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APPROVAL OF TOWN OF MT. CRESTED BUTTE

WHEREAS, Coburn Development, Inc., a Colorado corporation, with the approval of the Town, recorded the DECLARATION OF PROTECTIVE COVENANTS FOR PITCHFORK on August 21, 2000 as Reception No. 504414 of the Gunnison County, Colorado records ("Original Declaration"); and

WHEREAS, Sections 8.2 and 8.3 authorize Coburn Development, Inc. to terminate, modify and/or amend the Original Declaration, subject to approval by the Town of Mt. Crested Butte;

NOW, THEREFORE, the Town of Mt. Crested Butte, Colorado, a Colorado home rule municipality, hereby approves the foregoing revised Declaration of Protective Covenants for Pitchfork which, pursuant to Section 11.1 thereof, shall revoke and render null and void the Original Declaration.

APPROVED this 1st day of May, 2001.

Town of Mt. Crested Butte, Colorado

By: _____
Gwen Pettit, Mayor

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

The foregoing Approval of Town of Mt. Crested Butte was acknowledged before me this 1st day of May, 2001 by Gwen Pettit as Mayor of the Town of Mt. Crested Butte, Colorado.

Witness my hand and official seal. My commission expires: July 20 2004

_____
Notary Public