

2/11

THIRD AMENDMENT
CONDOMINIUM DECLARATION
THE RIVERWALK VILLAGE MARKET BUILDING
CONDOMINIUM ASSOCIATION

WHEREAS, Eagle II Developers, Inc. a Colorado corporation (the "Declarant"), recorded the Condominium Declaration for The Riverwalk Village Market Building on February 21, 1995 in Book 661 at Page, 906 of the records of the County Clerk and Recorder of Eagle County, State of Colorado (the "Declaration"); and

WHEREAS, Declarant hereby amends the Declaration as set forth herein in accord with the applicable provisions of the Declaration and The Colorado Common Interest Ownership Act.

EXECUTED this 13th day of November, 1996.

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Declarant: Eagle II Developers Inc., a
Colorado corporation.

By: [Signature]

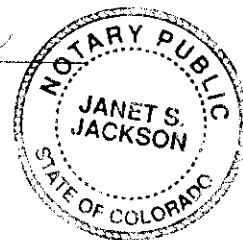
Title: Vice President

STATE OF Colorado
COUNTY OF Eagle ss

The foregoing instrument was acknowledged, subscribed and sworn to before me this 13th day of November, 1996, by A Leonard Nacht, Vice President of Eagle II Developers, Inc. a Colorado corporation.

My commission expires: 5 8 99

[Signature]
Notary Public



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REC 11.00 DOC 0.00 NOT 0.00 Eagle County Clerk

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REC 11.00 DOC 0.00 NOT 0.00 Eagle County Clerk

EXHIBIT "B"
AMENDED ALLOCATED INTEREST

BUILDING "M" RIVE

	SQUARE FOOTAGE
RESIDENTIAL	11,597.90
COMMERCIAL	21,657.70
GCE	<u>15,119.10</u>
TOTAL	48,374.70

RESIDENTIAL+GCE
26,717.00

UNIT #	SQ. FOOTAGE	% OWNERSHIP	VOTES
201	839.60	3%	3
202	1,160.70	4%	4
203	917.90	3%	3
204	841.60	3%	3
205	944.70	4%	4
206	850.50	3%	3
207	754.60	3%	3
208	857.40	3%	3
209	988.20	4%	4
210	961.00	4%	4
211	613.20	2%	2
212	923.60	3%	3
213	944.90	4%	4

TOTAL 11,597.90 43% 43

COMMERCIAL + GCE
36,809.70

C-1 A	1,928.80	5%	5
C-1 B	1,550.10	4%	4
C-2	1,376.40	4%	4
C-3	1,803.30	5%	5
C-4	760.00	2%	2
C-5	821.40	2%	2
C-6	967.70	2%	2
VILLAGE MARKET	<u>12,450.00</u>	33%	33

TOTAL 21,657.70 57% 57

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