

**AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS OF
INDIAN CREEK RANCH FILING NO. 1,
INDIAN CREEK RANCH FILING NO. 2,
INDIAN CREEK RANCH FILING NO. 3,
INDIAN CREEK RANCH FILING NO. 4, AND
INDIAN CREEK RANCH FILING NO.5,
DOUGLAS COUNTY, COLORADO**

THIS AMENDMENT TO THE DECLARATIONS OF PROTECTIVE COVENANTS OF INDIAN CREEK RANCH FILING NO. 1, INDIAN CREEK RANCH FILING NO. 2, INDIAN CREEK RANCH FILING NO. 3, INDIAN CREEK RANCH FILING NO. 4 AND INDIAN CREEK RANCH FILING NO. 5 (this "Amendment") is made as of this 26th day of June, 2013.

RECITALS

A. Indian Creek Investment Company, a Colorado corporation, created the Indian Creek Ranch Community ("Community") by recording an Amended Declaration of Protective Covenants, Indian Creek Ranch, Filing No. 1, in the real property records of the County of Douglas, State of Colorado, at Reception Number 139312, on November 4, 1970 ("Original Declaration").

B. The Original Declaration was supplemented by the Declaration of Protective Covenants, Indian Creek Ranch, Filing No. 2, recorded in the real property records of the County of Douglas, State of Colorado, at Reception Number 140386, on January 20, 1971, ("Filing 2 Declaration") which subjected the property within Indian Creek Ranch, Filing No. 2 to certain provisions of the Original Declaration.

C. The Original Declaration was supplemented by the Declaration of Protective Covenants, Indian Creek Ranch, Filing No. 3, recorded in the real property records of the County of Douglas, State of Colorado, at Reception Number 148730, on April 21, 1972, ("Filing 3 Declaration") which subjected the property within Indian Creek Ranch, Filing No. 3 to certain provisions of the Original Declaration

D. The Original Declaration was supplemented by the Declaration of Protective Covenants, Indian Creek Ranch, Filing No. 4, recorded in the real property records of the County of Douglas, State of Colorado, at Reception Number 177207, on January 17, 1975, ("Filing 4 Declaration") which subjected the property within Indian Creek Ranch, Filing No. 4 to certain provisions of the Original Declaration

E. The Original Declaration was supplemented by the Declaration of Protective Covenants, Indian Creek Ranch, Filing No. 5, recorded in the real property records of the County of Douglas, State of Colorado, at Reception Number 170278, on April 24, 1974, ("Filing 5 Declaration") which subjected the property within Indian Creek Ranch, Filing No. 5 to certain provisions of the Original Declaration.

F. The Original Declaration defines the Subdivision to include the property located within Indian Creek Ranch, Filing No 1 and such other adjacent or contiguous property as may be declared subject to the provisions of the Original Declaration by an instrument executed and recorded by Indian Creek Investment Company, its successors or assigns, and recorded in the records of Douglas County, Colorado.

G. The Filing 2 Declaration, the Filing 3 Declaration, the Filing 4 Declaration, and the Filing 5 Declaration all subject the property within those filings to Paragraph 6 of the Original Declaration.

H. Pursuant to Paragraph 18 of the Original Declaration, the Original Declaration may be amended by a vote of the majority of the owners of the residential tracts in the Subdivision. Therefore, the Original Declaration may be amended by a vote of the majority of the owners of the residential tracts in Indian Creek Ranch, Filings 1 through 5.

I. The undersigned, being the President and Secretary of the Association, hereby certify that a majority of the owners of the residential tracts in the Subdivision have voted to approve this First Amendment as required in Paragraph 18 of the Original Declaration, which shall amend Paragraph 6 of the Original Declaration and as incorporated into the Filing 2 Declaration, the Filing 3 Declaration, the Filing 4 Declaration, and the Filing 5 Declaration.

J. This Amendment shall be effective upon recordation and shall apply to all lots within Indian Creek Ranch Filing No. 1, Indian Creek Ranch Filing No. 2, Indian Creek Ranch Filing No. 3, Indian Creek Ranch Filing No. 4 and Indian Creek Ranch Filing No. 5, Douglas County, Colorado..

NOW, THEREFORE, the Declaration is hereby amended as follows:

6. Animals. No commercial breeding or keeping of any animals shall be permitted within the Subdivision. Nothing herein contained shall prevent any owner of any lot from maintaining, keeping, and caring for domestic household pets and horses not for commercial purposes; provided, however, that all horse stables, dog kennels or similar structures must be kept in a clean and sanitary condition and all dogs, horses or other animals must be kept, quartered and maintained so as not to constitute a nuisance or annoyance to owners of adjacent lots; and further provided, however, that no more than four horses and three dogs may be permanently stabled and quartered on any one lot in the Subdivision.

IN WITNESS WHEREOF, this foregoing Amendment has been duly executed by the President and Secretary of the Indian Creek Ranch Improvement Association as the 26th day of June, 2013.

INDIAN CREEK RANCH IMPROVEMENT
ASSOCIATION, a Colorado non-profit
corporation



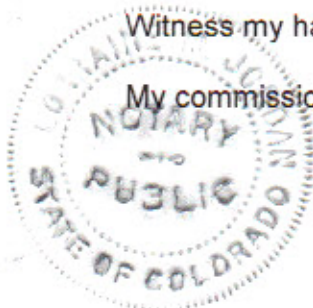
By: Betty Purkey-Huck
Betty Purkey-Huck, President of the

Attest: [Signature]
Julia Gregson, Secretary

State of Colorado)
) ss.
County of Douglas)

The foregoing instrument was acknowledged before me this 26th day of June, 2013
by Betty Purkey-Huck, President of The Indian Creek Ranch Improvement Association, a
Colorado non-profit corporation.

Witness my hand and official seal.



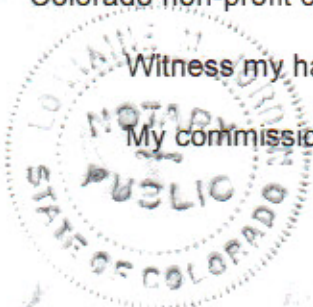
My commission expires: 11-14-2013

Lorraine M. Jordan
Notary Public

State of Colorado)
) ss.
County of Douglas)

The foregoing instrument was acknowledged before me this 26th day of June, 2013
by Julia Gregson, Secretary of The Indian Creek Ranch Improvement Association, a
Colorado non-profit corporation.

Witness my hand and official seal.



My commission expires: 11-14-2013

Lorraine M. Jordan
Notary Public