

Indexing notes:

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- Grantor's index under "The Lodge at Lionshead III Condominium Community" (the name of the Community), "The Lodge at Lionshead III Condominium Association" (the name of the Association), and the names of each person executing this document.
- Grantee's index under "The Lodge at Lionshead III Condominium Community" (the name of the Community), "The Lodge at Lionshead III Condominium Association" (the name of the Association), and the names of each person executing this document.

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION FOR THE
LODGE AT LIONSHEAD III**

THIS AMENDMENT is made effective as of the date of recording.

RECITALS

A. The Amended and Restated Declaration for the Lodge at Lionshead III was recorded on March 27, 2018 at Reception No. 201804550 in the records of the Eagle County Clerk and Recorder ("Declaration").

B. Article 13 provides that the, "Declaration may be amended by Owners representing 67% or more, by their co-ownership interests in the General Common Elements, agreeing to or voting for such amendment."

C. The purpose of this amendment is to change certain restrictions on the addition of Units to the Community.

D. In accordance with Article 13, the Owners have approved this amendment and have determined this amendment to be reasonable and not burdensome.

The Declaration is amended as follows:

1. Section 10.2 of the Declaration setting forth procedures for adding Units to the Community is hereby amended by deleting Section 10.2 in its entirety.

2. No Other Amendments. Except as amended by the terms of this Amendment and other previous Amendments, the Declaration remains in full force and effect.

3. Effective Date. This Amendment will be effective upon recording.

The undersigned certify that Owners of Units to which at least 67% of the votes in the Association are allocated have approved this Amendment as evidenced by written instruments filed with the records of the Association.

[Signatures on following pages]

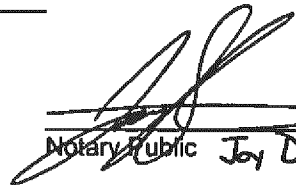
THE LODGE AT LIONSHEAD III
CONDOMINIUM ASSOCIATION, a Colorado
nonprofit corporation

By: Jeffrey Bosboom, Pres.
Agent of the Association

STATE OF COLORADO)
) ss.
COUNTY OF Eagle)

The foregoing was acknowledged before me this 19th day of September, 2018,
by JEFFREY Bosboom, as an Agent for The Lodge at Lionshead III
Condominium Association, a Colorado nonprofit corporation.

Witness my hand and official seal.
My commission expires: 5-18-19



Notary Public Joy Dunham

