



AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS

THIS AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS is entered into this 8th day of June, 2009 by Garland Properties, Inc., a Colorado corporation, whose address is PO Box 2078, Crested Butte, Colorado 81224 (herein "Garland Properties") to amend that certain Declaration of Protective Covenants Larkspur recorded with the Gunnison County Clerk and Recorder's Office, State of Colorado on August 21, 2006, bearing Reception No: 568253 (herein "Covenants"), as follows:

1. Removal of Deed Restrictions on Lots EM1 and E2. Garland Properties is the owner of Essential Multi Family Lot EM1 and the Essential Single Family Lot E2 as identified on the plat titled "Plat of Larkspur Located Within the E1/2NE1/4 Section 12 T14S, R86W, 6th Principal Meridian Gunnison County, Colorado", recorded with the Gunnison County Clerk and Recorder's Office, State of Colorado, on August 21, 2006, bearing Reception No: 568254. Garland Properties wishes to remove the deed restrictions and change the status of said Lots.

Therefore any and all deed restrictions imposed upon Essential Multi Family Lot EM1 and the Essential Single Family Lot E2, as defined in Article III (8) and (9), Article VI (1)(B) and (C) and pursuant to Article XVI, of the Covenants, are hereby removed subject to any other approvals required by the covenants.

2. Ratification of Covenants. Except as amended herein, any and all terms, conditions and restrictions identified in the Declaration of Protective Covenants Larkspur recorded with the Gunnison County Clerk and Recorder's Office, State of Colorado on August 21, 2006, bearing Reception No: 568253, are hereby reaffirmed and ratified.

GARLAND PROPERTIES, a
Colorado corporation

By: _____

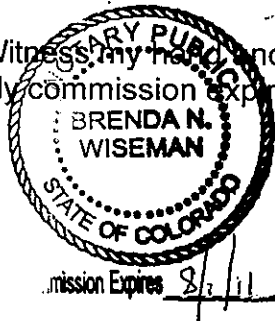
Gary Garland, President

County of Gunnison)
) ss.
State of Colorado)

The foregoing instrument was acknowledged before me this 18th day of June, 2009 by Gary F. Garland, President of Garland Properties, Inc., a Colorado corporation.

Witness my hand and official seal.

My commission expires: 8/1/11



Brenda N. Wiseman
Notary Public
Address: PO Box 576
Gunnison CO 81230

APPROVED this 2nd day of June, 2009.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF GUNNISON,
COLORADO

By: Paula Swenson
Paula Swenson, Chairperson

By: Jim Starr
Jim Starr, Vice Chairperson

By: Map Channell
Map Channell, Commissioner



ATTEST:

Susan Marshall
Deputy County Clerk