

SECOND AMENDMENT
TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
NORTH PARK

THE UNDERSIGNED, in accordance with Paragraph 14.2 of THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF NORTH PARK, constituting Owners of Lots within the North Park Filing No. 1 Subdivision, Boulder County, Colorado, to which at least sixty-seven percent of the votes in The Forest Park of Lafayette Homeowners Association f/k/a the Northridge Homeowners Association are allocated, for the use and benefit of themselves, their heirs, personal representatives, successors and assigns, hereby declare and agree that THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF NORTH PARK, recorded on Film 2098 as Reception No. 01573757 in the office of the County Clerk and Recorder of Boulder County, Colorado, and as amended by the FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF NORTH PARK, recorded on Film 2192 as Reception No. 01683671 in the office of the County Clerk and Recorder of Boulder County, Colorado (collectively, the "Declaration"), shall be and that said Declaration is hereby amended in the following particulars only, to wit:

1. Paragraph 1.4 is amended in its entirety to read as follows:

ARTICLES means the Articles of Incorporation and any amendments thereto (collectively, the "Articles of Incorporation") of the Association.

2. Paragraph 1.7 is amended in its entirety to read as follows:

ASSOCIATION means THE FOREST PARK OF LAFAYETTE LOTOWNERS ASSOCIATION, a Colorado Corporation, not for profit, organized pursuant to §38-33.3-301 of the Act, its successors and assigns, the Articles of Incorporation and Bylaws and any amendments thereto of which, as herein defined, along with this Declaration, shall govern the administration of The Planned Community, the Members of which shall be all of the Owners of the Lots within the Planned Community.

3. Paragraph 1.16 is amended in its entirety to read as follows:

DECLARANT means DOUGLAS A. TIEFEL and TINA L. WILLITS, or their heirs, personal representatives, assigns or successors as defined in §38-33.3-103 (12) of the Act.

4. Paragraph 4.1 is amended in its entirety to read as follows:

Name. The name of the Association is THE FOREST PARK OF LAFAYETTE HOMEOWNERS ASSOCIATION and is a Planned Community.

In all other respects the said DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF NORTH PARK, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be executed this 28th day of September, 1998.

THE FOREST PARK OF LAFAYETTE HOMEOWNERS ASSOCIATION, a Colorado corporation

ATTEST:

By: Douglas A. TIEFEL
Douglas A. Tiefel, President

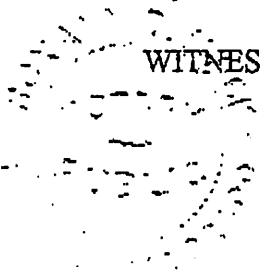
By: Tina L. Willits
Tina L. Willits, Secretary

STATE OF COLORADO)
) ss.
COUNTY OF BOULDER)

The foregoing instrument was acknowledged before me this 28th day of September, 1998, by Douglas A. Tiefel as President, and Tina L. Willits, as Secretary, of The Forest Park of Lafayette Homeowners Association, a Colorado corporation

My commission expires: 4-7-2001

WITNESS my hand and official seal



[Signature]
Notary Public

AMENDMENT OF BYLAWS

OF

THE NORTHRIDGE HOMEOWNERS ASSOCIATION

Pursuant to Article Nine of the Bylaws of THE NORTHRIDGE HOMEOWNERS ASSOCIATION, the Bylaws are amended as follows:

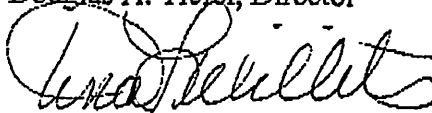
1. The name of the Association is changed from The Northridge Homeowners Association to The Forest Park of Lafayette Homeowners Association.

IN WITNESS WHEREOF, the undersigned have hereto set their hands this 28th day of September, 1998.

THE FOREST PARK OF LAFAYETTE
HOMEOWNERS ASSOCIATION



Douglas A. Tiefel, Director



Tina L. Willits, Director