



Cheri Brunvand-Summit County Recorder 7/14/2004 10:08 DF:

BRITTANY PLACE OF BRECKENRIDGE TOWNHOMES

FOURTH AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, a Declaration of Protective Covenants for Brittany Place of Breckenridge Townhomes was recorded in Summit County, Colorado on August 28, 1996 at Reception No. 522379, and was amended by Declarant's First Amendment recorded in Summit County on September 21, 1999 at Reception No. 605767, and further amended by Second Amendment recorded in Summit County on October 5, 2000 at Reception No. 634541, and further Amended by Declarant's Amendment recorded in Summit County on August 21, 2002 at Reception No. 693570 ("the Declaration as amended"), and

WHEREAS, the undersigned Secretary of Brittany Place of Breckenridge Homeowners Association, Inc. holds an instrument signed by the Owners of 100 percent of the votes that may be cast at a meeting of the Association, amending the Declaration as amended, by the deletion of Exhibit B to the Second Amendment cited above and substitution therefor of the map entitled

Amended Exhibit B to Second Amendment to Declaration of Protective Covenants for Brittany Place Townhomes as Recorded in Summit County, Colorado, October 5, 2000 at Reception Number 634541,

which map was filed for record in the Office of the Clerk and Recorder of Summit County, Colorado on June 1, 2004 at Reception No. 758188.

NOW THEREFORE I have executed this Fourth Amendment to Declaration of Protective Covenants as of the 3rd day of July 2004.

Pat Somers, Secretary