

**SECOND AMENDMENT
TO THE DECLARATIONS OF PROTECTIVE COVENANTS For
MESA CORTINA, FILING NO. 1, MESA CORTINA WEST, FILING NO. 1 AND
CORTINA, FILING NO. 1**

This Second Amendment to the Declarations of Protective Covenants for Mesa Cortina, Filing No. 1, Mesa Cortina West, Filing No. 1 and Cortina, Filing No. 1 is made this 17th day of December, 2019.

WHEREAS, the Declaration of Protective Covenants for Mesa Cortina West Ltd., Filing No. 1 was recorded on August 23, 1967, in Book 187 at Page 246, at Reception No. 107555 and was amended by Amendment and Restatement of the Declarations of Protective Covenants for Mesa Cortina, Filing No. 1, Mesa Cortina West, Filing No. 1, and Cortina, Filing No. 1, recorded March 11, 1988, at Reception No. 1 of the Summit County records (collectively the "Declaration"); and

WHEREAS, pursuant to Colorado Common Interest Ownership Act ("CCIOA"), C.R.S. 38-33.3-217, the Declaration may be amended upon the affirmative vote of at least Sixty-seven (67) percent of the Owners; and

WHEREAS, upon a vote of the Owners, more than Sixty-seven (67) percent of the Owners have approved this Second Amendment; and

WHEREAS, pursuant to C.R.S. 38-33.3-116, the Owners desire to amend the Declaration to exempt Mesa Cortina Filing No.1, Mesa Cortina West, Filing No. 1 and Cortina, Filing No. 1 (collectively "Subdivision") and the Cortina Property Owners Association, Inc. (the "Association") from the requirements of the Colorado Common Interest Ownership Act, C.R.S. 38-33.3-101, et seq. (CCIOA) as a limited expense common community;

NOW THEREFORE, the Declaration is amended as follows:

1. Article III of the Declaration is hereby amended to include the following:

"i. Dues: The annual dues charged by the Association to the owners shall not exceed \$400 per year, adjusted for the Consumer Price Index for the Denver-Boulder area, from Jan. 1, 2020. The limitation shall not be increased if the final consumer price index for the preceding calendar year did not increase and shall not be decreased if the final consumer price index for the preceding calendar year decreased."

2. The undersigned Treasurer of the Association hereby certifies and declares that an election was duly held from August 17, 2019, to October 17, 2019, by the Association and that more than Sixty-seven (67) percent of the Owners approved this Second Amendment.

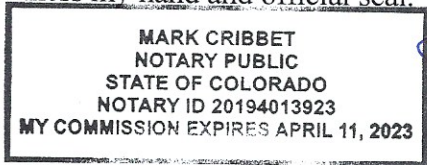
Cortina Property Owners Association, Inc.

By: Jeffrey Leigh
Jeffrey Leigh, Treasurer

STATE OF COLORADO)
)ss
County of Summit)

The foregoing Second Amendment to the Declarations of Protective Covenants for Mesa Cortina was acknowledged before me this 17th day of December, 2019, by Jeffrey Leigh as Treasurer of Cortina Property Owners Association, Inc.

Witness my hand and official seal.



Mark Cribbet
NOTARY PUBLIC

My Commission Expires: April 11, 2023