

Recorded at 355  
272815  
Ella Stephens, Recorder

JUN - 1 1976

BOOK 485 PAGE 540

PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF  
OAK MEADOWS SUBDIVISION, FILING NUMBER THREE  
LOCATED IN GARFIELD COUNTY, COLORADO

KNOW ALL MEN BY THESE PRESENTS that REDSTONE CORPORATION, being the owner of Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado, and being desirous of protecting property values, and protecting the health, convenience, welfare and use of the owners of lots therein, does hereby declare and adopt the following use and building restrictions each and all of which shall be applicable to and run with the lots in Blocks One and Three, Oak Meadows Subdivision, Filing Number Three, as the same appear on the plat filed for record on TRALE 11 1976 as Document No. 272814 in the office of the Garfield County Clerk and Recorder, said restrictions being as follows:

1. Each lot owner shall automatically become a member of the Oak Meadows Homeowners Association, a Colorado Corporation not for profit (Association), the purposes and powers of which are set forth in its Articles of Incorporation and Bylaws, and which include the management and control of water distribution, sewage collection and treatment and disposal and maintenance of roadways not dedicated to the public in Oak Meadows Ranch and Blocks One and Three, Oak Meadows Subdivision, Filing Number Three.
2. The property in said subdivision is intended to be developed for single family residential purposes only in an alpine setting and motif and with all structures designed to blend into and compliment the natural surroundings. No more than one detached single family dwelling shall be erected upon any one building site, excepting such appropriate accessory buildings as a guest house, private garage, barn and utility building. Said accessory buildings, except the guest house, shall not exceed, in area, 15% of the number of square feet in the principal dwelling on said building site and said accessory buildings shall blend with and compliment the general architectural scheme and design of the family dwelling. No building or structure intended for or adapted to business, commercial or manufacturing purposes, nor any multiple family dwelling, shall be erected, placed, maintained, or permitted upon such property. No guest house shall be rented at any time except in connection with the principal dwelling as permitted under paragraph 5 hereof.
3. The re-subdivision of a lot is prohibited.
4. All structures of all kinds shall be sited on each lot by the Architectural Committee. Unless varied by the provisions of paragraph 27 hereof, no structures of any sort on any lot shall be constructed closer than 25 feet to any side lot line or closer than 50 feet from any front line. Also, no hedges or fences shall be constructed, grown or maintained on any lot in the subdivision higher than 4y feet, but this restriction shall not apply to patio fences in connection with dwellings. All fences shall be constructed of wood or wood by-products, provided, however, on any back lot line or side lot line which is shielded from view from other lots, materials other than wood may be utilized if previous permission therefor is given by the Architectural Control Committee.

5. No structure of a temporary character, trailer, basement, tent, shack, garage, barn, or any other outbuildings of any description shall be used on any lot except on a temporary basis not exceeding six (6) months by the construction company constructing a dwelling on a lot.
6. There shall not be permitted or maintained upon any lot or any part thereof, any trade, business or industry, except that owners may rent or lease for residential purposes, when not required for the owner's use.
7. The minimum size of any house erected shall not be less than 1200 square feet measured on the outside foundation walls not including open porches, garages, or carports.
8. Each residence shall contain at least one fully equipped bathroom and all sewage shall be disposed of by means of an individual mechanical sewage treatment facility or septic tank and leach field as shall be approved by the Colorado State Health Department and local health agencies having jurisdiction thereof. Owners shall maintain such treatment facilities in good operating condition and shall cause the same to be inspected by qualified persons at least once each six months. Copies of the results of each inspection shall be furnished to the Association and the Garfield County Health Department. If inspections are not so made, the Association shall cause the same to be and the cost thereof shall be assessed to the owner. No lot shall be used in any manner or for any purpose that would tend to pollute nearby streams or other sources of water.
9. Keeping of livestock, poultry, goats and other animals within the subdivision shall be prohibited except that this restriction shall not apply to family pets with a maximum of one horse or cow or calf per three acres. The Architectural Control Committee may, however, require any owner to remove any animals if, in the opinion of the Architectural Control Committee, lands are overgrazed or the animals constitute an annoyance to the owners of neighboring tracts. Family pets, other than dogs and cats, must be kept within an enclosed area which must be kept clean, sanitary and reasonably free from refuse, insects and waste at all times. All animals must be so maintained that they do not become a nuisance to the neighborhood and do not run at large or endanger or harass other animals, including wildlife upon neighboring lands, and public domain. As authorized by the statutes of the State of Colorado and regulations of the Game, Fish and Parks Commission of the State of Colorado, it shall be permissible for any person to capture or kill a cat or dog when such cat or dog is endangering or harassing wildlife.
10. No noxious or offensive conduct or activity shall be carried on upon any lot or in any structure thereon which may constitute a health hazard, nuisance or annoyance to the neighborhood.
11. No snowmobiles or two-wheeled motorized vehicles shall be operated in the subdivision, except that motorcycles may be utilized for transportation in and out of the subdivision.

12. The outside burning of any trash, rubbish or other materials shall be absolutely prohibited. Standard and approved barbeques and fireplaces shall be allowed for the preparation of foodstuffs only.

13. No gas lines, light and power lines, telephone lines or television cables shall be permitted unless said lines are buried underground and out of sight from their primary source at the lot line to the dwelling and at the owner's expense. The Architectural Committee may, however, allow overhead light, power, telephone and television lines if the same would not detract from the view of other property owners and the cost of placing the same underground would be great.

14. The owner of any lot shall complete construction of any structure thereon within one(1) year after commencement.

15. The owner of any lot shall keep the same clear and free of rubbish and trash and shall keep the structures thereon in good repair, doing such maintenance as may be required for this purpose.

16. No building shall be erected by means of other than new construction; it being the purpose of this covenant to insure that old buildings will not be moved from previous locations and placed upon property in the subdivision.

17. No structure shall be placed upon any lot which is, or ever has been, or could be made the subject of a specific ownership tax as now defined in Title 42 of the Colorado Revised Statutes, 1973, nor shall structures constructed in the fashion and manner as trailers be allowed.

18. No billboards, signs, or other advertising devices of any nature shall be erected, placed, maintained or permitted; provided that this restriction shall not be construed to prevent appropriate name and address signs and signs that advertise property for sale or rent, insofar as it is necessary to promote the sale and development of such property.

19. No hunting, shooting, trapping or otherwise killing or harming of wildlife shall be permitted, it being the intent hereof to conserve and protect all wildlife to the fullest extent possible.

20. No structures shall be placed or located on any lot in such a manner that will obstruct, divert or otherwise alter the natural water drainage courses and patterns. Likewise, no landscaping or changes to the existing terrain shall be made which shall obstruct, divert or otherwise alter such drainage.

21. The existing foliage and vegetation on each lot shall be preserved in as near a natural state as possible. To this end, the same shall not be removed further than 20 feet from the foundation lines of any structure and only to the extent necessary to install driveways, sidewalks and sewage disposal facilities.

22. Easements and rights of way in perpetuity are hereby reserved for the erection, construction, maintenance and operation of wires, cables, pipe, conduits and apparatus for the transmission of electrical current, telephone, television and radio lines and for the furnishing of water, gas, sewer service, or for the furnishing of other utilities, together with the right to enter for the purpose of installing, maintaining and improving said utilities along, across, upon and through a strip of land twenty feet in width along all interior lot lines of all lots and twenty feet in width along all outside boundary lines of the subdivision.

23. No structures shall be permitted on any lot which exceed 20 feet in height from the highest natural finished grade line immediately adjoining the foundation or structure. No radio, short wave or television antenna over five feet above the highest roof line shall be permitted unless approved by the Architectural Committee.

24. Clothes lines, equipment, garbage cans, service yards, wood piles or storage areas shall be adequately screened by planting or construction to conceal the same from view of neighboring lots and streets.

25. No improvements of any kind, including but not limited to, dwelling houses, barns, stables, outbuildings, swimming pools, tennis courts, ponds, parking areas, fences, walks, garages, drives, antennae, flagpoles, curbs, and eaves shall ever be constructed or altered on any lands within Blocks One and Three, Oak Meadows Subdivision, Filing Number Three, nor may any vegetation be altered or destroyed nor any landscaping performed on any tract, unless two complete sets of architectural plans and specifications for such construction or alteration or landscaping are submitted to the Architectural Committee prior to the commencement of such work. All decisions of the Architectural Committee shall be in writing. One set of such plans and specifications shall remain on file and become a permanent record of the Architectural Committee. In the event the Architectural Committee fails to take any action within 45 days after complete architectural plans and specifications for such work have been submitted to it, then all of such submitted architectural plans shall be deemed to be approved.

26. The Architectural Committee shall exercise its best judgment to see that all improvements, construction, landscaping and alterations on the lands within Blocks One and Three, Oak Meadows Subdivision, Filing Number Three, conform and harmonize with the natural surroundings and with existing structures as to external design, materials, color, setting, height, topography, grade, and finished ground elevation. The Architectural Committee shall protect the seclusion of each home site from other home sites insofar as possible.

27. Architectural plans and specifications submitted under paragraph 24 hereof shall show the nature, kind, shape, height, materials, floor plans, location, exterior color scheme, alterations, grading and all other matters necessary for the Architectural Committee to properly consider and make a determination thereon. The Architectural Committee shall disapprove any architectural plans submitted to it which are not sufficient for it to exercise the judgment required of it by these covenants.

28. The Architectural Committee may grant a reasonable variance or adjustment of these conditions and restrictions in order to overcome practical difficulties and prevent unnecessary hardships arising by reason of the application of the restrictions contained herein. Such variances or adjustments shall be granted only in case the granting thereof shall not be materially detrimental or injurious to other property or improvements of the neighborhood and shall not defeat the general intent and purpose of these restrictions.

29. The Architectural Committee shall not be liable in damages to any person or association submitting any architectural plans for approval, or to any owner or owners of lands by reason of any action, failure to act, approval, disapproval, or failure to approve or disapprove, with regard to such architectural plans.

30. The initial members of the Architectural Committee shall be:

Robert J. Deaney, 818 Colorado Avenue, Glenwood Springs, Colorado, Telephone 945-7722;

Joan Duprey, 818 Colorado Avenue, Glenwood Springs, Colorado, Telephone 945-7722; and

Patrick Fitzgerald, 1614 Grand Avenue, Glenwood Springs, Colorado, Telephone 945-8653.

A majority of the Committee may designate a representative to act for it. Should a member resign, or become unable to act, the other members shall appoint a successor. Subsequent to the sale of all lots, one or more members may be replaced by written designation recorded in the Garfield County Clerk's office showing approval by a majority of the lot owners.

31. All roadways in Oak Meadows Subdivision Filing Number Three designated "private" shall be conveyed to the Association upon the sale of all lots in Blocks One and Three. Such roadways shall be subject to an easement and right of way for ingress and egress for the installation and maintenance of utilities pursuant to paragraph 22 above and to the easement and right of way granted to Josef B. Hornik and Edith L. Hornik by warranty deed recorded as Document No. 255555 in Book 436 at Page 263. The cost of maintenance and snow removal shall be funded by fees collected as assessments by the Association as provided in the Bylaws thereof. All such roadways may be made public by recording in the office of the Clerk and Recorder of Garfield County, Colorado, a deed of dedication thereof properly executed by at least three lot owners in Block 1 and eight lot owners in Block 3 and accepted by the Board of Commissioners of the County of Garfield, Colorado. Each roadway desired to be made public shall meet Garfield County secondary roadway specifications and shall be made such at the expense of the lot owners requesting that the same be made public.

32. The water supply shall be from a central water system which shall be operated by the Association. Such water shall be for domestic in-house use only and the irrigation of grass, shrubs, trees or other foliage shall be only as permitted by the Association. All water shall be metered by water meters approved by the Association. Each owner, by recordation of a deed to a lot, agrees to pay the tap fee and system maintenance charges and water rents as shall be imposed by the Association.

33. These covenants are to run with the land and shall be binding upon all parties and all persons claiming under them until January 30, 1996, at which time said covenants shall be automatically extended for successive periods of ten (10) years, unless by vote reflected by signed documents duly recorded by the majority of the then owners, it is agreed to change said covenants in whole or in part.

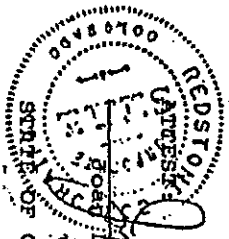
34. If any lot owner or persons acting by, through or under him should violate or attempt to violate any of the covenants herein stated, it shall be lawful for the Architectural Committee, or any other person or persons, owning a lot or lots in Blocks One and Three, Oak Meadows Subdivision, Filing Number Three, to prosecute any suit in law or in equity to restrain and enjoin the violation of such covenants and to recover damages for such violations and to recover all costs and attorney fees necessary to enforce the provisions of these covenants.

35. The invalidation of any one of these covenants by judgment or court order shall not affect any of the other provisions, which shall remain in full force and effect.

Dated this 17th day of MAY, 1976.

REDSTONE CORPORATION

By Robert Delaney  
Robert Delaney, President



Goody Duprey, Secretary

STATE OF COLORADO )  
COUNTY OF GARFIELD ) ss.

The above and foregoing instrument was acknowledged before me this 17th day of MAY, 1976, by ROBERT DELANEY as President and JOAN DUPREY as Secretary of REDSTONE CORPORATION, a corporation.

My commission expires: My Commission expires Aug. 29, 1978  
WITNESS my hand and official seal.



Marsha MacCallister  
NOTARY PUBLIC

**AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND  
THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE,  
LOCATED IN GARFIELD COUNTY, COLORADO**

WHEREAS, the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three ("Protective Covenants" or "Covenants"), were recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

WHEREAS, the Protective Covenants establish restrictions that bind the lot owners of all lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, and control the use of the property subject to the Covenants' terms.

WHEREAS, paragraph 33 of the Protective Covenants permits a majority of owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, to amend the Covenants.

WHEREAS, Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, consist of fourteen (14) lots and twenty-three (23) record owners, thereby requiring consent from twelve (12) record owners.

WHEREAS, pursuant to the Covenants, a majority of all record owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, have, by written consent, agreed to an amendment of the Protective Covenants.

NOW THEREFORE, the undersigned owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, do hereby amend the Protective Covenants as follows:

1. Paragraph 1 of the Protective Covenants shall be deleted in its entirety.
2. Paragraph 31 of the Protective Covenants is hereby amended to read in its entirety as follows:

All lot owners in Oak Meadows Subdivision, Filing Number Three, shall have a non-exclusive easement or right of way for access and utility purposes over and across the common roadways within Oak Meadows Subdivision, Filing Number Three, and thereas-constructed widths and locations as of the date of this Amendment. In addition, such roadways shall be subject to an easement and right of way for ingress and egress for installation and maintenance of utilities pursuant to paragraph 22 of the Covenants and to the easement and right of way granted to Josef B. Hornik and Edith L. Hornik by warranty deed recorded as Document No. 255555 in Book 436 at Page 263.
3. In all other respects, the Protective Covenants shall remain unchanged and shall continue to run with the lots in Block One and Three of Oak Meadows Subdivision, Filing Number Three, and shall remain in full force and effect until rescinded or amended as provided in the Covenants.
4. This Amendment shall be binding upon the owners of record of all lots in Block One and Three of Oak Meadows Subdivision, Filing Number Three, and upon their heirs, administrators, and assigns and successors in interest.

IN WITNESS WHEREOF, the record owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Garfield County, Colorado, hereby consent to this Amendment of the Protective Covenants, as evidenced by the attached notarized consents. This Amendment shall be effective as of the date of recording in the Garfield County, Colorado, real property records.

**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

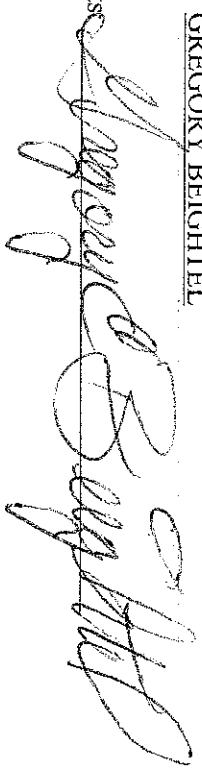
I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/hers/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 0067 Sun King Drive, Glenwood Springs, CO 81601

Owner Name (as it appears on the conveyance deed): GREGORY BEIGHTEL

Signature Consenting to Amended Protective Covenants



State of Colorado )  
 )  
County of Garfield )

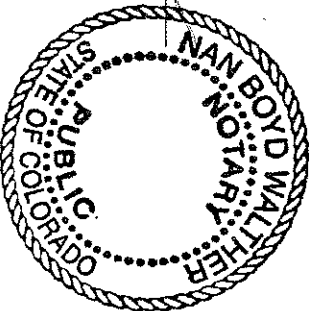
The foregoing instrument was acknowledged before me this 14th day of November, 2009, by

GREGORY BEIGHTEL

Witness my hand and official seal.

My Commission Expires: 07/29/2013

Nan Boyd Walthers  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/hers/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 0067 Sun King Drive, Glenwood Springs, CO 81601

Owner Name (as it appears on the conveyance deed): TERESAL I. BEIGHTEL

Signature Consenting to Amended Protective Covenants: 

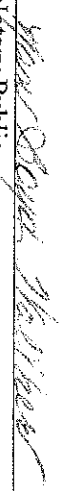
State of Colorado )  
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County of Garfield )

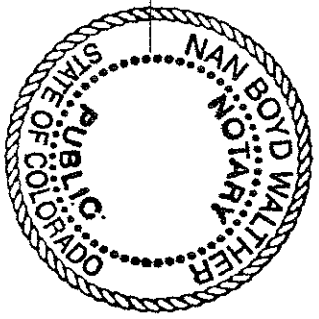
The foregoing instrument was acknowledged before me this 14th day of November, 2009, by

TERESHA L. BEIGHTEL

Witness my hand and official seal.

My Commission Expires: 07/29/2013

  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

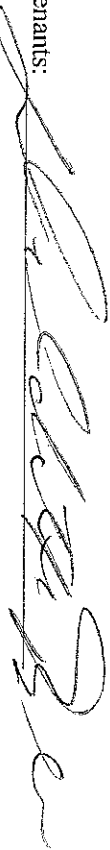
I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/hers/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 488 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): DENISE ODETTE BLOCKER

Signature Consenting to Amended Protective Covenants:



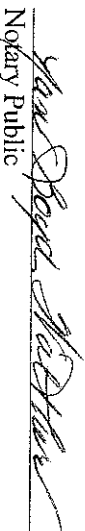
State of Colorado )  
                                  ) )  
County of Garfield )

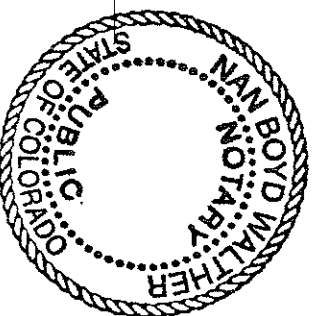
The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of September, 2009, by

DENISE ODETTE BLOCKER.

Witness my hand and official seal.

My Commission Expires: 07/29/2013

  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 488 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): GEORGE L. BLOCKER

Signature Consenting to Amended Protective Covenants: 

State of Colorado )  
                                  ) )  
County of Garfield )

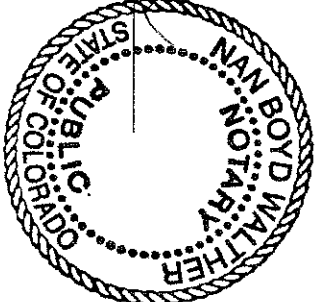
The foregoing instrument was acknowledged before me this 24th day of September, 2009, by

GEORGE L. BLOCKER

Witness my hand and official seal.

My Commission Expires: 7/29/2013

  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 1103 Sun King Drive, Glenwood Springs, CO 81601

Owner Name (as it appears on the conveyance deed): JOHN BUXXMAN

Signature Consenting to Amended Protective Covenants: \_\_\_\_\_

*John Buxxman*

State of Colorado )  
                                  ) )  
County of Garfield )

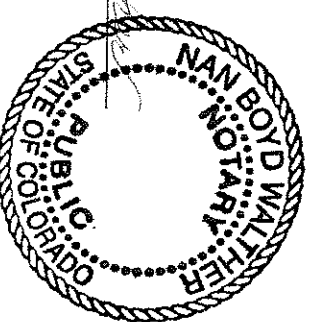
The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of September, 2009, by

JOHN BUXXMAN

Witness my hand and official seal.

My Commission Expires: 07/29/2013

Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 0322 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): YVONNE M. CARTER-SCHLUNDT

Signature Consenting to Amended Protective Covenants:



State of Colorado )  
                                  ) )  
County of Garfield )

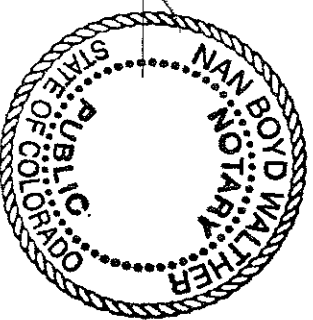
The foregoing instrument was acknowledged before me this 15th day of November, 2009, by

YVONNE M. CARTER-SCHLUNDT

Witness my hand and official seal.

My Commission Expires: 07/29/2013

  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 107 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): JOHN L. FULLER

Signature Consenting to Amended Protective Covenants: *John L. Fuller*

State of Colorado                    )  
  )  
County of Garfield                 )

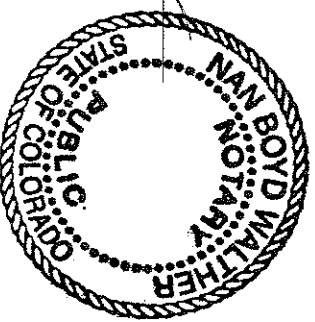
The foregoing instrument was acknowledged before me this 24th day of September, 2009, by

JOHN L. FULLER

Witness my hand and official seal.

My Commission Expires: 7/29/2013

*Nan Boyd Waither*  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

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Property Address: 107 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): JULIE BOYLES FULLER

Signature Consenting to Amended Protective Covenants: *Julie Boyles Fuller*

State of Colorado )  
                                  ) )  
County of Garfield ) )

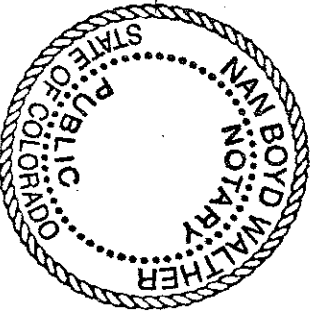
The foregoing instrument was acknowledged before me this 24th day of September, 2009, by

JULIE BOYLES FULLER

Witness my hand and official seal.

My Commission Expires: 7/29/2013

*Nan Boyd Walthers*  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 455 Sun King Drive, Glenwood Springs, CO 81601

Owner Name (as it appears on the conveyance deed): Barry T. Hansel

Signature Consenting to Amended Protective Covenants: Barry T. Hansel

State of Colorado )  
                                  )  
County of Garfield )

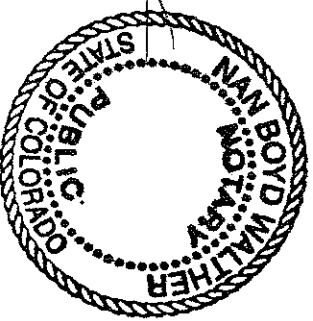
The foregoing instrument was acknowledged before me this 24th day of September, 2009, by

BARRY T. HANSEL

Witness my hand and official seal.

My Commission Expires: 7/29/2013

Nan Boyd Watter  
Notary/Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 455 Sun King Drive, Glenwood Springs, CO 81601

Owner Name (as it appears on the conveyance deed): Katherine B. Hansel

Signature Consenting to Amended Protective Covenants: \_\_\_\_\_

State of Colorado )  
 )  
County of Garfield )

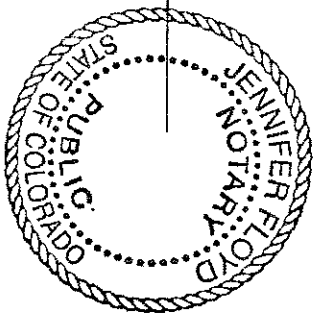
The foregoing instrument was acknowledged before me this 14 day of October, 2009, by

Katherine B. Hansel

Witness my hand and official seal, Commission Expires

My Commission Expires: \_\_\_\_\_

Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

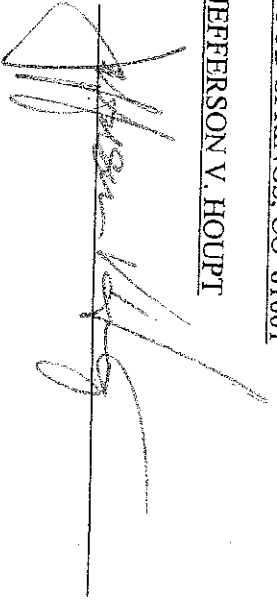
I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 0048 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): JEFFERSON V. HOUP

Signature Consenting to Amended Protective Covenants:



State of Colorado )  
 )  
County of Garfield )

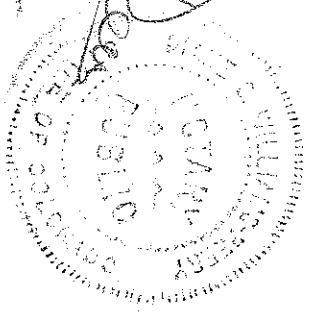
The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of November 2009, by

Jefferson V. Houpt

Witness my hand and official seal.

My Commission Expires: 9-11-2012

Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

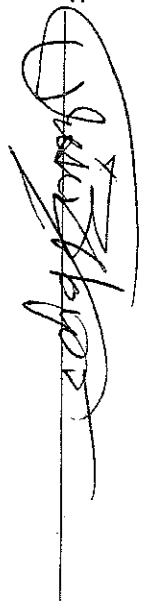
I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 0048 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): TRESIB. HOUPPT

Signature Consenting to Amended Protective Covenants:



State of Colorado )  
 )  
County of Garfield )

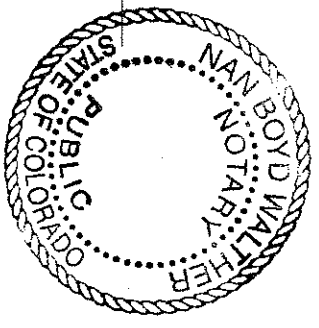
The foregoing instrument was acknowledged before me this 22nd day of November, 2009, by

TRESIB HOUPPT

Witness my hand and official seal.

My Commission Expires: 07/29/2013

  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/hers/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 151 OAK CREST, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): WARREN A. MCPHERSON

Signature Consenting to Amended Protective Covenants: 

State of Colorado )

County of GARFIELD )

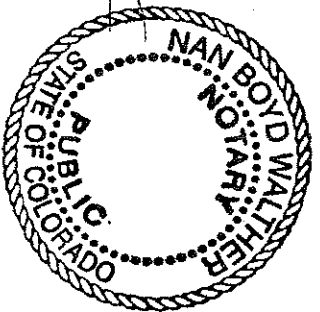
The foregoing instrument was acknowledged before me this 22nd day of November, 2009, by

WARREN A. MCPHERSON

Witness my hand and official seal.

My Commission Expires: 07/29/2013

  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 151 OAK CREST, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): LISA A. PAVLISICK

Signature Consenting to Amended Protective Covenants: *Lisa A. Pavlisick*

State of Colorado )  
  )  
County of GARFIELD )

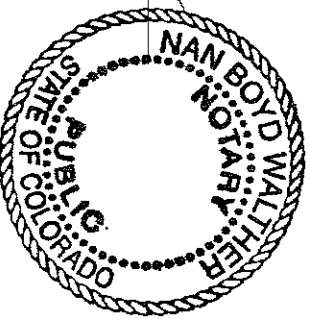
The foregoing instrument was acknowledged before me this 3rd day of November, 2009, by

LISA A. PAVLISICK

Witness my hand and official seal.

My Commission Expires: 07/29/2013

*Jean Alberico*  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: LOT 2, BLOCK 1, OAK MEADOWS FILING NO. 3, ACCORDING TO THE AMENDED PLAT RECORDED APRIL 14, 1987 AS RECEPTION NO. 380779

Owner Name (as it appears on the conveyance deed): ANDERS ROSEN

Signature Consenting to Amended Protective Covenants: *Anders Rosen*

State of Colorado )  
                                  )  
County of GARFIELD )

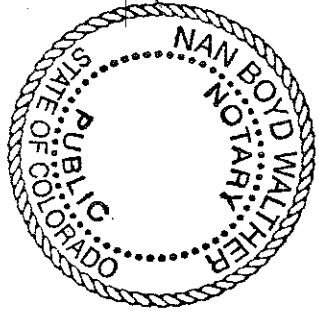
The foregoing instrument was acknowledged before me this 18th day of November, 2009, by

ANDERS ROSEN

Witness my hand and official seal.

My Commission Expires: 07/29/2013

*Nan Boyd Walthers*  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

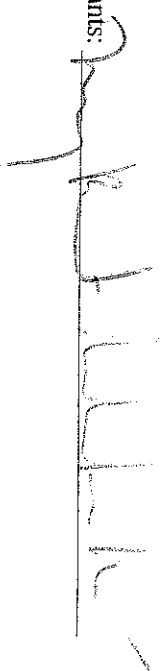
I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/hers/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: LOT 2, BLOCK 1, OAK MEADOWS FILING NO. 3, ACCORDING TO THE AMENDED PLAT RECORDED APRIL 14, 1987 AS RECEPTION NO. 380779

Owner Name (as it appears on the conveyance deed): MARY BETH SCHWARTZ-ROSEN

Signature Consenting to Amended Protective Covenants:



State of Colorado )  
                          ) )  
County of GARFIELD )

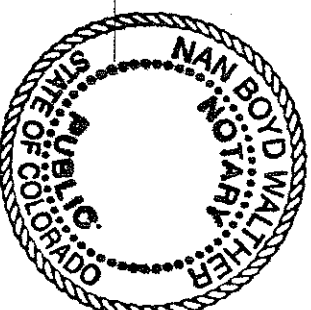
The foregoing instrument was acknowledged before me this 17th day of November, 2009, by

MARY BETH SCHWARTZ-ROSEN

Witness my hand and official seal.

My Commission Expires: 07/29/2013

  
Notary Public



CONSENT TO AMENDMENT OF ARTICLE FIVE COVENANTS FOR BLOCKS ONE AND  
THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN  
GARFIELD COUNTY, COLORADO

An owner of the real property identified below, have read and hereby consent to and vote in favor of the Amendment of Protective Covenants for Blocks One and Three of Oak Meadow Subdivision, Filing Number Three, located in Garfield County, Colorado, "Amended Protective Covenants", which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 271813 on June 11, 2009, in Book 488, Page 340.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approval, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado, for recording purposes, the Amended Protective Covenants need only include the substantive text of this consent from one (one) lot and only the recorded version the notarized signatures obtained from consenting owners in a counterpart hereto.

I, FRANCIS ANNE W. STIN KNAH DREIER, GRANTWOOD SPRINGS, CO 81609

Owner, Whereas I appear on the conveyance used as WITNESSES

Signature Consenting to Amended Protective Covenants

Name of ~~Witness~~

REPUBLIC OF FRANCE  
CITY OF PARIS  
EMBASSY OF THE UNITED STATES OF AMERICA

SS

County of Garfield

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of October, 2009, by

Jones Perry

Witness my hand and official seal

**INDEXED**

My Commission Expires \_\_\_\_\_

Francis W. Stinck  
Notary Public



**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/hers/its lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 0440 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): NAN BOYD WALTHER

Signature Consenting to Amended Protective Covenants: *Nan Boyd Walther*

State of Colorado )  
  ) )  
County of Garfield ) )

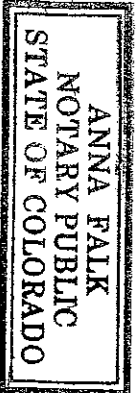
The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2009, by

*Nan Boyd Walther*

Witness my hand and official seal.

My Commission Expires: 7-10-2010

*[Signature]*  
Notary Public



My Commission Expires 07/10/2010

**CONSENT TO AMENDMENT OF PROTECTIVE COVENANTS FOR BLOCKS ONE AND THREE OF OAK MEADOWS SUBDIVISION, FILING NUMBER THREE, LOCATED IN GARFIELD COUNTY, COLORADO**

As legal owner of the real property identified below, I have read and hereby consent to, and vote in favor of, the Amendment of Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, located in Garfield County, Colorado ("Amended Protective Covenants"), which amends the Protective Covenants for Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, recorded in the Garfield County, Colorado, real property records as Document No. 272815, on June 1, 1976, in Book 485, Page 540.

I understand that the approval and execution of the Amended Protective Covenants will occur in several counterparts and that this is the only document I will sign in approving the Amended Protective Covenants. This consent and approval shall be irrevocable and shall remain valid notwithstanding any owner's disability, death or conveyance of his/her/his lot within Block One or Three of Oak Meadows Subdivision, Filing Number Three, prior to the recording of the Amended Protective Covenants.

The Amended Protective Covenants must receive approval from owners representing at least a majority of all owners of lots within Blocks One and Three of Oak Meadows Subdivision, Filing Number Three, Located in Garfield County, Colorado. The signatures of all record owners count toward the requisite approval. Upon receipt of the requisite approvals, the Amended Protective Covenants will be recorded in the real property records of Garfield County, Colorado. For recording purposes, the Amended Protective Covenants need only include the substantive text of this consent form one time and may, thereafter, reflect the notarized signatures obtained from consenting owners in a continuous list.

Property Address: 0440 SUN KING DRIVE, GLENWOOD SPRINGS, CO 81601

Owner Name (as it appears on the conveyance deed): WILLIAM RANDALL WALTHER

Signature Consenting to Amended Protective Covenants:



State of Colorado )  
 )  
County of Garfield )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2009, by

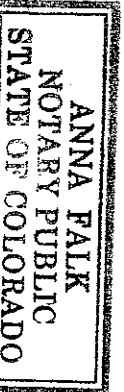
William Randall Walther

Witness my hand and official seal.

My Commission Expires: 7-10-2010



Notary Public



My Commission Expires 07/10/2010