

AMENDMENT TO DESIGNATION OF SUCCESSOR DECLARANT

NORTH PARK

WHEREAS, the Declaration of Covenants, Conditions and Restrictions of North Park ("Declaration"), recorded on January 2, 1996 on Film 2098 as Reception No. 01573757, in the Boulder County Clerk and Recorder's office, Colorado, designated DONALD E. IMEL and DAVID K. HIGHT, as the Declarant; and

WHEREAS, the Second Amendment to Declaration of Covenants, Conditions and Restrictions of North Park ("Second Amendment"), dated September 28, 1998, to be recorded in the Boulder County Clerk and Recorder's Office, amended paragraph 1.16 of the Declaration to designate DOUGLAS A. TIEFEL and TINA L. WILLITS in place of Donald E. Imel and David K. Hight; and

WHEREAS, DOUGLAS A. TIEFEL and TINA L. WILLITS have acquired all of the properties as defined in the Declaration, namely all of the Lots and Common Areas of North Park Filing No. 1, a subdivision of Boulder County, Colorado, for purposes of development.

NOW BE ADVISED, that DOUGLAS A. TIEFEL and TINA L. WILLITS are the Declarant as defined by § § 38-33.3-103 (12) of the Colorado Common Interest Ownership Act and are entitled to all of the rights and duties pertained thereto.

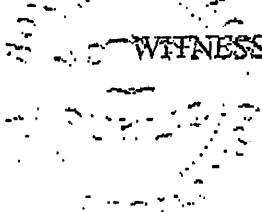
DATED: September 28, 1998

DOUGLAS A. TIEFEL
DOUGLAS A. TIEFEL
Tina L. Willits
TINA L. WILLITS

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

This instrument was acknowledged before me this 28th day of September, 1998, by Douglas A. Tiefel and Tina L. Willits.

My commission expires: 4-7-2001



WITNESS my hand and official seal.

[Signature]
Notary Public