3155256 02/19/2004 01:08P Weld County, CO 1 of 1 R 6.00 D 0.00 Steve Moreno Clerk & Recorder

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND DESIGN STANDARDS AND GUIDELINES, ST. MICHAEL'S SUBDIVISION, GREELEY, COLORADO

WHEREAS, Meyer Farm Development, Inc. ("Declarant") adopted a Declaration of Covenants, Conditions and Restrictions for St. Michael's Subdivision in the City of Greeley, Weld County, Colorado (the "Covenants"), and

WHEREAS, pursuant to Section 5.3, Design/Construction/Material Standards and Guidelines, of the Covenants, Declarant adopted certain Design Standards and Guidelines for the Meyer Farm Subdivision located in the City of Greeley, Colorado ("Design Standards"), and

WHEREAS, Meyer Farm now desires to amend the Covenants and Design Standards to incorporate certain play sets or play systems for the backyard areas of lots in St. Michael's.

NOW, THEREFORE, the following play sets or play systems are approved for inclusion in the Design Standards:

Home Depot: www.homedepot.com

Timber-Bilt Pine Bluff Kit
Timber-Bilt Heavy-Duty Pinnacle Kit

3.) Timber-Bilt Highland Kit

Rainbow Play Systems, Inc.: www.rainbowplay.com (Subject to Architectural Control Committee approval)

Except as amended hereby, the Covenants and Design Standards shall remain in full force and effect.

This amendment to the Covenants and Design Standards for the St. Michael's Subdivision is adopted this 1st day of January 2004.

DECLARANT:

MEYER PARM DEVELOPMENT, INC.

David J. Calvin, President