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City & County of Denver
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**LIMITED AMENDMENT
TO THE
AMENDED AND RESTATED DECLARATION FOR PROVENCE**

THIS AMENDMENT is made this 14 day of October, 2015.

A. The original Declarant, Oxford Homes, Inc., recorded that certain Declaration for Provence in the real property records of the City and County of Denver, Colorado at Book 3143, Page 598 as later supplemented ("Original Declaration").

B. The Original Declaration was amended and restated in 2006 by the homeowners and such Amended and Restated Declaration was recorded in the real property records of the City and County of Denver, Colorado at Reception No. 2010022490 on February 26, 2010 ("Amended and Restated Declaration").

C. The Owners and the Association desire to amend certain provisions of the Amended and Restated Declaration.

D. The Amended and Restated Declaration provides for amendment in Article VII, Section 710, which provides in pertinent part as follows:

... any provision, covenant, condition, restriction or equitable servitude contained in this Declaration may be amended, revised, removed or repealed, and new provisions, covenants, conditions, restrictions or equitable servitudes may be added, at any time and from time to time upon approval of at least two-thirds (2/3) of the total votes in the Association. Said votes may be obtained in any method allowed by the Articles of Incorporation, Bylaws, or Declaration of the Association.

E. Owners representing at least 67% of the votes have approved and agreed to this Amendment. In the alternative, the Association has obtained a court order approving this Amendment in accordance with C.R.S. 38-33.3-217(7).

F. As amended by this Amendment, the Amended and Restated Declaration is referred to as the "Declaration".

NOW THEREFORE,

I. Amendments. The Original Declaration is hereby amended as follows:

- (a) **Repeal and Restatement:** The first sentence of Article III, Section 305(h) is hereby deleted and restated as follows:

No additions or changes shall be made to the exterior of any Townhouse without prior written approval from the Board of Directors as more specifically set forth below in Section 305(i) of this Declaration.

- (b) **Addition:** The following Section 305(l)(D) is added to Article III:

- D. Skylights and domes will not be approved without submittal of the following information: a) plans approved by the City of Denver and building permits, b) engineering reports (including roof condition), c) all appropriate plans, drawings, and manufacturers' warranties, and c) application for approval. Furthermore, any skylights or domes installed, renewed, or upgraded by Owners shall become the maintenance and insurance obligations of such Owners and any future Owners of the Townhomes.

Skylights and domes must not be visible from the street and must match existing shingles as closely as possible. Owners shall be responsible for any and all damages to roofs or other portions of the community resulting from installation of skylights and/or domes.

II. **No Other Amendments.** Except as amended by the terms of this Amendment and previous amendments, the Declaration shall remain in full force and effect.

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IN WITNESS WHEREOF, this Amendment is executed by the undersigned.

PROVENCE TOWNHOUSE ASSOCIATION, a Colorado
nonprofit corporation

By: J. Erik Holgeron J. ERIC HOLGERSON
President

ATTEST:

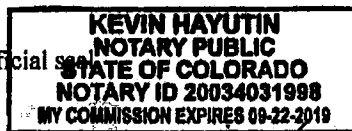
By: Daniel Parker DANIEL PARKER
Secretary

STATE OF COLORADO)
COUNTY OF Denver) ss.
)

The foregoing Limited Amendment to the Amended and Restated Declaration for Provence was
acknowledged before me this 14 day of October, 2015, by
Eric Holgeron, as President, and Daniel Parker, as
Secretary of the Association.

Witness my hand and official seal

My commission expires:



Kevin Hayutin
Notary Public