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AMENDMENT
to PROTECTIVE AND RESTRICTIVE COVENANTS
OF
COLUMBINE HEIGHTS, FILING NO. 2
ARAPAHOE COUNTY, COLORADO

WHEREAS, on January 5, 1959, in Book 1105 at Page 173 of the records of the County of Arapahoe, State of Colorado, there was recorded Protective and Restrictive Covenants as to Columbine Heights, Filing No. 2, Arapahoe County, Colorado; and

WHEREAS, Paragraph B-4 of said recorded Protective and Restrictive Covenants states as follows: "The structure shall have a minimum fully enclosed floor area devoted to living purposes, exclusive of porches, terraces, garages, guest and servant quarters, of Sixteen Hundred (1600) square feet"; and

WHEREAS, all of the owners of Columbine Heights, Filing No. 2, Arapahoe County, Colorado, desire to amend and change Paragraph B-4 of Protective and Restrictive Covenants to read as follows, to-wit: "The structure shall have a minimum fully enclosed floor area devoted to living purposes, exclusive of porches, terraces, garages, guest and servant quarters of Nineteen hundred (1900) square feet."

NOW, THEREFORE, in consideration of the premises and the mutual covenants, promises and agreements of the undersigned owners of Columbine Heights, Filing No. 2, Arapahoe County, Colorado, we, our heirs, executors, administrators, successors, assigns, devisees, grantees, lessees and sub-lessees, jointly and severally, do hereby agree that Paragraph B-4 of Protective and Restrictive Covenants of Columbine Heights, Filing No. 2, Arapahoe County, Colorado, recorded January 5, 1959, in Book 1105 at Page 173 of the records of the County of Arapahoe, State of Colorado, shall be amended and changed to read as follows, to-wit:

"The structure shall have a minimum fully enclosed floor area devoted to living purposes, exclusive of porches, terraces, garages, guest and servant quarters of Nineteen hundred (1900) square feet."

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IT IS FURTHER UNDERSTOOD AND AGREED that this Amendment shall not in any way change any of the other restrictions, covenants and conditions in said Protective and Restrictive Covenants and that this Amendment shall be subject to the same restrictions, covenants and conditions of the Protective and Restrictive Covenants set out in Book 1105 at Page 173, noted above.

IN WITNESS WHEREOF, the Parties hereto have set their hands and seals as indicated below.

IN WITNESS WHEREOF, Columbine Heights Corporation has caused its corporate name to be hereunto subscribed by its President, and its Corporate Seal be hereunto affixed, attested by its Secretary, on the 14 day of March, A. D. 1960.

Thor Grendahl
THOR GRENDAHL, President of
Columbine Heights Corporation



Neva Gottman
NEVA GOTTMAN, Secretary

STATE OF WISCONSIN)
COUNTY OF Walworth) ss.



The foregoing instrument was acknowledged before me this 14th day of March, A. D. 1960, by Thor Grendahl, President of Columbine Heights Corporation, a corporation.

My Commission expires:

Notary Public for Walworth County, Wisconsin
My Commission expires June 26th, 1960

Witness my hand and official seal.

Helen H. Bradt
Notary Public

STATE OF COLORADO)
COUNTY OF) ss.

The foregoing instrument was acknowledged before me this 6th day of April, A. D. 1960, by Neva Gottman, Secretary of Columbine Heights Corporation, a corporation.

My Commission expires: 4-29-62

Witness my hand and official seal.



IN WITNESS WHEREOF, the Parties hereto have hereunto set their hands and seals the day and year indicated below.

~~March~~ April 6, 1960.

Henry G. Reifsneider
HENRY G. REIFSNIEDER

~~March~~ April 6, 1960.

J. Ruth Reifsneider
J. RUTH REIFSNIEDER

~~March~~ April 6, 1960.

Robert G. White
ROBERT G. WHITE

~~March~~ April 6, 1960.

J. K. Horton
J. K. HORTON

~~March~~ April 6, 1960.

Dorothy Mae Horton
DOROTHY MAE HORTON

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

The foregoing instrument was acknowledged before me this 6th day of April, 1960, by Henry G. Reifsneider, J. Ruth Reifsneider, Robert G. White, J. K. Horton and Dorothy Mae Horton.

Witness my hand and official seal.

My Commission expires: 4-24-62

Orville G. L...
Notary Public



IN WITNESS WHEREOF, the party, below indicated, has hereunto set her hand and seal the day indicated below.

~~March~~ April 6, 1960.

Neva M. Gottman
NEVA M. GOTTMAN

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

The foregoing instrument was acknowledged before me this 6 day of April, A. D. 1960, by Neva M. Gottman.

Witness my hand and official seal.

My Commission expires:

4-29-62

Orville G. L...
Notary Public



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BK 142, Pg. 192

RATIFICATION AND CONFIRMATION OF PLAT

We, the undersigned, who are owners and/or lienholders of part of the property platted and dedicated under the name and style of:

Lots 1, 2 and 3, Block 1, Columbine Heights-Third Filing, County of Arapahoe, State of Colorado

Do hereby ratify and confirm said Plat and do hereby dedicate to the Public all roads and other public rights-of-way as shown on said plat.

Mary Charlene MacLean AKA
Mary C. MacLean
Sandra J. Brown As Attorney-In-Fact
Mary Charlene MacLean a/k/a/ Mary C. MacLean
By Sandra J. Brown As Attorney-In-Fact
Sandra J. Brown

State of Colorado)
County of Jefferson) ss.

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PG: 0001-001
6.00 DOC FEE: 0.00
DOMETTA DAVIDSON
ARAPAHOE COUNTY

The foregoing instrument was acknowledged before me this 27 day of October, 1997, by Mary Charlene MacLean AKA Mary C. MacLean, by Sandra J. Brown as attorney in fact and Sandra J. Brown.

Witness my hand and official seal.

MIKE HEATH
NOTARY PUBLIC
STATE OF COLORADO
My Commission Expires 10/11/1998

[Signature]
Notary Public

My Commission Expires: _____