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**AMENDMENT TO REVISED DECLARATION  
OF PROTECTIVE COVENANTS  
FOR MERIDIAN LAKE PARK CORPORATION**

**PLEASE TAKE NOTICE** that, on May 17, 2004, at a special meeting of the members of Meridian Lake Park Corporation, the property owners association for Meridian Lake Park Filings 1 and 2, Meridian Lake Meadows and Pristine Point at Crested Butte, the Revised Declaration of Protective Covenants For Meridian Lake Park Corporation recorded as Reception No. 510980 of the Gunnison County, Colorado records ("Declaration") was amended by adding thereto the following:

Notwithstanding any other provision of this Declaration to the contrary, up to 2 horses shall be allowed on Lot 17A of Pristine Point (Meridian Lake Park Filing 4), subject to the following conditions:

- A. All horses must be quartered within a corral and kept within a confined space on the lot which shall be no closer than 20 feet from the tennis courts and parking lot.
- B. Livestock water shall be continuously available at all times.
- C. All hay must be stored in a location which is not visible from the Washington Gulch Road (#811).
- D. No horses shall be kept on the Lot except when the residence on such Lot is occupied.
- E. Horses shall be maintained exclusively for personal recreation and not for any commercial purpose of any kind.
- F. The area in which horses are kept shall be maintained in a neat and attractive condition at all times.

At the May 17, 2004 meeting, which was called for the purpose of amending the Declaration, the number of votes in favor of such repeal and adoption exceeded 67% of the sites and units subject to the Declaration.

