

RIVERLAND LOT OWNERS ASSOCIATION

P. O. Box 561
Crested Butte, CO 81224

May 28, 1997

R. & C. Investments, Inc.
5610 Cambria Drive
Rockwall, TX 75087



Re: Amendment of Filing 2 Covenant

Gentlemen: Dear R. & C. C. B. Investments, Inc.

The attached amendment is to clean up a typo in the Filing 2 Covenants. In Paragraph C, the language as recorded, "any building", shall be deleted and the following substituted, "all buildings on any lot." A copy of the recorded covenant is attached for your review.

The original intent of the Developer of Filing 2 and of the County Commissioners was that the total square footage in the light industrial zone as defined in the covenants would not exceed 4,500 square feet for all buildings combined. This amendment changes back to the original intent, and this is the only change in this amendment.

In accordance with the covenants, any change to the covenants requires a minimum of 75% of the owners' written and notarized approval. Once all of the proper procedures have been accomplished and signatures obtained, the document will be recorded of record.

Please call Bob Hunt or Greg Wiggins if you have any questions. Otherwise, please complete the ballot below, have your signature notarized and return it to us in the postage paid, self addressed envelope provided.

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X I hereby APPROVE the amendment.

I hereby DISAPPROVE the amendment.

DATED this 18 day of August, 1997.

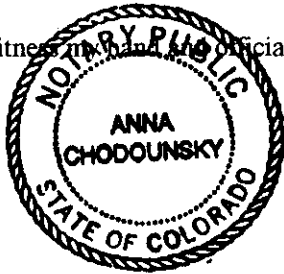
By Robert Hawk
Its PRESIDENT

R. & C. C. B. Investments, Inc.
Lot 1

STATE OF COLORADO )
) ss.
COUNTY OF GUNNISON )

The foregoing Amendment to Declaration of Protective Covenants for Riverland Industrial Park, Filing 2, was acknowledged before me this 18th day of August, 1997, by Robert Hawk, its President (title), R. & C. C. B. Investments, Inc.

Witness in hand official seal.



Encls.

Anna Chodounsky
Notary Public in and for the State of Colorado
My Commission Expires: MY COMMISSION EXPIRES: Dec. 19, 2000