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**SECOND AMENDMENT TO SECOND AMENDED AND RESTATED
DECLARATION OF PROTECTIVE COVENANTS,
CONDITIONS AND RESTRICTIONS FOR THE GREENS AT DALTON**

This Second Amendment to Second Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for the Greens at Dalton is made on the date set forth by the Greens at Dalton Owners Association, a Colorado nonprofit Corporation (the "Association").

RECITALS

A. The Second Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for the Greens at Dalton ("Declaration") was recorded on July 23, 2020 at Reception No. 1174521 of the records of the La Plata County Clerk and Recorder, and was first amended by that Amendment to Second Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for the Greens at Dalton recorded on October 19, 2021 at Reception No. 1200983 of the records of the La Plata County Clerk and Recorder

B. Pursuant to Article 12 of the Declaration and C.R.S. § 38-33.3-217(1)(a)(1), the Declaration may be amended with a vote or agreement of unit owners of units to which more than fifty percent (50%) of the votes entitled to be cast by members of the Association are allocated. Further, C.R.S. § 38- 33.3-217(5) requires that amendments to the Declaration be prepared, executed, recorded, and certified on behalf of the association by any officer of the association designated for that purpose or, in the absence of designation, by the president of the association.

C. Pursuant to an affirmative vote of not less than 50% of the votes of the members of the Association obtained by written ballot, copies of which are retained in the Association's records, the Declaration is amended as set forth herein.

NOW THEREFORE, the undersigned President of the Association certifies the following amendments to Article 1 "Definitions" of the Declaration:

I. Amendment of Section 1.17 – Villa Exterior.

Article 1, Section 1.17 is amended and replaced in its entirety with the following:

Villa Exterior: For the purposes of the provisions of this Declaration in regard to Association and Owner maintenance responsibility and Common Expenses, all exterior surfaces of a Villa, the structure supporting the Villa, including, but not limited to, foundations, columns, girders, beams, supports, main walls, roofs, gutters, downspouts, exterior doors, exterior windows, (except the glass surface), the exterior building surface and the structural components of all walls, ceilings and floors, but excluding all built-in BBQ grills or similar built-in exterior cooking facilities or appliances which shall be considered, for these purposes, a part of the Villa Interior.

II. Amendment of Section 1.18- Villa Interior.

Article 1, Section 1.18 is amended and replaced in its entirety with the following:

