

FIFTH AMENDMENT TO THE GENERAL DECLARATION  
FOR THE ALDASORO RANCH  
(Termination of Declarant Control Provisions)

THIS FIFTH AMENDMENT to the General Declaration for The Aldasoro Ranch, San Miguel County, Colorado is made by Aldasoro Ltd., a Colorado limited partnership, hereinafter referred to as the Declarant.

WHEREAS, the Declarant executed and recorded the General Declaration for The Aldasoro Ranch in Book 480 at page 817, ("General Declaration"); and

WHEREAS, paragraph 9.13 of the General Declaration allows for the modification by Declarant of certain provisions within the General Declaration without the approval of the San Miguel County Board of Commissioners; and

WHEREAS, Declarant desires to amend the General Declaration pursuant to the provisions of this Fifth Amendment.

NOW THEREFORE, Declarant does hereby publish, declare and amend as follows:

6.2 With respect to Paragraph 6.2: this paragraph shall be deleted in its entirety.

6.6 With respect to Paragraph 6.6: this paragraph shall be deleted in its entirety.

8.3.1 With respect to Paragraph 8.3.1: The third full sentence of this paragraph shall be modified to read as follows: "The terms of the Design Review Board members shall run two year staggered terms."

Effective Date: March 19, 2008

ALDASORO LTD., a Colorado limited partnership, by  
Aldasoro Development Corporation, a Colorado  
corporation, its sole general partner

By: Albert J. Aldasoro  
Albert J. Aldasoro, President

Continued on the following page



Attest:

*P. Bennett*

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Pamela Bennett, Secretary

STATE OF COLORADO            )  
  ) ss.  
COUNTY OF SAN MIGUEL        )

Subscribed and sworn to before me this 19<sup>th</sup> day of March, 2008, by Albert J. Aldasoro as President and Pamela Bennett as Secretary of Aldasoro Development Corp. a Colorado corporation, the sole general partner of ALDASORO LTD.

Witness my hand and seal.

My commission expires: 06/26/08

*[Handwritten Signature]*

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Notary Public

