Joanne Reitinger Gunnison County 6.00

RESOLUTION OF AMENDMENT OF COVENANTS

PURSUANT TO Article XI - General Provisions, Paragraph 2. Termination of Covenants, of the Declaration of Second Amended Protective Covenants of Elk Run Subdivision, the Elk Run Homeowners Association, Inc., hereby certifies and resolves as follows:

A. Upon notice to all members, the annual meeting of the Association was held on August 5, 1995.

B. A vote was taken to amend the Second Amended Protective Covenants recorded in Book 711 at Page 583 of the Gunnison County records.

C. By vote of more than three-fourths of the votes entitled to be cast, the following Amendment was adopted at the membership annual meeting held on August 5, 1995, and the secretary of the Association was instructed to prepare this Resolution and have it certified and placed of record.

NOW, THEREFORE, be it resolved as follows:

Article VII, Paragraph 3 Towers and Antennas. is hereby amended in its entirety to read as follows:

> "3. Towers and Antennas. No exterior towers, satellite dishes, or radio or television antennas shall be erected on any residential dwelling or Lot. All towers and antennas must be attached to the dwelling house and contained within the interior structure thereof; except, that with the advance written approval by the Architectural Committee on a case by case basis, Direct Digital Satellite Dishes of a diameter not greater than twenty-four (24) inches may be permitted. The general considerations for such approval will include, but not be limited to, the proposed location of the dish, its proposed height relative to the ridgeline of the dwelling roof, and proposed screening from view of neighboring lots."

ELK RUN HOMEOWNERS ASSOCIATION, INC.

By: _____
David J. Hollister
Its Secretary

CLERKS NOTE: This instrument was accepted for recording (filing) bearing facsimile or machine generated signatures.

I hereby certify that the foregoing Resolution duly reflects the action taken by the Elk Run Homeowners Association, Inc., upon a vote of more than three-fourths 3/4) of the owners entitled so to vote at a meeting of the Members on August 5, 1995.

By: _____
David J. Hollister
Its Secretary

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

THE FOREGOING Resolution was subscribed, acknowledged and sworn to before me this 8 day of September, 1995 by David J. Hollister as Secretary of Elk Run Homeowners Association, Inc.

Witness my hand and official seal.

My commission expires: 7-10-98

Barbara J. White
Notary Public