



**FIRST AMENDMENT TO
AMENDED AND RESTATED CONDOMINIUM DECLARATION
FOR
MEADOW CREEK CONDOMINIUMS**

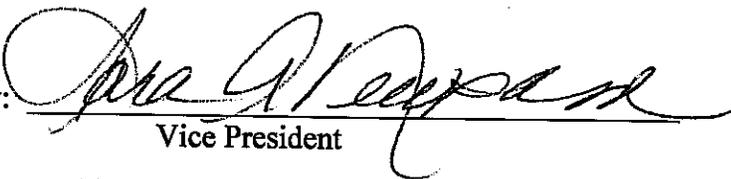
THIS FIRST AMENDMENT TO AMENDED AND RESTATED CONDOMINIUM DECLARATION FOR MEADOW CREEK CONDOMINIUMS, recorded June 23, 2004, at Reception Number 881576, Eagle County records ("the Declaration"), is made as of the 21st day of July, 2007.

1. Amendment. Article III of the Declaration is amended by the addition of a new section 3.21 as follows:

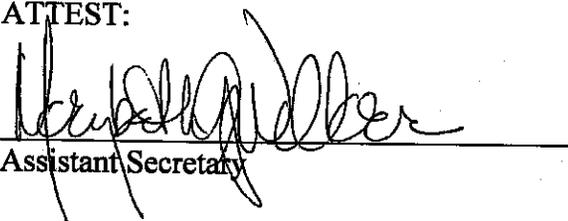
3.21 Restrictions on Ownership or Resale of Units. No Owner shall record or cause to be recorded a covenant or other restriction, whether contained in a deed conveying a Unit or in a separate restrictive covenant, which either (a) restricts ownership of the Unit to some class or group of persons or (b) places a restriction on the maximum sales price for the Unit. Any deed, covenant or other instrument recorded in violation of this section shall be void.

2. Certification. In accordance with Section 38-33.3-217(5) of the Act, the officers signing for the Association below certify on behalf of the Association that this First Amendment was duly adopted by the affirmative vote of the Unit Owners in accordance with Section 38-33.3-217(1)(a)(I) of the Act. As provided in Section 38-33.3-217(3) of the Act, this First Amendment shall be effective upon recording in the real property records of Eagle County, Colorado, indexed in the grantee's index under the name of "Meadow Creek Condominiums," and in the grantor's index under the name of "Meadow Creek Condominiums of Vail Association"

Meadow Creek Condominiums of Vail Association,
a Colorado corporation

By: 
Vice President

ATTEST:

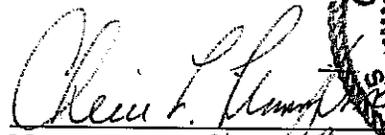

Assistant Secretary

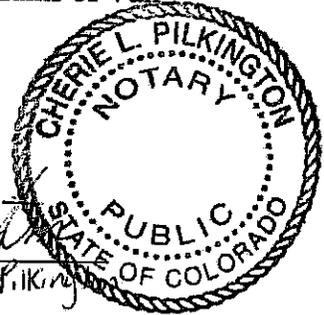
STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

The foregoing document was subscribed and sworn to before me this 23rd day of July, 2007, by Sara Newsam as Vice President of Meadow Creek Condominiums of Vail Association, a Colorado corporation.

My commission expires: 8/8/2009

Witness my hand and seal.


Notary Public Cherie L. Pilkington



STATE OF COLORADO)
) ss.
COUNTY OF EAGLE)

The foregoing document was subscribed and sworn to before me this 23rd day of July, 2007, by Marybeth Walker as Assistant Secretary of Meadow Creek Condominiums of Vail Association, a Colorado corporation.

My commission expires: 6/21/2010

Witness my hand and seal.


Notary Public

