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SECOND AMENDMENT

TO THE

CONDOMINIUM DECLARATION FOR
THE SHADOW CREEK CONDOMINIUMS

KNOW ALL MEN BY THESE PRESENTS, that in accordance with Paragraph 13.2 of the CONDOMINIUM DECLARATION FOR THE SHADOW CREEK CONDOMINIUMS, the undersigned constituting the Owners of Condominium Units in the Shadow Creek Condominiums to which eighty percent 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 on Exhibit A attached hereto, by through or under them, hereby declare and agree that the CONDOMINIUM DECLARATION FOR THE SHADOW CREEK CONDOMINIUMS recorded on Film 1426 as Reception No. 784761 in the office of the County Clerk and Recorder of Boulder County, Colorado as amended and supplemented, shall be and that said document is hereby amended in the following particulars, to wit:

1. Paragraph 13.2 of the said Declaration is amended in its entirety to read as follows:

13.2 Amendments. Except as permitted in Paragraph 17.7 hereof and except in cases of amendments that may be executed by the Board of Directors pursuant to Paragraphs 1.23 and 9.4 hereof and except as restricted by Paragraphs 11.2 and 11.3 hereof, this Declaration, including the Map, may be amended only by written agreement by Owners of Units to which at least eighty (80) percent of the votes in the Association are allocated.

All amendments must be recorded in the real estate records of Boulder County, Colorado.

That in all other respects the said CONDOMINIUM DECLARATION FOR THE SHADOW CREEK CONDOMINIUMS, as amended and supplemented,