

**SECOND AMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND
EASEMENTS FOR
MEADOW FARMS HOMEOWNERS' ASSOCIATION, INC.**

This SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS, AND EASEMENTS FOR MEADOW FARMS HOMEOWNERS' ASSOCIATION, INC. (this "**Amendment**") is made effective as of the **11th** day of **September 2020**, by Milliken Investors, LLC, a Colorado limited liability company ("**Declarant**").

RECITALS

This Amendment is made with reference to the following facts:

A. The Declaration of Covenants, Conditions, Restrictions and Easements for Meadow Farms Homeowners' Association, Inc. was recorded in the records of Weld County, Colorado on February 16, 2018 at Reception No. 4375969, and amended by that certain First Amendment to Declaration of Covenants, Conditions, Restrictions, and Easements for Meadow Farms Homeowners' Association, Inc., recorded March 16, 2018 at Reception No. 4383507 (collectively referred to herein as the "**Declaration**").

B. The Declaration encumbers the real property referred to as the Meadow Farms Subdivision (the "**Subdivision**").

C. Pursuant to Section 20.2.2 of the Declaration, Declarant may amend the Declaration unilaterally for the purposes of clarifying the meaning of any provision.

D. Declarant hereby desires to amend the Declaration to remove the Expansion Property, description thereof as included on Exhibit "B" and any other reference thereto from the Declaration.

NOW THEREFORE, Declarant hereby amends the Declaration as follows:

1. **Recitals; Terms.** The foregoing recitals are hereby incorporated into the body of this Amendment as if such recitals were set forth herein. Capitalized terms used in this Amendment and not otherwise defined shall have the meanings respectively given to such terms in the Declaration.

2. **Article II Definitions.** Section 2.19, its reference to Exhibit "B" and Exhibit "B" of the Declaration are hereby deleted in their entirety from the Declaration. Declarant no longer owns the Expansion Property and there is no longer the possibility of the Expansion Property being made subject to the Declaration.

3. **Article X Special Declarant Rights and Additional Reserved Rights.** Section 10.1.2 (d) is deleted in its entirety and replaced with the following:

