

AMENDMENT TO DECLARATION

EDWARDS VILLAGE CENTER OWNERS ASSOCIATION, INC.

This Amendment (the "**Amendment**") to the Declaration (the "**Declaration**") for the Edwards Village Center Owners Association, Inc. (the "**Association**") recorded in the Eagle County Real Estate Records in Book 734 at Page 859 on 08/18/1997 at Reception No. 630815 is made and executed by and on behalf of the Association on this 13th day of October, 2015 and shall be effective on recordation.

Recitals

A. The Association desires to amend its Declaration in order to prohibit the use of any unit within the Association complex as a retail or medical marijuana outlet and to also prohibit any marijuana uses or activities within any unit.

B. The Declaration provides that it may be amended by the vote or consent of at least 67% of the voting strength of the entire Association.

C. The Association has obtained written consents from more than 67% of the entire voting strength of the Association approving the proposed amendments to the Declaration.

Now, therefore, the Association, pursuant to the authority granted in the Declaration and acting in accordance with CCIOA, hereby amends the Declaration as follows:

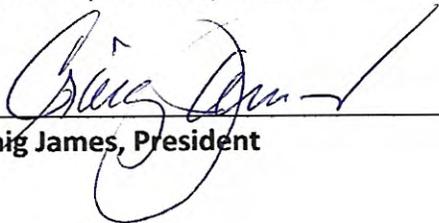
1. Amendment. Section 19.7 of the Declaration is revised in its entirety with the following language:

Section 19.7 ***Marijuana Outlet and Other Prohibitions.*** The use of any Unit as a retail marijuana outlet or a medical marijuana dispensary is absolutely prohibited. In addition, a Unit may not be used for any marijuana growing or storage operations or for any other marijuana-related activities. No Owner or Guest shall do anything or keep anything in or on the Project which would be immoral, improper, offensive or in violation of any statute, rule, ordinance, regulation, permit or other validly imposed requirement of any governmental body.

2. Miscellaneous. In the event of any conflict or inconsistency between the Declaration and terms and provisions of this Amendment, the terms and provisions of this Amendment shall control. Except as expressly set forth herein, the terms and provisions of the Declaration and any prior amendments and supplements thereto are ratified and affirmed.

IN WITNESS WHEREOF, the Association has executed this Amendment as of the date set forth below.

Edwards Village Center Owners Association, Inc.,
a Colorado nonprofit corporation

By: 
Craig James, President

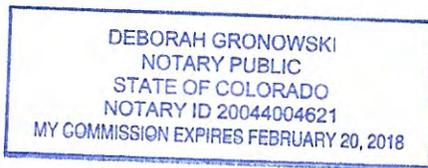
STATE OF COLORADO)

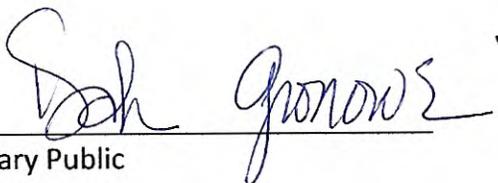
) ss.

COUNTY OF EAGLE)

The foregoing instrument acknowledged before me this 15th day of October, 2015, by Craig James, President of Edwards Village Center Owners Association, Inc. a Colorado nonprofit corporation.

Witness my hand and official seal.




Notary Public