

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF WOODSIDE PARK UNITS 2, 3, AND 4

This Third Amendment to the Declaration of Covenants, Conditions, and Restrictions ("Covenants") of Woodside Park, Units 2, 3, and 4 ("Woodside") is made effective as of this day of February, 2009, by the undersigned, hereinafter referred to as "Declarant."

Whereas the Declarant, the Architectural Control Committee of Woodside, in accordance with ARTICLE IV § 3 of the COVENANTS wishes to amend these COVENANTS and as witnessed by a majority vote of the Architectural Control Committee have in fact agreed to amend these COVENANTS as follows:

A. Article II, shall be amended to include the addition of § 10, which shall read:

Hunting and all other similar and associated activities, including discharging firearms, are prohibited within the subdivision.

B. Article V § 3, shall be replaced in its entirety to read:

Section 3. HOMEOWNERS ASSOCIATION

It shall remain the prerogative of the home and lot owners of Woodside Park, Units 2, 3, and 4, to establish and operate a Homeowners Association ("HOA"), which has occurred. The HOA as it currently exists, functions in accordance with governing bylaws as adopted by its membership and under Colorado law. In addition, the HOA Board of Directors and the Architectural Control Committee will work in mutually supportive roles to protect the value and desirability of the real property contained within the geographical boundaries of the development

C. Article V shall be amended to include the addition of § 4, which shall read:

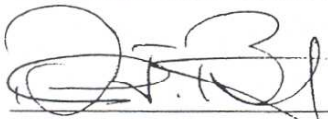
Section 4. SEVERABILITY:

Invalidation of any one of the Covenants, Conditions, or Restrictions by judgment or court order shall in no way affect any of the other provisions which shall remain in full force and effect.

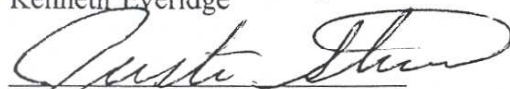
In all other regards the COVENANTS shall remain in full force and effect.

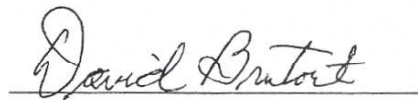
IN WITNESS WHEREOF, the undersigned have on the day and year first above written executed this Declaration.

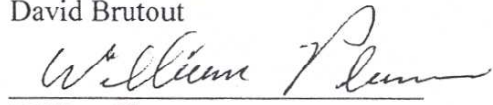
The Architectural Control Committee by its Committee Members:


Robert Banks


Kenneth Eyridge


Justin Stewart


David Brutout


William Plume

