PAID: \$21.00 \$1.5925 315925 12/10/1997 02:46P B: 591 P: 410 Gay Cappis, County Clerk, San Miguel County, CO

SECOND
AMENDMENT
TO THE
AMENDED AND RESTATED
DECLARATION
OF
THE PLAZA
A
PLANNED COMMUNITY

Upon application by George I. Brown ("Brown"), unit owner, and pursuant to Article Nine, Section 9.01 (a) and (b), "Development Rights and Special Declarant Rights," and Article Nine Section 9.03, "Rights Transferable/Rights Transferred," regarding the right of Declarant to subdivide Units, and to relocate boundaries of Units, and regarding transfer of those rights to Unit Owners, Brown herewith effects the subdivision of Unit 101 into Units 101A, 101B, 101C and 101D, and effects the relocation of the boundary between Unit 101 and Unit 102 as shown on the amended map for The Plaza, A Planned Community, recorded in San Miguel County in Plat Book 1 at pages 1442 and 1561, Brown herewith amends the applicable Articles and Sections of the Amended and Restated Declaration of The Plaza, A Planned Community, and the First Amendment thereto, to read as follows:

"Sections 4.01. Number of Units.

A) The number of Units in the Common Interest Community is twenty-one (21), of which four (4) are Commercial Units, ten (10) are Retail Units and Seven (7) are Residential Units...

Exhibit C. Table of Interests shall be amended, relative to the interest described as Unit 101, Unit 102, and other units as follows:

See amended Exhibit C, attached and incorporated herein.

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Brown warrants that the foregoing subdivision and relocation of boundary will comply with all building codes, fire codes, and other local ordinances, and that it does not violate the terms of any document evidencing a security interest encumbering Units 101 and 102.

IN WITNESS WHEREOF, Brown, the Unit Owner of Units 101 and 102, has caused this Second Amendment to the Amended and Restated Declaration to be executed this _/OHL day of December, 1997.

George I. Brown.

By: Deane Wolfron, Albriney in Fact for George Brown

Owner of Unit 101 (to be amended hereby to Units 101A, 101B, 101C and 101D), and as Owner of Unit 102,

by Diane Wolfson, Attorney in Fact for George I. Brown

Consent is hereby given to the above Second Amendment to the Amended and Restated Declaration of The Plaza, A Planned Community,

THE PLAZA COMMUNITY ASSOCIATION, INC.,

D...

Title:

STATE OF COLORADO

) ss.

COUNTY OF SAN MIGUEL

The foregoing instrument was acknowledged before me this 10^{49} day of December, 1997, by Diane Wolfson, Attorney in Fact for George I. Brown.

My commission expires: 5-31-99 Witness my hand and seal

MAREN GEORGESON MOTARY PUBLIC MATERIAL OF COLORADO

> intelession Expires 5/31/99 124 E. Hadific Telleride, CO 81435

Notary Publi

STATE OF COLORADO)
) ss.
CCUNTY OF SAN MIGUEL)
, , , , , , , , , , , , , , , , , , , ,
The foregoing instrument was acknowledged before me this 10 Ha-day of December, 1997, by Linda Rodger, , who is the President of the Plaza Community
Association, Inc.
My commission expires: Way 2e, 1998 Witness my hand and seal
Notary Public Public OF COLOR

SECOND AMENDED EXHIBIT C

TABLE OF INTERESTS

Unit No.	Level	Unit Type (Commercial Retail or Residential)	Percentage Share of the Common Expense Liabilities	Square Footage	Vote In the Affairs of the Asso.
10	Basement	Retail	5.68%	3166	5.68
11	Basement	Retail	1.68%	936	1.68
12	Basement	Commercial	3.29%	1830	3.29
13	Basement	Retail	.73%	408	.73
14	Basement	Retail	3.60%	2008	3.60
101A	One	Retail	4.02%	2238	4.02
101B	One	Retail	.31%	175	.31
101C	One	Retail	.90%	500	.90
101D	One	Retail	2.64%	1469	2.64
102	One	Retail	1.05%	585	1.05
103	One	Retail	3.94%	2192	3.94
104	One	Commercial	5.43%	3022	5.43
105	One	Commercial	.87%	482	.87
201	Two	Commercial	19.66%	10952	19.66
301	Three	Residential	5.48%	3051	5.48
302	Three	Residential	6.29%	3506	6.29
303	Three	Residential	5.56%	3096	5.56
401	Four	Residential	5.41%	3016	5.41
402	Four	Residential	6.89%	3838	6.89
403	Four	Residential	5.73%	3189	5.73
501	Five	Residential	10.84%	6040	10.84
21			100.00%	55,692	100.00