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Debbie Zeigler

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SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE SONOMA VILLAGE AT UTE CREEK HOMEOWNERS ASSOCIATION

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions of the Sonoma Village at Ute Creek Homeowners Association (this "Amendment") is made this 8th day of December 2005 by Sonoma & Pinnacle, LLC, a Colorado limited liability company, the "Declarant" under that certain Declaration of Covenants, Conditions and Restrictions of the Sonoma Village at Ute Creek Homeowners Association recorded in the Official Records of the County of Boulder, State of Colorado on September 9, 2003 at Reception No. 2500058, as amended by that certain First Amendment to the Declaration of Covenants, Conditions and Restrictions of the Sonoma Village at Ute Creek Homeowners Association recorded in the Official Records of the County of Boulder, State of Colorado on October 6, 2003 at Reception No. 2511927 (collectively, the "Declaration"). Capitalized terms not otherwise defined herein shall have the meaning ascribed to them within the Declaration.

- A. The Declarant and the Association are desirous of amending Section 6.4 of the Declaration to permit Owners to keep up to two (2) domestic, bona fide household pets.
- B. Under the terms of Section 13.4 of the Declaration, the Declaration may be amended by Declarant for the correction of technical, clerical or typographical errors, or the clarification of a statement, or for any changes to property not yet a part of the Community prior to the expiration of seven (7) years from the date the Declaration is recorded.
- C. Less than seven (7) years has elapsed since the Declaration was recorded.

Now, therefore, Declarant hereby amends the Declaration as follows:

1. Section 6.4 of the Declaration is hereby modified and amended by deleting the first sentence thereof in its entirety and replacing it with the following:

No animal, livestock, birds, poultry, reptiles or insects of any kind, shall be raised, bred, kept or boarded in or on any portion of the Community; provided however, that Owners may keep no more than two (2) domestic, bona fide household pets.

Except as specifically modified and amended hereby, each of the terms and provisions of the Declaration remain in full force and effect.

DECLARANT:

Sonoma & Pinnacle, LLC, a Colorado limited liability company

By: Brett W. Bennett, Manager

STATE OF COLORADO,

) ss.

COUNTY OF ARAPAHOE)

Subscribed and sworn to before me this 8th day of December 2005, by Brett W. Bennett, as Manager of Sonoma & Pinnacle, LLC, a Colorado limited liability company.

Witness my hand and official seal.

My commission expires: 4/14/07

Notary Public