

2 PAGE DOCUMENT

**SECOND AMENDMENT OF
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
HERITAGE HEIGHTS SUBDIVISION**

This SECOND AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF HERITAGE HEIGHTS SUBDIVISION (the "Amendment") is made as of Sept. 23, 2015, by **HERITAGE ESTATES, LLC, a Colorado limited liability company** (the "Declarant").

The Declaration of Covenants, Conditions, Restrictions and Easements has heretofore been recorded in Book 5730 at Page 902, and amended at Book 5733, Page 60, Mesa County, Colorado records (the "Declaration").

Pursuant to Section 8.4 of the Declaration, the Declaration and/or the Plat may be amended by Declarant at any time and for any purpose prior to the conveyance of the first Lot to an Owner. Subsequent to the conveyance of the first Lot to an Owner, the Declarant may amend the Declaration or the Plat to, among other reasons, correct any clerical, typographical or technical errors.

The Declaration is hereby amended as follows:

Article III, Section 3.1(g), is hereby amended to read as follows:

" (g) Perimeter Fencing. Perimeter fencing shall be limited to fences not exceeding six (6) feet in height and shall not extend beyond the front of the residential Building as approved by the ACC. Front yard perimeter fencing shall be fencing, as approved by the ACC and shall not exceed three (3) feet in height. All fencing shall be vinyl and tan in color. Perimeter fencing shall be installed by the owner within one (1) year of lot purchase."

Dated as of the date and year first above written.

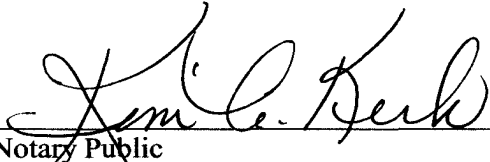
HERITAGE ESTATES, LLC, a Colorado limited liability company

By: 
John Davis, Manager

STATE OF COLORADO)
) ss.
COUNTY OF MESA)

This Second Amendment was subscribed and sworn to before me this 23rd day of September, by Heritage Estates, LLC, , a Colorado limited liability company, by John Davis, Manager.

WITNESS my hand and official seal.



Notary Public

KIM A. KERK
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID #20064014738
My Commission Expires April 14, 2018