

THIRD AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF 375 SOUTH NAVAJO

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF 375 SOUTH NAVAJO is executed this ____ day of January, 2007, by 375 South Navajo Owners Association, Inc., a Colorado non-profit corporation (“Association”), and amends that certain Declaration of Covenants, Conditions and Restrictions of 375 South Navajo, recorded January 8, 1998 at Reception No. 9800003449 in the real estate records for the City and County of Denver, State of Colorado, as previously amended (the “Declaration”).

WHEREAS, pursuant to the Resolution of the Owners of Units at 375 South Navajo dated January 9, 2007, attached hereto as Exhibit 1 and made a part hereof by this reference, the Association agreed to convey to Isabelle Dufour, by Quit Claim Deed (“Deed”), certain real property previously identified as Limited Common Elements; and

WHEREAS, upon recordation of the Deed in the real estate records for the City and County of Denver, State of Colorado, the square footage for Unit 2-B shall be deemed, for purposes of the Declaration, to be increased by 564 square feet, and Exhibit A to the Declaration shall be amended to reflect the appropriate reallocation of Allocated Interests and Undivided Interest in the Common Elements Attributable to the Units.

NOW, THEREFORE, the Association hereby states and declares as follows:

1. The conveyance of the Limited Common Element property described in the aforementioned Deed to Isabell Dufour, Owner of Unit 2-B, requires the reallocation of the Allocated Interests and Undivided Interest in the Common Elements Attributable to the Units set forth on Exhibit B to the Declaration. Effective as of the recording of the Deed, Exhibit B of the Declaration shall be wholly superseded and replaced by Exhibit 2 attached hereto.

EXECUTED by the Association on the date first written above.

375 SOUTH NAVAJO OWNERS ASSOCIATION,
INC., a Colorado non-profit corporation

BY: _____
NAME: Kimberly A. Chaput
TITLE: President, *pro tem*

STATE OF COLORADO)
CITY AND) ss.
COUNTY OF DENVER)

The foregoing instrument was acknowledged before me this ____ day of January, 2007, by Kimberly A. Chaput, as President, *pro tem* of the 375 South Navajo Owners Association, Inc., a Colorado non-profit corporaton.

Witness my hand and official seal.

My commission expires: _____

Notary Public

EXHIBIT 1
RESOLUTION

EXHIBIT 2
EXHIBIT B
TO
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF
375 NAVAJO

Unit No.	Allocated Interests and Undivided Interest in the Common Elements Attributable to the Unit	Votes in the Association Allocable to the Unit
1	1405/6381	1.4
2-A	1648/6381	1.6
2-B	1262/6381	1.3
3	2066/6381	2.1