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ARDIS W. SCHMITZ
EL PASO COUNTY CLERK & RECORDER

**AMENDMENT TO DECLARATION OF CONDITIONS, COVENANTS,
RESTRICTIONS, EASEMENTS AND CHARGES AFFECTING
THE REAL PROPERTY KNOWN AS PINON VALLEY FILING NO. 6**

This Amendment to Declaration is made by Pinon Valley Company, a Colorado Corporation ("Declarant").

Declarant executed, acknowledged and recorded a Declaration of Conditions, Covenants, Restrictions, Easements and Charges Affecting the Real Property Known as Pinon Valley Filing No. 6 ("Declaration"), which Declaration was recorded September 2, 1993 in Book 6250 at Page 1485 of the El Paso County Records.

Pursuant to the provisions of Section 608(b) of the Declaration, Declarant has reserved the right to amend the Declaration until the earlier of (i) the conveyance by Declarant of the last Lot owned by Declarant to a person or entity who is not a successor to Declarant or (ii) ten years after the recordation of the Declaration in the El Paso County Records. Declarant is still the owner of all of the real property described in Exhibit A to the Declaration, defined in the Declaration as the "Subdivision".

Declarant desires to amend the covenants as set forth herein.

NOW, THEREFORE, Declarant amends the Declaration as follows:

1. The first sentence of Section 404 of the Declaration is amended to read as follows:

"For the calendar year 1994, the annual assessment shall be \$120.00 per Lot."

2. Section 403(i) is amended to read as follows:

"trash removal from those areas maintained by the Association; and"

3. Except as amended herein, Declarant hereby ratifies, confirms and approves the Declaration.

IN WITNESS WHEREOF, Declarant has executed this Amendment to Declaration this 3rd day of JANUARY, 1994.

ATTEST:

PINON VALLEY COMPANY,
a Colorado Corporation

By: Robert M. Cullene

By: Allen B. Handley

Secretary

President

