

**AMENDMENT OF DECLARATION OF RESTRICTIONS,
COVENANTS AND CONDITIONS COVERING LOTS IN
FOX HILL, 2ND FILING, LONGMONT, COLORADO**

PROPOSED SEPTEMBER 11, 2004

The undersigned record owners of lots in the subdivision known as Fox Hill, 2nd Filing, County of Boulder, State of Colorado constituting a 60% majority of the record owners of the 95 lots located in Fox Hill, 2nd Filing, and as permitted by Section 18 of the Declaration of Restrictions, Covenants, and Conditions Covering Lots in Fox Hill, 2nd Filing, Longmont, Colorado, recorded November 30, 1976 at Reception No. 201439 on Film 946, hereby agree to amend sentence (2) of Section 18 of said Covenants as shown below.

Existing Wording: "After that date, the covenants shall be automatically extended for *two additional* ten year periods....."

>>>To Be Deleted and Replaced By <<<

AMENDED WORDING: "After that date, the covenants shall be automatically extended for **successive** ten year periods....."