GENERAL AFFIDAVIT

STATE OF COLORADO

County of El Paso

Weldon Shaver-(Affiant), being of lawful age and being first duly sworn according to law, deposes and says that:

DECLARATION OF CHANGE TO COVENANTS

WHEREAS the members of the Green Valley Ranch Homeowners' Association were asked to vote of changes to the Green Valley Ranch Covenants which are filed in Book 6250, at page 1485, on September 2, 1993 and in Book 6355, at page 689, on January 6, 1994 of the documents recorded in the El Paso County Clerk and Record's Office, and

WHEREAS the Green Valley Ranch Homeowners' Association Board of Directors tabulated the votes and determined that at least two-thirds (2/3's) of the members of the Association had voted in favor of some changes, and

WHEREAS the Green Valley Ranch Homeowners' Association Board of Directors approved the results of the vote at its meeting on March 10, 2009,

WHEREAS the signed and notarized Owner Consent to Amendment documents shall be kept on file by the Secretary of the Green Valley Ranch Homeowners' Association for a period of ten (10) years to verify that two-thirds (2/3's) of the Owners signatures were obtained pursuant to Section 608(a),

NOW, THEREFORE, the Board of Directors has authorized Weldon Shaver, President of the Green Valley Ranch Homeowners' Association, to file the following changes to the Green Valley Ranch Covenants:

1. The following shall be added to Section 120 of the Declaration:

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"Xeriscaping in the front of a residence is allowed after the prior review and written approval by the Architectural Control Committee."

2. Section 121 is hereby amended to add the following:

"Notwithstanding any provision of the Declaration, solar energy devices, including solar panels, may be allowed as provided by Colorado State law, but shall require the prior written approval of the Architectural Control Committee which may impose aesthetic conditions. Solar panels must be flush mounted to the roof of the residence and must be installed in accordance with the manufacturer's recommendations."

- 3. Section 608(a) is deleted and replaced with the following:
- "A. Amendment by Owners. From time to time, and section of these Covenants may be amended or new sections may be added to these Covenants by a document signed by Owners of at least two-thirds (2/3's) of the Lots in the Subdivision. Upon such approval, the amendment shall be certified by the Association's President and Secretary as complying with this Section, and the certified amendment shall be recorded in the real property records of El Paso County, Colorado; recording of the Owners' approvals shall not be necessary."

Subscribed and sworn to before me on March 10, 2009 (date),

By WELDON SHAVER (PRESIDENT) AND SUSAN ROTH (SERBTARY)

My Commission expires (date) 12-29-2012

Notary Public