4383507 Pages: 1 of 1 03/16/2018 12:45 PM R Fee:\$13.00 Carly Koppes, Clerk and Recorder Weld County, CO

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR MEADOW FARMS HOMEOWNERS. A ASSOCIATION, INC.

Milliken Investors, LLC, a Colorado limited liability company ("Declarant"), acting pursuant to Section 20.2.1 of the DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR MEADOW FARMS HOMEOWNERS' ASSOCIATION, Inc., recorded February 16, 2018, at Weld County Reception No. 4375969 (the "Declaration"), hereby amends the Declaration as follows:

RECITALS

WHEREAS, Declarant has not conveyed any of the Lots that are subject to the Declaration; and

WHEREAS, pursuant to Section of 6.18 of the Declarant, Outbuildings shall not exceed five hundred (500) square feet in size; and

WHEREAS, Declarant desires to amend the outbuilding restriction so that the combined surface area of all structures erected on a Lot shall not exceed FIFTEEN percent (15%) of the total square feet of said Lot;

NOW, THEREFORE, Declarant amends and restates Section 6.18 of the Declaration as follows:

Section 6.18. Outbuildings. All outbuildings are subject to prior approval of the DRC. Outbuildings shall reflect architectural design and materials consistent with the dwelling on the subject Lot. The size of any Outbuildings, when combined with all other structures erected on a Lot, shall not exceed FIFTEEN percent (15%) of the total surface area the Lot, and shall not violate any setback requirements, height restrictions or other conditions imposed by the Town, or any other governmental or quasi-governmental authority with jurisdiction from time to time.

Except as set forth herein, nothing herein shall be construed to amend, alter or modify the other covenants, conditions and restrictions of the Declaration.

VIRGINIA DUNCAN
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 19974007855
MY COMMISSION EXPIRES APRIL 30, 2021

STATE OF COLORADO

COUNTY OF ARAPAHOE

DECLARANT: MILLIKEN INVESTORS, LLC

Name: Mark D. Campbell

Its: Manager

The foregoing instrument was acknowledged before me this 12th day of March, 2018 by Mark D Campbell as Manager of Milliken Investors, LLC a Colorado limited liability company, Declarant.

Witness my hand and official seal.

Notary Public