

**FOURTH AMENDMENT
TO THE
CONDOMINIUM DECLARATION
FOR
THE SHADOW CREEK CONDOMINIUMS**

Know All Persons by These Presents, that in accordance with paragraph 13.2 of the Condominium Declaration for the Shadow Creek Condominiums, recorded in the office of the Clerk and Recorder of Boulder County, Colorado, on Film 1426 as Reception No. 784761, and as thereafter amended (the "Declaration"), and in accordance with the applicable provisions of the Colorado Common Interest Ownership Act, C.R.S. 38 - 33.3 - 101, et. seq., the undersigned, at the time and date of the execution by the undersigned of this Fourth amendment to the Declaration constituting the owners of condominium apartments to which at least sixty-seven per cent of the votes in the Association are allocated for the use and benefit of themselves and all persons claiming or to claim any part of the real property described in Exhibit A to the Declaration, hereto, by and through or under them, hereby declare and agree that the Declaration shall be, and the same hereby is amended in the following particulars, to wit:

1. Paragraph 1.4 entitled "Board of Directors or Board" of the Declaration is hereby repealed and restated and adopted as follows:

1.4. Board of Directors - Rules, Regulations and Policies.

(a) The term "Board of Directors" or "Board" means the Board of Directors of the Association duly elected and/or in office pursuant to the By-laws of the Association. The Board of Directors is the governing body of the Association. The Board has all of the powers, duties and responsibilities provided in the Declaration, the By-Laws and by the laws of the state of Colorado. The Board may from time to time adopt rules, regulations, policies and procedures ("Rules") for the governance and management of the Association. By way of example, and not by way of limitation, the Board is empowered to adopt Rules pertaining to the control or elimination of undue noise emanating from any condominium apartment or from common elements or areas, Rules regarding the use of common elements or areas by condominium apartment owners and their guests, employees or agents, Rules concerning the making by condominium apartment owners, their workmen, agents or employees, of repairs, alterations, additions or modifications of individual condominium apartments, Rules for the resolution of disputes between or among condominium apartment owners and the Association, Rules concerning pets, including the prohibition of certain pets, and, regardless of whether specifically authorized in the Declaration, Rules regarding other kinds of conduct, activities or purposes affecting the common elements and condominium apartments within Shadow Creek Condominiums, which in the sole discretion of the Board are desirable for the governance and management of the Association.

(b) The Board of Directors may adopt, amend or repeal Rules at any regular or special meeting. The minutes of such meetings shall reflect the action of the Board with respect to the adoption, amendment or repeal of Rules. The full text of any Rule adopted, or an amendment to any Rule(s), shall be set forth in the minutes or as an attachment to the minutes.

2. Paragraph 6.4 "Nuisances" is hereby amended by adding the following language at the end of the paragraph:

Noise created or allowed to occur within a condominium apartment shall not be permitted or allowed to emanate from any condominium apartment to other condominium apartments or common elements.

3. Paragraph 8.5 "Additions, Alterations or Improvements by the Unit Owners (Architectural Control)" of the Declaration is hereby repealed, restated and adopted as follows:

8.5 Additions, Alterations, Repairs, Modifications or Improvements by Condominium Apartment Owners - Control by Board of Directors.

(a) Because of the lack of concrete subflooring on the second and third floors of the Buildings within the Project, hard surface flooring material creates excessive impact noise. Therefore, the installation of hard surface flooring material (wood, tile, or any other hard surface) in any part of a condominium apartment located on the second or third floor of any Building is prohibited, except for the entry way, bathrooms and kitchen areas; provided, however, that with respect to the installation of hard surface flooring material in the areas excepted from the prohibition, the prior written consent of the Board of Directors has been obtained.

(b) All finished floor surfaces shall be installed in accordance with the Rules adopted by the Board, and the prior written approval of the board shall be obtained before commencement of the installation of all finished floor surfaces.

(c) In order to assess and minimize any negative impacts of any modification, addition, alteration, or improvement in or to a condominium apartment by a condominium apartment owner or person, whether structural or non-structural, the Board is authorized to establish a Project Management Committee which shall review, evaluate, conduct inquiries, and allow interested persons to be heard, with respect to any application for modification, addition, alteration, or improvement, in or to a condominium apartment by a condominium apartment owner or person, and timely submit its recommendation to the Board.

(d) For purposes of this paragraph 8.5, any modification, improvement, alteration or addition to a condominium apartment which in the judgment of the Board impairs the structural integrity, electrical systems, mechanical systems, or lessens the support of any part of any Building shall be deemed a structural modification, improvement, alteration or addition.

(e) No owner shall make any repair, except emergency repairs, undertake any modification, addition, alteration or improvement in or to his/her condominium apartment, whether structural or non-structural, without first obtaining the written consent by the Board of Directors. Prior to commencement of work to accomplish any proposed addition, alteration or improvement in or to his/her condominium apartment, the person proposing to make such improvement, alteration, or modification shall submit to the Board of Directors written application setting forth in sufficient detail the nature of the work proposed, the work schedule, date of commencement and completion, the proposed use of common elements, and such other information or plans or written materials as the Board may reasonably require.

(f) In case of repair, emergency repairs excepted, non-structural additions, non-structural alterations or modification of a condominium apartment, the scope and right of approval by the Board of Directors, shall be limited to the storage of materials, tools or equipment in common elements or areas, hours of work during any twenty-four hour period, period of time during which the project is to be started and completed, the effect on other condominium apartment owners, any disruption of the peace, use and enjoyment of other condominium apartment owners, and other, similar factors.

(g) In case of structural additions, alterations, modifications or improvements of a condominium apartment, the scope and authority by the Board of Directors to approve the same is limited only by this Declaration and the laws of the state of Colorado.

(h) Subject to the provisions of sub-paragraphs (f) and (g) herein above, the Board has the right to approve any proposed alteration, addition, improvement or modification of or to any condominium apartment, or to disapprove any proposed alteration, addition, improvement or modification of and to any condominium apartment which in the sole judgment of the Board impairs the soundness of a Building or is otherwise not in the best interests of the Project or the Association. In its review of a proposal, the Board may take into consideration all aspects of the proposed work, and its relation or detrimental effect upon other condominium apartments, or a Building, or the Project, and any other factor deemed relevant by the Board. The Board may approve an application in whole or in part, reject the application, or attach conditions to the approval, or take any other action deemed appropriate by it.

(i) No owner shall paint or alter the exterior of his/her condominium apartment, including the doors and windows, nor shall any owner paint or alter the exterior of the buildings, without the prior written consent of the Board of Directors.

(j) The Board of Directors shall be obligated to respond to any written request by an owner for approval of a proposed installation of any surface flooring material, alteration, improvement, addition, repair or modification of a condominium apartment within thirty days after such request has been received, and the failure to do so by the Board of Directors shall constitute approval by said board. If any such application to any governmental authority for a permit to make any improvement to, alteration of, repair of or addition in or to a condominium apartment requires execution by the Association, and provided the Board of Directors has approved the request, then the application shall be executed on behalf of the association by an officer of the Association authorized to do so, without however incurring any liability on the part of the Board of Directors, the Association, or any of them, to any contractor, subcontractor or materialman on account of such addition, alteration or improvement, or to any person having a claim for injury to person or damage to property arising therefrom.

(k) The approval of the Board of Directors is in addition to any required review and approval by the city of Boulder or any other governmental authority having jurisdiction. The review, permitting and approval by these entities shall be the responsibility of the condominium apartment owner. The work approved by the Board must be carried out in strict compliance with the prior written approval of the Board, its requirements and conditions of approval set by the Board.

4. In the event of a conflict or inconsistency between the terms or provisions of this Fourth Amendment and the Declaration, the terms or provisions of this Fourth Amendment shall control. In all other respects, the Declaration shall remain in full force and effect.

5. This Fourth Amendment shall become effective as of the 31st day of March, 2008.

6. This Fourth Amendment shall inure to the benefit of and be binding upon each condominium apartment owner, and the heirs, personal representatives, successors and assigns of each of them.

7. This Fourth Amendment may be executed in multiple originals.

In Witness Whereof, the undersigned have caused this Fourth Amendment to the Declaration to be executed as of the 31st day of March 2008.

Condominium apartment Owners:

✓ Mary R. Nakashian
Mary R. Nakashian

315-101
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Mary R. Nakashian.

Witness my hand and official seal
My commission expires: 01/23/2011

SEAL



Joanna Seiler
Notary Public

Cleveland M. McCarty
Cleveland M. McCarty

315-102
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Cleveland M. McCarty.

Witness my hand and official seal
My commission expires: 01/23/2011

SEAL

Joanna Seiler
Notary Public

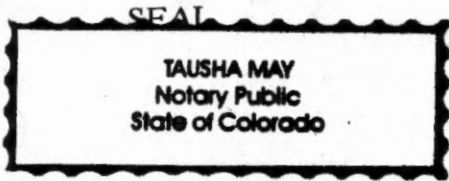
Catherine A. Sanford
Catherine A. Sanford

315-103
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 24 day of March, 2008, by Catherine A. Sanford.

Witness my hand and official seal
My commission expires: 3.14.2010



Tausha May
Notary Public

Roger W. Gridley

315-104
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Roger W. Gridley.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Sarah F. Jacobson

315-201
Condominium Apartment No.

Catherine A. Sanford

315-103

Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Catherine A. Sanford.

Witness my hand and official seal
My commission expires: 1/23/2011

SEAL



Joanna Seiler
Notary Public

My Commission Expires 01/23/2011
Roger W. Gridley

315-104
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Roger W. Gridley.

Witness my hand and official seal
My commission expires: 1/23/2011

SEAL



Joanna Seiler
Notary Public

+ Sarah F. Jacobson
My Commission Expires 01/23/2011

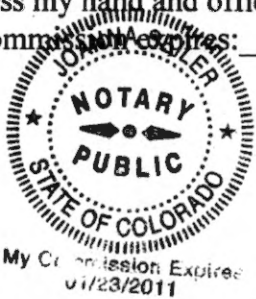
315-201
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Sarah F. Jacobson.

Witness my hand and official seal
My commission expires: 01-23-2011

SEAL



Joanna Seiler
Notary Public

Barbara Joan Westfall

315-202
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this ____ day of _____, 2008, by Barbara Joan Westfall.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Jon E. Krupnick

315-203
Condominium Apartment No.

Elaine P. Krupnick

315-203
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Sarah F. Jacobson.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Barbara Joan Westfall

315-202
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 3rd day of April, 2008, by Barbara Joan Westfall.

Witness my hand and official seal
My commission expires: _____


SEAL

Cheryl L. Bauer
Notary Public

Jon E. Krupnick
Jon E. Krupnick

315-203
Condominium Apartment No.

Elaine P. Krupnick
Elaine P. Krupnick

315-203
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Jon E. Krupnick and Elaine P. Krupnick.

Witness my hand and official seal
My commission expires: 1/23/2011

SEAL



Joanna Seiler
Notary Public

My Commission Expires: 1/23/2011
Deane Darnell Johnson

315-204
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Deane Darnell Johnson.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

CQG, Inc.

315-301
Condominium Apartment No.

By _____
Timothy S. Mather

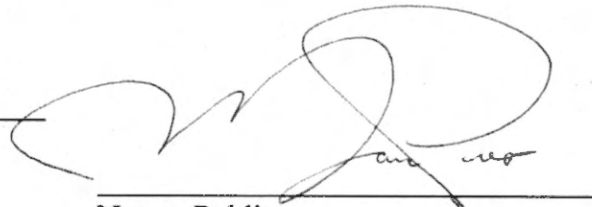
STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

My Commission Expires
11/18/2009

The foregoing instrument was acknowledged before me this 28th day of March,
2008, by Sarah F. Jacobson.

Witness my hand and official seal
My commission expires: _____

SEAL



Notary Public

X Barbara Joan Westfall
Barbara Joan Westfall

315-202
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March,
2008, by Barbara Joan Westfall.

Witness my hand and official seal
My commission expires: 01-23-2008
2011

SEAL



Joanna Seiler
Notary Public

Jon E. Krupnick
My Commission Expires 11/18/2011

315-203
Condominium Apartment No.

Elaine P. Krupnick

315-203
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Jon E. Krupnick and Elaine P. Krupnick.

Witness my hand and official seal
My commission expires 01/23/08
2011

SEAL



Joanna Seiler
Notary Public

My Commission Expires 01/23/2011
Deane Darnell Johnson
Deane Darnell Johnson

315-204
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Deane Darnell Johnson.

Witness my hand and official seal
My commission expires: 01/23/08
2011

SEAL



Joanna Seiler
Notary Public

CQG, Inc.
My Commission Expires 01/23/2011
By Timothy S. Mather

315-301
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Timothy S. Mather as _____ of CQG, Inc.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Timothy S. Mather

315-302

Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 08, 2008, by Timothy S. Mather.

Witness my hand and official seal
My commission expires: ~~3-31-08~~
1/23/2011

SEAL

Joanna Seiler
Notary Public

Mary Spalding
Mary Spalding

315-303

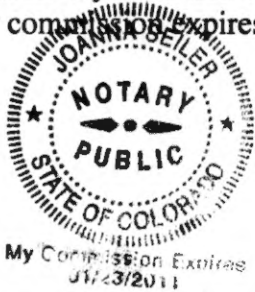
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Mary Spalding.

Witness my hand and official seal
My commission expires: 1/23/2011

SEAL



Joanna Seiler
Notary Public

Wilson W. Crumpacker

315-304
Condominium Apartment No.

Marjorie J. Crumpacker

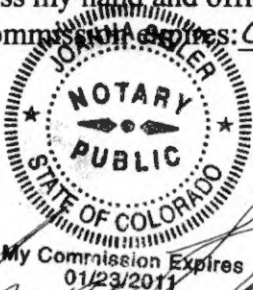
315-304
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Wilson W. Crumpacker and Marjorie J. Crumpacker.

Witness my hand and official seal
My commission expires: 01-23-2011

SEAL



Joanna Seiler
Notary Public

George L. Thompson

337-101
Condominium Apartment No.

Carolyn B. Thompson

337-101
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March 2008, by Mary Spalding.

Witness my hand and official seal
My commission expires: 1/23/2011

SEAL



Joanna Seiler
Notary Public

✓ David W. Crumpacker
David W. Crumpacker
DAVID

315-304
Condominium Apartment No.

✓ Marjorie J. Crumpacker
Marjorie J. Crumpacker

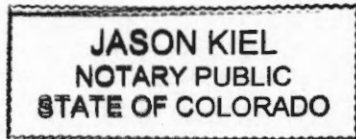
315-304
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31st day of March, 2008, by Wilson W. Crumpacker and Marjorie J. Crumpacker.

Witness my hand and official seal
My commission expires: 06/25/2011

SEAL



My Commission Expires 06/25/2011

Jason Kiel
Notary Public

George L. Thompson

337-101
Condominium Apartment No.

Carolyn B. Thompson

337-101
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by George L. Thompson and Carolyn B. Thompson.

Witness my hand and official seal
My commission expires: 1/23/2011

SEAL



Joanna Seiler
Notary Public

Denny Z. Dostal Expires 1/23/2011

337-102
Condominium Apartment No.

Olga Dostal

337-102
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Denny Z. Dostal and Olga Dostal.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Jenny M. Sun

337-103
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this ____ day of _____, 2008, by George L. Thompson and Carolyn B. Thompson.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Denny Z. Dostal

337-102
Condominium Apartment No.

Olga Dostal

337-102
Condominium Apartment No.

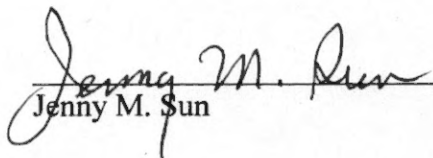
STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this ____ day of _____, 2008, by Denny Z. Dostal and Olga Dostal.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public



Jenny M. Sun

337-103
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 17th day of March, 2008, by Jenny M. Sun.



Witness my hand and official seal
My commission expires: 9/7/10

Brent A. Hendrick
Notary Public

My Commission Expires 09/07/2010

Coila J. Maphis

337-104
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Coila J. Maphis.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Daniel Halbrecht

337-201
Condominium Apartment No.

Dorothy A. Halbrecht

337-201
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Jenny M. Sun.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Coila J. Maphis
Coila J. Maphis

337-104
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 17th day of March, 2008, by Coila J. Maphis.

Witness my hand and official seal
My commission expires: 9/7/10



Brent A. Hedrick
Notary Public

My Commission Expires 09/07/2010

Daniel Halbrecht

337-201
Condominium Apartment No.

Dorothy A. Halbrecht

337-201
Condominium Apartment No.

~~STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)~~

~~The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Daniel Halbrecht and Dorothy A. Halbrecht.~~

~~Witness my hand and official seal
My commission expires: _____~~

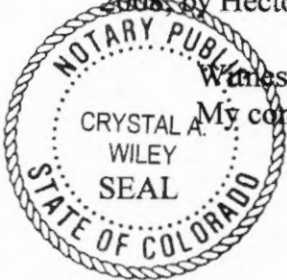
~~SEAL~~

~~_____
Notary Public~~

~~Hector Trau, 337-202
Hector Trau Condominium Apartment No.
Aida E. Trau 337-202
Aida E. Trau Condominium Apartment No.~~

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 21st day of March, 2008, by Hector Trau and Aida E. Trau.



Witness my hand and official seal
My commission expires: 09-12-2010

Crystal A. Wiley
Notary Public

~~John Adams Martin 337-203
Condominium Apartment No.
Georgina H. Martin-Smith 337-203
Condominium Apartment No.~~

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Daniel Halbrecht and Dorothy A. Halbrecht.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Hector Trau

337-202
Condominium Apartment No.

Aida E. Trau

337-202
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Hector Trau and Aida E. Trau.

Witness my hand and official seal
My commission expires: 01/23/2011

SEAL



Joanna Seiler
Notary Public

John Adams Martin
John Adams Martin

337-203
Condominium Apartment No.

Georgina H. Martin-Smith
Georgina H. Martin-Smith

337-203
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by John Adams Martin and Georgina H. Martin-Smith.

Witness my hand and official seal
My commission expires: 01/23/2011

SEAL



Joanna Seiler
Notary Public

My Commission Expires: 01/23/2011

Sheryl J. Holmer

337-204
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Sheryl J. Holmer.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Elizabeth S. McCorkle

337-301
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 1 day of _____, 2008, by John Adams Martin and Georgina H. Martin-Smith.

Witness my hand and official seal
My commission expires 01/23/2011

SEAL



Joanna Seiler
Notary Public

Sheryl J. Holmer
My Commission Expires 01/23/2011
Sheryl J. Holmer

337-204
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Sheryl J. Holmer.

Witness my hand and official seal
My commission expires: 01/23/2011

SEAL



Joanna Seiler
Notary Public

Elizabeth S. McCord
My Commission Expires _____
Elizabeth S. McCord

337-301
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this ____ day of _____, 2008, by Elizabeth S. McCorkle.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

Ilga Rosenberg

337-302
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this ____ day of _____, 2008, by Ilga Rosenberg.

Witness my hand and official seal
My commission expires: 1/23/2011

SEAL



Joanna Seiler
Notary Public

Lynn Logman
Lynn Logman

337-303
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Joanna Seiler



Witness my hand and official seal
My commission expires: 1/23/2011

SEAL

My Commission Expires
01/23/2011

William Jason
Jason Hilliard

Jane Westberg
Jane Westberg

Joanna Seiler
Notary Public

337-304
Condominium Apartment No.

337-304
Condominium Apartment No.

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 31 day of March, 2008, by Jason Hilliard. ~~and Jane Westberg~~

Witness my hand and official seal
My commission expires: 01/23/08
2011

SEAL



My Commission Expires
01/23/2011

Joanna Seiler
Notary Public

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this _____ day of _____, 2008, by Jane Westberg.

Witness my hand and official seal
My commission expires: _____

SEAL

Notary Public

CERTIFICATE

The undersigned, being the secretary of the Association, hereby certifies that the signatures appearing on the above pages are the signatures of the owners to whom sixty-seven percent (67%) or more of the votes in the Association are allocated. The originals of said signatures along with the recorded Fourth Amendment, are in the records of the Association and are available for inspection.

Dated this 31 day of MARCH, 2008.

A handwritten signature in black ink, appearing to read "Sam W. Napier", written over a horizontal line.

Secretary
Shadow Creek Condominiums Association