AMENDMENT NO. 2
TO
DECLARATION
OF
COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR
COURTYARD AT KISSING CAMELS ESTATES FILING NO. 1 AND FILING NO. 1A
AMENDMENT NO. 2
TO
DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR
COURTYARD AT KISSING CAMELS ESTATES
FILING NO. 1 AND FILING NO. 1A

THIS AMENDMENT NO. 2 TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS, dated for identification purposes only this 30th day of September, 1999, is made by HILL DEVELOPMENT CORPORATION, a Delaware corporation, hereinafter "Declarant."

RECITALS:

A. On or about June 26, 1995, the Declarant recorded in the records of the Clerk and Recorder of El Paso County that certain Declaration of Covenants, Conditions, Restrictions and Easements for Courtyard at Kissing Camels Estates Filing No. 1 and Filing No. 1A at Book 6671, Page 1372, under Receipt No. 095062568 (the "Original Declaration").

B. The Original Declaration was thereafter amended on or about August 25, 1998, by the Declarant's recording in the records of the Clerk and Recorder of El Paso County that certain Amendment No. 1 to Declaration of Covenants, Conditions, Restrictions and Easements for Courtyard at Kissing Camels Estates Filing No. 1 and Filing No. 1A under Receipt No. 098121435 ("Amendment No 1").

C. The Original Declaration and Amendment No. 1 are hereinafter collectively referred to as (the "Declaration").

D. The real property now subject to the terms and conditions of the Declaration is described on Exhibit A, attached hereto (the "Property").
E. The Declarant now desires to further amend the Declaration to:

(i) allow for the reconfiguration of Lots 7 and 8 of Courtyard at Kissing Camels Estates Filing No. 2, and adjoining Common Area; and

(ii) to allow greater flexibility with respect to the regulation of aerial masts, antennae, satellite dishes and similar equipment.

F. The Board of Directors of Courtyard at Kissing Camels Estates Homeowners Association, Inc (the "Association") has approved of (i) the Declarant's proposed reconfiguration of Lots 7 and 8, and (ii), the proposed amendment of Section 5.24 concerning aerial masts, antennae, satellite dishes and similar equipment by resolutions adopted July 20, 1999, at a Special Meeting of the Board of Directors.

G. The Members of the Association have likewise approved of (i) the Declarant's proposed reconfiguration of Lots 7 and 8, and (ii), the proposed amendment of Section 5.24 concerning aerial masts, antennae, satellite dishes and similar equipment by resolutions adopted August 19, 1999, at the Annual Meeting of the Members of the Association.

H. The Owners of at least 3/4 of the Lots contained within the Property have likewise separately approved of and consented to the filing of this Amendment No. 2 to memorialize the actions so taken.

NOW, THEREFORE, the Declarant declares that the Declaration is hereby amended as follows:

1. Section 5.24 of the Declaration is hereby amended and restated in its entirety to read as follows:

   "All aerial mast, antennae and similar equipment is prohibited except with the written consent of the Architectural Control Committee. Satellite dishes will be allowed only if located or affixed in an unobtrusive manner approved by the Architectural Control Committee."

2. Section 5.2 of the Declaration shall be deemed amended so as to allow the reconfiguration of Lots 7 and 8 of Courtyard at Kissing Camels Estates Filing No. 2, and adjoining Common Area.
Camels Estates Filing No. 2, and adjoining Common Area, in accordance with the drawings attached hereto as Exhibits B ("Before Reconfiguration") and C ("After Reconfiguration").

IN WITNESS WHEREOF, the Declarant has executed this Amendment on the date and year set forth below.

DECLARANT:

HILL DEVELOPMENT CORPORATION, a Delaware corporation

By: Lyda Hill, President

Date: 9/6/99

ATTORN

By: Victor Perez

Its: Victor Perez

Date: 9/6/99

STATE OF Colorado

COUNTY OF El Paso

The foregoing instrument was acknowledged before me this 30th day of Sept., 1999, by Lyda Hill, as President, and by Patrick Kelly as Vice President of HILL DEVELOPMENT CORPORATION, a Delaware corporation.

Witness my hand and official seal,

My commission expires 9/6/2001

9/9/2010
EXHIBIT A

Legal Description of Property

Courtyard at Kissing Camels Estates, Filing No. 1
Courtyard at Kissing Camels Estates, Filing No. 1A
Courtyard at Kissing Camels Estates, Filing No. 2

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EXHIBIT B

Before Reconfiguration

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EXHIBIT C

Before Reconfiguration

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