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DECLARANT'S SECOND AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS FOR BRITTANY PLACE OF BRECKENRIDGE TOWNHOMES

WHEREAS, the Declaration of Protective Covenants for Brittany Place of Breckenridge Townhomes ("Declaration") was recorded in the records of Summit County, Colorado on August 28, 1996, Reception No. 522379, which Declaration created protective covenants, conditions and restrictions for the real property described in Exhibit A of said Declaration, as amended; and

WHEREAS, the Second Amendment to the Declaration was recorded October 5, 2000, Reception No. 634541 and provided that the Declarant may subdivide Lots into separately owned Condominium Lots;

WHEREAS, Brittany Place Filing No. 1, Replat 2 was recorded October 5, 2000, Reception No. 634540; and

WHEREAS, the Declarant has caused Lot K to be subdivided into Lots K1, K2, and K3 and wishes to amend Exhibit A to accurately describe the Condominium Lots as shown on the maps recorded herewith;

NOW THEREFORE, the Declarant hereby amends Exhibit A (legal description of the properties) of the Declaration to include the separate Condominium Lots as shown on the recorded maps as follows:

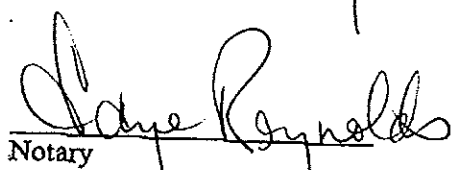
Lots K1, K2, and K3
Brittany Place Filing No. 1, Replat 2
Town of Breckenridge, Summit County
Colorado


Michael J. Hirsch, Declarant

State of Colorado)
County of Summit)ss

Subscribed, sworn to, and acknowledged before me this 4th day of January, 2006 by Michael J. Hirsch.

Witness me
My commission expires 12/29/2008



Notary

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