

**SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
CRESTHAVEN ACRES SUBDIVISION**

This Second Amendment to Declaration of Covenants, Conditions and Restrictions for Cresthaven Acres Subdivision ("Second Amendment") is made and effective the 1st day of December, 2019.

RECITALS

A. A Declaration of Covenants, Conditions and Restrictions for Cresthaven Acres Subdivision (the "Declaration") was recorded on December 11, 2018, at Reception#: 2864033, in the real property records of Mesa County, Colorado.

B. A First Amendment to Declaration of Covenants, Conditions and Restrictions for Cresthaven Acres Subdivision (the "First Amendment") was recorded on August 13, 2019, at Reception#: 2890825, in the real property records of Mesa County, Colorado.

C. Capitalized terms in this Second Amendment have the same meaning as in the Declaration, as amended, unless specifically otherwise defined in this Second Amendment.

D. The Property subject to the Declaration is legally described as:

Lots 1 through 27 and Lot 100, Cresthaven Acres Filing 1

E. Pursuant to Section 14.05 of the Declaration, all or any portion of the Declaration may be supplemented, changed or canceled in whole or in part at any time by the vote or agreement of Members representing at least 67% of the voting rights of the Members.

F. The undersigned own all of the Lots in the Subdivision, represent 100% of the voting rights of the Members, and approve the changes to the Declaration described in this Second Amendment.

THEREFORE, the undersigned declare that:

TERMS

1. All of the above Recitals are true and are incorporated into the Terms of this Second Amendment.

2. All of the amendments in the First Amendment are ratified by the undersigned in this Second Amendment.

3. Recital Paragraph A of the Declaration erroneously describes the Property as:

Lots 1 through 27 and Lot 100, Cresthaven Acres Filing 1

Recital Paragraph A is amended to describe the Property as:

Lots 1 through 27 and Lots 100 through 102, Cresthaven Acres Filing 1,
plus all Tracts and other Common Area identified on the Plat

4. Subsection 14.02(a) of the Declaration is amended to provide that the area of potential expansion consists of the area depicted on the Plat as Lots 100 through 102, which is legally described as:

Lot 100, Lot 101 and Lot 102, Cresthaven Acres Filing 1

IN ALL OTHER RESPECTS the Declaration shall remain as written.

CHRONOS PROPERTY, LLC



Cody J. Davis, Manager

CHRONOS BUILDERS LLC



Cody J. Davis, Manager

STATE OF COLORADO)
) ss.
COUNTY OF MESA)

Subscribed and sworn to before me the 5th day of December, 2019, by Cody J. Davis,
as Manager of Chronos Property, LLC and as Manager of Chronos Builders LLC.

WITNESS my hand and official seal.

My commission expires: 2.24.21



Notary Public

