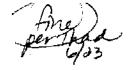
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# SECOND SUPPLEMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR TARN LANDING

Tarn Landing, L.L.C. a Colorado limited liability company, ("Declarant") makes this Second Supplement to the Declaration of Covenants, Conditions and Restrictions for Tarn Landing for the purpose of expanding the Tarn Landing Project.

#### RECITALS

A. VICKI KIBICR-SIGNECAS Manager of Tarn Landing, L.L.C. executed the Declaration of Covenants, Conditions and Restrictions for Tarn Landing (the "Declaration") on December
of Covenants, Conditions and Restrictions for Tarn Landing (the "Declaration") on December
8, 1998, which Declaration was recorded December 18, 1998 at Reception No. 584212 and
executed the First Supplement to the Declaration of Covenants, Conditions, Restrictions and
Easements for Tarn Landing on (the "First Supplement"), which First
Supplement was recorded April 13, 1999 at Reception # 5925910. The
Condominium Map of Tarn Landing Building A was recorded December 18, 1998 at Reception
No. 584211 and the Condominium Map of Tarn Landing Building B was recorded
at Reception #592597; all documents being filed in the Summit County,
Colorado records.

- B. The Declaration at Article XV, Section 15.1 expressly reserves the right to Declarant to convert all or any part of the Property labeled on the map as "Expansion Property" into additional Units, Common Elements and Limited Common Elements without the consent of the existing Owners or Mortgagees;
- C. Declarant now desires to expand the Project by converting the Expansion Property into additional Units, Limited Common Elements and Common Elements.

NOW THEREFORE, Declarant supplements the Declaration of Covenants, Conditions and Restrictions for Tam Landing as follows:

- Addition of Condominium Units, Limited Common Elements and Common Elements.

  Declarant converts the Common Elements designated as "Future Expansion Property" and "Building C" on the Condominium Map of Tarn Landing Building B into 20 residential, fee simple estates, such estates consisting of one Condominium Unit, together with the Common Elements and Limited Common Elements depicted on the Condominium Map of Tarn Landing Building C. Declarant sells and conveys the Common Elements created by the Declaration, the First Supplement and this Second Supplement to the Tarn Landing Condominium Association in consideration for the Association's exercise of its duties under the Declaration.
- 2. The Condominium Map of Tarn Landing Building C. The Condominium Map of Tarn Landing Building C means the map of Units C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, C17, C18, C19 and C20 of Tarn Landing, as recorded on under Reception No. 1000245 of the Summit County, Colorado records.

3. <u>Allocated Interest.</u> As required by the Declaration under Section 15.3, the allocation of Common Expenses for each Unit in the Project are reapportioned as set forth in Exhibit 1, which Exhibit replaces Exhibit 1 in the First Supplement.
4. <u>Incorporation of Declaration Provisions</u> Declarant ratifies and affirms all of the terms and the provisions of the Declaration. All references to the Declaration shall be and are hereby deemed to include this Second Supplement to the Condominium Declaration unless specific provisions to the contrary are made.
Declarant has executed this Second Supplement to the Declaration of Covenants,  Conditions and Restrictions for Tarn Landing this day of, 1999.
DECLARANT: Tarm Landing, L.L.C., A Colorado limited liability company  By: VICKI KIBLER - SILENGO
STATE OF COLORADO ) ) ss COUNTY OF SUMMIT )
The foregoing instrument was acknowledged before me this day of, 1999 by VICKI KIBLER-SILING as Manager for Tarn Landing, L.L.C., a Colorado limited liability company.
Witness my hand and official seal.
My Commission Expires:
Notary Public  VICKI L. EMARINE  NOTARY PUBLIC  STATE OF COLORADO  My Commission Expires 11/24/2002
77 SOIGH EXPIRES 11/24/2002

## SECOND SUPPLEMENT TO THE DECLARATION OF COVENANTS CONDITIONS, RESTRICTIONS AND EASEMENT FOR TARN LANDING

### EXHIBIT 1 COMMON EXPENSE ALLOCATION

UNIT#	PERCENTAGE OF COMMON EXPENSES
AI	2.2560%
A2	2.7438%
A3	2.2560%
A4	2.7438%
A5	2.2560%
A6	2.7438%
A7	2.2560%
A8	2.7438%
А9	2.2560%
A10	2.7438%
All	2.2560%
A12	2.7438%
B1	2.2560%
B2	2.7438%
В3	2.2560%
B4	2.7438%
B5	2.2560%
В6	2.7438%
В7	2.2560%
88	2.7438%
C1 .	2.2560%
C2	2.7438%
C3	2.2560%
C4	2.7438%
C5	2.2560%
C6	2.7438%
C7	2.2560%
CS	2.7438%
С9	2.2560%

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%00.001	
7,7438%	C20
7.2560%	CI9
2.7438%	C18
2.2560%	C13
2,7438%	010
%0957.7	CI2
%8547.7	CI†
%09SZ.2	CI3
%8E+L'Z	CJZ
%09SZ'Z	CII
%8547.2	C10 .