

**SECOND AMENDMENT TO  
COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
CHERRYWOOD PARK HOMEOWNERS ASSOCIATION, INC.**

This Second Amendment to The Declaration of Covenants, Conditions and Restrictions for Cherrywood Park Homeowners Association, Inc. ("Second Amendment") is made this 31st day of August, 2001 by Cherrywood Development Group, LLC, a Colorado limited liability company ("Declarant").

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**Recitals**

A. Declarant is the Declarant under that certain Declaration of Covenants, Conditions and Restrictions for Cherrywood Park Homeowners Association Inc. recorded October 3, 2000 in the records of the Clerk and Recorder of Adams County, Colorado (the "Declaration") at reception number C0717388 in Book 6276 at Page 909. All defined terms used herein shall have the same meaning as set forth in the Declaration unless expressly provided to the contrary herein.

B. Section 11.7 of the Declaration provides, "... any provision, covenant, condition, restriction or equitable servitude contained in this Declaration that may need to be amended to comply with the Act or other law, or to cure a typographical or other error...may be amended ... solely by the Declarant..."

C. Exhibit A to the Declaration is in error and requires correction as hereinafter set forth.

NOW, THEREFORE, in accordance with the foregoing, Declarant hereby amends the Declaration as follows:

1. Exhibit A Exhibit A to the Declaration is hereby deleted in its entirety and the attached Exhibit A is hereby inserted in substitution thereof.

IN WITNESS WHEREOF, Declarant has duly executed this Second Amendment to The Declaration of Covenants, Conditions and Restrictions for Cherrywood Park Homeowners Association, Inc. on the day and date first above written.

CHERRYWOOD DEVELOPMENT GROUP, LLC



ABZ904781

By:   
Richard A. Frank, Manager

STATE OF COLORADO            )  
  ) ss.  
CITY AND COUNTY OF DENVER)

The foregoing instrument was acknowledged before me this 31st day of August, 2001 by Richard A. Frank, as Manager, Cherrywood Development Group, LLC., a Colorado limited liability company.

Witness my hand and official seal.

My commission expires: Aug. 19, 2003

Connie K. Satermo  
Notary Public



# EXHIBIT A

TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
CHERRYWOOD PARK HOMEOWNERS ASSOCIATION, INC.

Description of Community Property

Tracts B and C

As part of Cherrywood Park Filing No. 2 as recorded at File 18, Map 273 on August 21, 2000, Reception No. CO702275 in the Adams County, State of Colorado records.