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AMENDMENT OF  
DECLARATION OF PROTECTIVE COVENANTS  
RIVER RIDGE RANCH PHASE NO. 1

THIS INSTRUMENT is made this 17th day of January, 2001, by Colorado Switzer, LLC, a Delaware limited liability company, as Declarant under that certain Amended Declaration of Protective Covenants ("Declaration"), dated October 20, 2000, and recorded at Reception No. 346440 of the records of Huerfano County, Colorado.

RECITAL

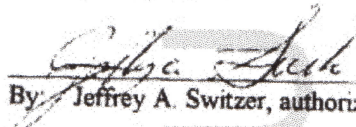
Pursuant to Section 4A of the Declaration, the Declaration may be amended by an instrument executed by the persons owing in an aggregate 80% of the Lots subject to the Declaration. Declarant owns all of such Lots and my thereby amend any of the provisions, covenants, conditions, restrictions and equitable servitudes of the Declaration by a written instrument setting forth such amendment. The Declarant desires to amend the Declaration as set forth herein.

NOW THEREFORE, pursuant to the right accorded to it under Section 4A of the Declaration, the Declarant hereby amends the Declaration as follows:

1. Section 3(J) of the Declaration is hereby amended as follows: "Construction trailers, motor homes and/or recreational vehicles may be used temporarily during the construction of a residential home. Such construction trailers, motor homes and/or recreational vehicles shall not be occupied as permanent living space."
2. In all other respects, the Declaration is ratified and reaffirmed by the Declarant.

IN WITNESS WHEREOF, Declarant has executed this instrument the date and year first above written.

Colorado Switzer, LLC, a Delaware limited liability company

  
By: Jeffrey A. Switzer, authorized agent

UNOFFICIAL DOCUMENT

