

**AMENDMENT OF DECLARATION OF RESTRICTIONS,
COVENANTS AND CONDITIONS COVERING LOTS IN
FOX HILL, 3rd FILING, LONGMONT, COLORADO**

PROPOSED SEPTEMBER 11, 2004

The undersigned record owners of lots in the subdivision known as Fox Hill, 3rd Filing, County of Boulder, State of Colorado constituting a 60% majority of the record owners of the 90 lots located in Fox Hill, 3rd Filing, and as permitted by Section 18 of the Declaration of Restrictions, Covenants, and Conditions Covering Lots in Fox Hill, 3rd Filing, Longmont, Colorado, recorded May 11, 1979 at Reception No. 336899 on Film 1062 (this is a rerecording of the instrument recorded April 16, 1979 on film no.1058 Rec. No. 332387), 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....."