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AMENDMENT TO CONDOMINIUM DECLARATION FOR THE MEADOWS CONDOMINIUMS (A Condominium)

THIS AMENDMENT, executed effective the 4th day of October, 2000, amends the Condominium Declaration for The Meadows Condominiums (A Condominium), recorded November 30, 1978 in Book 524 at Page 508 of the Gunnison County records.

1. The following section is hereby amended:

9. Nonpartitionability of General Common Elements. Aside from the General Common Element referred to as "HEALTH SPA G.C.E./UNIT C-8" which may be sold to the owners of Unit C-3 and made a part of such Unit, the General Common Elements shall be owned in common by all of the Owners of the Condominium Units and shall remain undivided, and no Owner shall bring an action for partition or division of the General Common Elements. Nothing contained herein shall be construed as a limitation of the right of partition of a Condominium Unit between the Owners thereof, but such partition shall not affect any other Condominium Unit.

2. The undersigned certifies that this Amendment was implemented in accordance with paragraph 18 of the Condominium Declaration for The Meadows Condominiums (A Condominium).

3. Except as modified hereby, the Declaration is hereby reaffirmed and ratified.

IN WITNESS WHEREOF, this Amendment is executed by the undersigned as the President of The Meadows Condominiums Homeowners' Association, Inc.

Dated this 4th day of October, 2000.

THE MEADOWS CONDOMINIUMS CONDOMINIUMS OWNERS' ASSOCIATION, INC.

James M. Marra (signature) By: James M. Marra Title: President

STATE OF COLORADO))ss. County of Gunnison)

The foregoing instrument was acknowledged before me on this the 4th day of October, 2000 by James M. Marra, President of The Meadows Condominiums Homeowners' Association, Inc.

Witness my hand and official seal. My commission expires: 1-16-2001

Jill T. Frazier (signature) Notary Public





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AFFIDAVIT

STATE OF COLORADO)
) ss.
 County of Gunnison)

The undersigned, being of lawful age and first duly sworn, hereby depose and state as follows:

1. I, James M. Marra, am President of The Meadows Condominiums Owners' Association, a Colorado non-profit corporation.
2. On October 5, The Meadows Condominiums Owners' Association recorded the First Amendment to Condominium Declaration authorizing the sale of the area known as the "Health Spa G.C.E./Unit C-8" to the owners of Unit C-3 and making same of a part of said Unit.
3. Attached are true and correct copies of the required Owners' and Mortgage Holders' consents as required by paragraph 18 of the Condominium Declaration for The Meadows Condominiums Owners' Association, Inc.

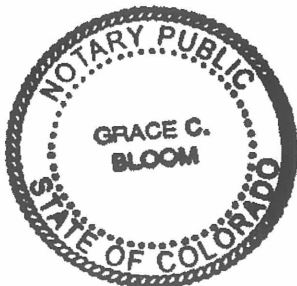
FURTHER AFFIANT SAYETH NOT.

THE MEADOWS CONDOMINIUMS OWNERS' ASSOCIATION, INC., a Colorado non-profit corporation

James M. Marra
 By: James M. Marra, President

The foregoing instrument was acknowledged before me on this the 12th day of October, 2000 by James M. Marra, President of The Meadows Condominiums Owners' Association, a Colorado non-profit corporation.

Witness my hand and official seal.
 My commission expires: 2.11.2004



Grace C. Bloom
 Notary Public