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Gay Cappis, County Clerk, San Miguel County, CO

WESTERMERE CONDOMINIUM OWNERS ASSOCIATION

Second supplement to the Declarations of Covenants, Conditions and Restrictions for Westermere Condominiums. Article VI. The Owners Association 6.6 is amended to read as follows:

6.6 Board of Directors. The association shall be managed by a board of directors. The board of directors shall consist of three directors elected by the members of the association. The offices held will be president, secretary and treasurer.

Dated this 16 day of April, 1993.

WESTERMERE CONDOMINIUM OWNERS ASSOCIATION

By [Signature]
President

STATE OF New York

COUNTY OF New York

The foregoing instrument was acknowledged before me this 16 day of April, 1993.

[Signature]
Notary Public

My commission expires: November 30, 1993

CAROLE F. BIANCO
Notary Public, State of New York
No. 4519837
Qualified in Nassau County
Commission Expires Nov. 30, 1993