

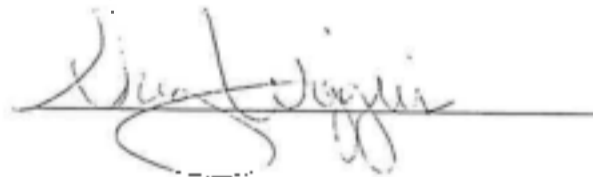
This Addendum to the Service Agreement, dated September 1991, between EAST RIVER REGIONAL SANITATION DISTRICT, a Special District organized and operating pursuant to Colorado law, the RIVERBEND SUBDIVISION HOMEOWNER'S ASSOCIATION, INC., a Colorado non profit corporation and SLATE RIVER ESTATES HOMEOWNERS ASSOCIATION, a Colorado non-profit corporation, is hereby modified by the following provisions; except as herein modified the Service Agreement shall remain in full force and effect according to its terms:

1. The District's obligations under the Service Agreement are conditioned upon delivery of raw sewage capable of treatment by its facility uncontaminated by hazardous or harmful materials which its facility is not designed to treat, and which may harm its facility or personnel, or which may cause it to violate federal or state law. Accordingly, Riverbend and Slate River agree that they and their members shall be bound by Section 3.2 of the Rules and Regulations of the District, dealing with System Integrity and Infiltration, recognizing that the District may amend that provision from time to time to protect its facilities and to assure compliance with federal and state law. In addition to any other rights which it may have under the Service Agreement, the District will have the right to shut off service to Riverbend and Slate River if necessary to protect its facilities or to prevent violation of federal and state law by reason of any violation hereunder; provided however, that the District will recommence service to Riverbend and Slate River as soon as the violation has been corrected.

2. Notwithstanding the provisions of Section 3 of the Service Agreement, in the event that infiltration of ground water into the collection systems maintained by Riverbend and Slate River causes the District's treatment facility to malfunction, the District may give Riverbend and Slate River notice thereof and; in such event Riverbend and Slate River shall take all reasonable steps to reduce such infiltration in order to render the District's system operative. The District shall not require Riverbend and Slate River to undertake corrective action, unless and until it has required its own members or other contracting clients (such as Riverbend and Slate River), with similar infiltration problems, to undertake similar corrective action.

Entered into this 4 day of October, 1991.

EAST RIVER REGIONAL SANITATION DISTRICT



9/5/91 (ZareERRSD.Adm)

ATTEST:

RIVERBEND SUBDIVISION
HOMEOWNER'S ASSOCIATION, INC.

Robin J. [Signature]

ATTEST:

SLATE RIVER ESTATES HOMEOWNER'S
ASSOCIATION

[Signature]

Robin J. [Signature]
S.S. [Signature]