

344260

Reception No. Charlotte Houston, Boulder County Recorder



AMENDMENT TO THE DECLARATION OF THE
COVENANTS, CONDITIONS AND RESTRICTIONS OF
THE HERITAGE MEADOWS RECREATIONAL ASSOCIATION

KNOW ALL MEN BY THESE PRESENTS, the the undersigned,
constituting all of the Owners of the Lots and Living Units platted
within the exterior boundaries of Heritage Meadows, excepting Lots 1
through 4 and 34 through 37 therefrom, a subdivision of a part of
the County of Boulder, according to the recorded plat thereof on
file in the office of the County Clerk and Recorder of Boulder County,
Colorado, for the use and benefit of themselves and all persons
claiming or to claim any part of the above-described real property,
by, through, or under them, hereby declare and agree that the
Declaration of Covenants, Conditions and Restrictions of The Heritage
Meadows Recreational Association dated May 31, 1979, and recorded on
Film 1065 as Reception No. 340128 in the office of the County Clerk
and Recorder of Boulder County, Colorado, shall be and that said
document is hereby amended in the following particulars, to wit:

1. ARTICLE IV, Section 4 (b) is amended to read in its
entirety as follows:

(b) Non-Resident Membership. Every person or entity who
is not a record owner of a fee or undivided fee interest in any Lot
which is subject by covenants of record to assessment by the Associ-
ation, but who has purchased a membership in the Association from
the Declarant or other Non-Resident Member shall have a Non-Resident
Membership in the Association. If more than one person holds an
interest in such Non-Resident Membership, then all such persons shall
be Non-Resident Members; however all such members must be members of
the same immediate family. There shall be allowed a maximum of 50
Non-Resident Memberships in the Association.

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IN WITNESS WHEREOF, the undersigned, being all of the Owners of the Lots and Living Units in the said Heritage Meadows have hereunto set their hands and seals this 20th day of June, 1979.

Suzanne Thap