

**AMENDMENT  
TO  
DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
COUNTRY CLUB HEIGHTS HOMEOWNERS  
ASSOCIATION, INC.**

THIS AMENDMENT DECLARATION is made this 13th day of July, 2005 by Country Club Heights, Homeowners Association, Inc., a Colorado non-profit corporation.

**RECITALS**

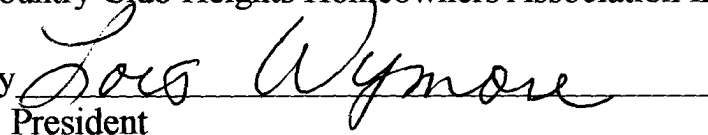
**BYLAWS - Section IV**

Section 4.4 shall be amended to read as follows:


Directors shall receive compensation for their services in the amount of one quarter of annual association dues. In addition, any director may be reimbursed for his actual expenses incurred in the performance of his duties.

Country Club Heights Homeowners Association Inc.

By

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary