

**SECOND AMENDMENT
TO
PROTECTIVE COVENANTS
FOR
CHEROKEE MEADOWS ROAD ASSOCIATION**

THIS SECOND AMENDMENT TO THE PROTECTIVE COVENANTS FOR
CHEROKEE MEADOWS ROAD ASSOCIATION is made this 21st day of March, 2018.

WITNESSETH:

WHEREAS, the Protective Covenants for Cherokee Meadows Road Association were recorded June 15, 1978 in Book 1865 at Page 729, Reception No. 254334 of the Larimer County, Colorado real property records (the "Covenants"); and

WHEREAS, the First Supplement to Protective Covenants for Cherokee Meadows Road Association was recorded September 9, 1981 in Book 2132 at Page 198, Reception No. 427513 of the Larimer County, Colorado real property records (the "First Supplement"); and

WHEREAS, the Second Supplement to Protective Covenants for Cherokee Meadows Road Association was recorded March 5, 1982 in Book 2157 at Page 907, Reception No. 449459 of the Larimer County, Colorado real property records (the "Second Supplement"); and

WHEREAS, the Clarification of Covenants of Cherokee Meadows Road Association was recorded November 15, 1996 at Reception No. 96081942 of the Larimer County, Colorado real property records (the "Third Supplement"); and

WHEREAS, the Clarification of Covenants of Cherokee Meadows Road Association was recorded April 7, 1998 at Reception No. 98027636 of the Larimer County, Colorado real property records (the "Fourth Supplement"); and

WHEREAS, the First Amendment to the Protective Covenants for Cherokee Meadows Road Association was recorded April 15, 2008 at Reception No. 20080023391 of the Larimer County, Colorado real property records (the "First Amendment"); and

WHEREAS, the amendments in this Second Amendment to the Protective Covenants for Cherokee Meadows Road Association were approved by Owners in good standing in the Association and entitled to vote, holding sixty-seven percent (67%) or more of the votes of Owners present in person or by proxy at a meeting of the Owners held March 17, 2018 for such purpose, at which a quorum was present. The Owners voting in favor of the following amendments at the meeting constitutes fifty-one percent (51%) or more of all votes entitled to be cast by all Owners, as provided in the First Amendment to the Protective Covenants for Cherokee Meadows Road Association; and

**RETURN TO: Fischer, Brown, Bartlett & Gunn
1319 E. Prospect Road
Fort Collins, CO 80525**

WHEREAS, this Second Amendment to the Protective Covenants for Cherokee Meadows Road Association pertains to the real property described in the Covenants, the First Supplement, the Second Supplement, the Third Supplement, the Fourth Supplement, and the First Amendment, (together the "Protective Covenants"), legally described on Exhibit "A" attached hereto and incorporated herein (the "Property"); and

WHEREAS, this Second Amendment to the Protective Covenants for Cherokee Meadows Road Association shall be recorded in the Office of the Clerk and Recorder of Larimer County, Colorado and when so recorded, shall be binding upon all persons and entities having any right, title, or interest in or to the Property and their respective heirs, personal representatives, successors and assigns.

NOW, THEREFORE, Cherokee Meadows Road Association hereby incorporates the recitals above and amends and restates the Protective Covenants as follows:

AMENDMENTS

1. Section 2 of the Covenants is restated and amended as follows:

2. Land Use and Building Type.

A. No parcel of land shall be used for any purpose other than single-family residential. No buildings other than single-family dwellings with private attached or unattached garages (if desired), unattached pump houses (if desired), a residential guest house, non-residential outbuildings and structures such as barns, stables or corrals for use specifically in connection with the care of livestock permitted under these covenants, or for maintenance equipment, shall be erected, placed or permitted to remain on any lot, tract, or parcel of the Property unless approved by the Architectural Control Committee.

B. Short-term (less than one month) rental of any of the building types listed in Section 2, Paragraph A, above, is strictly prohibited. Short-term (less than one month) rental of any other building, camping unit, tent, platform tent, recreational vehicle or unit that could be construed as usable for occupancy is strictly prohibited.

2. Section 4 of the Covenants is amended to state as follows:

4. Nuisance.

Nothing which may be or may become annoying or a nuisance to other owners shall be permitted on any lot, tract, or parcel of the Property. No obnoxious or offensive activity or business or trade shall be carried out upon any lot, tract, or parcel of the Property, except businesses or trades that do not require clients, customers and other non-members of the Association to travel the Association's roads to access the business or trade. For purposes of this Covenant, un-garaged or un-stored inoperative automobiles, machines, or other equipment which remain on any lot, tract, or parcel of the Property for more than ninety (90) days are a nuisance.

3. Section 9 of the Covenants is restated and amended as follows:

9. Roads.

All roads within or providing access to the Property shall be considered as private roads for the private use of members of the Association and their guests. The ownership of said roads shall be in the Association, and the maintenance of said roads shall be the responsibility of said Association. Use of the Association's roads to access any property not described in Exhibit "A" of the Covenants as amended, is limited to members of the Association and their guests. Members of the Association shall not grant or provide any access, whether temporary or permanent, through the member's property or through the Association's roads and property to a non-guest third party for any purpose whatsoever, including, but not limited to, access to the State Land Board property, the National Forest, or other public or private property not a part of the Association. Association members may, on a limited basis, allow their guests access through the member's private property to access adjacent lands which are not part of the Association.

The restrictions above shall not apply to fire and rescue or law enforcement personnel.

IN WITNESS WHEREOF, Cherokee Meadows Road Association has executed this Second Amendment to the Protective Covenants for Cherokee Meadows Road Association and the following certification by Vern Desbien on this 21st day of March, 2018.

CHEROKEE MEADOWS ROAD ASSOCIATION

BY: *Vern Desbien*
Vern Desbien, President

CERTIFICATION

Vern Desbien, President of the Cherokee Meadows Road Association hereby certifies that the above Amendments were approved by the Owners as provided in Paragraph 14 of the First Amendment to the Protective Covenants for Cherokee Meadows Road Association.

Vern Desbien
Vern Desbien, President

STATE OF COLORADO)
)ss.
COUNTY OF LARIMER)

Subscribed and sworn to before me this 21st day of March, 2018 by Vern Desbien as President of Cherokee Meadows Road Association.

WITNESS my hand and official seal.

JULIE M. MARTINEZ
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20044003329
MY COMMISSION EXPIRES JAN. 29, 2020

JM
Notary Public:
My commission expires: *1-29-20*

Exhibit "A"

EXHIBIT A

EXHIBIT "A" ATTACHED TO AND MADE PART OF THE PROTECTIVE COVENANTS
FOR CHEROKEE MEADOWS ROAD ASSOCIATION.

REAL PROPERTY DESCRIPTION

All of Section 1, Township 10 North, Range 72 West of the 6th P.M.,
County of Larimer, State of Colorado; and the East half of Section
2, Township 10 North, Range 72 West of the 6th P.M., County of
Larimer, State of Colorado.

EXHIBIT "A" ATTACHED TO AND MADE A PART OF THE FIRST SUPPLEMENT TO PROTECTIVE COVENANTS FOR CHEROKEE MEADOWS ROAD ASSOCIATION

REAL PROPERTY DESCRIPTIONS

- ✓ Tract 1: A tract of land situate in the Northwest 1/4 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W and with all bearings contained herein relative thereto; beginning at the Northwest corner of said Section 6; thence along the North line of said Section 6 N 89°37'43" E, 900.00 feet; thence S 13°04'54" E, 1436.62 feet; thence S 84°55'59" W, 1203.10 feet more or less to the West line of said Section 6; thence along said West line N 01°01'19" W, 1500.00 feet more or less to the point of beginning. Said tract contains 35.140 acres, more or less, gross. ✓
- Tract 2: A tract of land situate in the Northwest 1/4 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; beginning at a point on the North line of said Section 6 which bears N 89°37'43" E, 900.00 feet from the Northwest corner of said Section 6; thence continuing N 89°37'43" E, 1120.00 feet; thence S 13°42'26" E, 1346.18 feet; thence S 84°55'59" W, 1118.17 feet; thence N 13°04'54" W, 1436.62 feet more or less to the point of beginning. Said tract contains 35.098 acres, more or less, gross.
- Tract 3: A tract of land situate in the North 1/2 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; beginning at a point on the North line of said Section 6 which bears N 89°37'43" E, 2020.00 feet from the Northwest corner of said Section 6; thence continuing N 89°37'43" E, 1200.00 feet; thence S 15°02'20" E, 1251.58 feet; thence S 84°55'59" W, 1210.47 feet; thence N 13°42'26" W, 1346.18 feet more or less to the point of beginning. Said tract contains 35.170 acres, more or less, gross.
- Tract 5: A tract of land situate in the West 1/2 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; beginning at a point on the West line of said Section 6 which bears S 01°01'19" E, 1500.00 feet from the Northwest corner of said Section 6; thence N 84°55'59" E, 1203.10 feet; thence S 13°04'54" E, 1343.10 feet to the approximate centerline of an existing access road; thence along said centerline on the following five (5) courses: (1) N 78°00'57" W, 733.16 feet to a point of curvature; (2) thence 98.70 feet along a curve, concave to the left, having a central angle of 22°37'40", a radius of 249.91 feet and a chord of 98.06 feet which bears N 89°19'47" W, to a point of tangency; (3) thence S 79°21'23" W, 390.15 feet to a point of curvature; (4) thence 281.81 feet along a curve, concave to the left, having a central angle of 48°34'39", a radius of 332.39 feet and a chord of 273.45 feet which bears S 55°04'04" W, to a point of tangency; (5) thence S 30°46'44" W, 107.71 feet more or less to the West line of said Section 6; thence along said West line N 01°01'19" W, 1370.00 feet more or less to the point of beginning. Said tract contains 36.181 acres, more or less, gross.
- Tract 6: A tract of land situate in Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 S 01°01'19" E, 1500.00 feet; thence N 84°55'59" E, 1203.10 feet to the true point of beginning; thence continuing N 84°55'59" E, 1118.17 feet; thence S 13°42'26" E, 1453.13 feet to the approximate centerline of an existing access road; thence along said centerline on the following four (4) courses: (1) N

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PAGE TWO OF EXHIBIT "A"

86°11'25" W, 703.00 feet to a point of curvature; (2) thence 198.89 feet along a curve, concave to the left, having a central angle of 14°47'35", a radius of 770.32 feet and a chord of 198.34 feet which bears S 86°24'47" W, to a point of tangency; (3) thence S 79°01'00" W, 159.67 feet to a point of curvature; (4) thence 98.66 feet along a curve, concave to the right, having a central angle of 22°58'03", a radius of 246.12 feet and a chord of 98.00 feet which bears N 89°29'59" W; thence leaving said centerline N 13°04'54" W, 1343.10 feet more or less to the true point of beginning. Said tract contains 35.166 acres, more or less, gross.

Tract 7: A tract of land situate in Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 S 01°01'19" E, 1500.00 feet; thence N 84°55'59" E, 2321.27 feet to the true point of beginning; thence continuing N 84°55'59" E, 1210.47 feet; thence S 09°18'03" E, 1251.51 feet to the centerline of an existing access road; thence along said centerline on the following eight (8) courses: (1) N 78°23'19" W, 58.10 feet to a point of curvature; (2) thence 95.50 feet along a curve, concave to the left, having a central angle of 41°55'41", a radius of 130.50 feet and a chord of 93.38 feet which bears S 80°38'50" W, to a point of tangency; (3) thence S 59°41'00" W, 173.39 feet to a point of curvature; (4) thence 97.05 feet along a curve, concave to the right, having a central angle of 33°58'57", a radius of 163.63 feet and a chord of 95.63 feet which bears S 76°40'29" W, to a point of tangency; (5) thence N 86°20'03" W, 259.74 feet to a point of curvature; (6) thence 95.80 feet along a curve, concave to the left, having a central angle of 40°30'03", a radius of 135.53 feet and a chord of 93.82 feet which bears S 73°24'56" W, to a point of tangency; (7) thence S 53°09'54" W, 178.60 feet to a point of curvature; (8) thence 191.54 feet along a curve, concave to the right, having a central angle of 40°38'41", a radius of 270.01 feet and a chord of 187.55 feet which bears S 73°29'14" W; thence leaving said centerline N 13°42'26" W, 1453.13 feet more or less to the true point of beginning. Said tract contains 35.125 acres, more or less, gross.

Tract 8: A tract of land situate in the Northeast 1/4 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 S 01°01'19" E, 1500.00 feet; thence N 84°55'59" E, 3531.74 feet to the true point of beginning; thence continuing N 84°55'59" E, 1117.38 feet; thence S 14°30'32" E, 1288.78 feet to the approximate centerline of an existing access road; thence along said centerline on the following four (4) courses: (1) thence 198.21 feet along a non-tangent curve, concave to the right, having a central angle of 18°45'00", a radius of 605.69 feet and a chord of 197.33 feet which bears S 75°36'13" W, to a point of tangency; (2) thence S 84°58'43" W, 809.68 feet to a point of curvature; (3) thence 99.30 feet along a curve, concave to the right, having a central angle of 16°37'58", a radius of 342.05 feet and a chord of 98.95 feet which bears N 86°42'18" W, to a point of tangency; (4) thence N 78°23'19" W, 140.00 feet; thence leaving said centerline N 09°18'03" W, 1251.51 feet more or less to the true point of beginning. Said tract contains 35.058 acres, more or less, gross.

Tract 10: A tract of land situate in the West 1/2 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; beginning at a point on the West line of said Section 6 which bears S 01°01'19" E, 2870.00 feet from the Northwest corner of said Section 6, being a point on the approximate centerline of an existing access road; thence along said centerline on the following five (5) courses: (1) N 30°46'44" E, 107.71 feet to a point of curvature; (2) thence 281.81 feet along a curve, concave to the right, having a central angle of 48°34'39", a radius of 332.39 feet and a chord of 273.45 feet which bears N 55°04'04" E, to a point of tangency;

PAGE THREE OF EXHIBIT "A"

(3) thence N 79°21'23" E, 390.15 feet to a point of curvature; (4) thence 98.70 feet along a curve, concave to the right, having a central angle of 22°37'40", a radius of 249.91 feet and a chord of 98.06 feet which bears S 89°19'47" E, to a point of tangency; (5) thence S 78°00'57" E, 733.16 feet; thence leaving said centerline S 00°55'37" W, 1012.00 feet; thence N 86°56'06" W, 1450.00 feet more or less to the West line of said Section 6; thence along said West line N 01°01'19" W, 766.66 feet more or less to the point of beginning. Said tract contains 35.332 acres, more or less, gross.

Tract 11: A tract of land situate in Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 S 01°01'19" E, 3636.66 feet; thence S 86°56'06" E, 1450.00 feet to the true point of beginning; thence N 00°55'37" E, 1012.00 feet to the approximate centerline of an existing access road; thence along said centerline on the following five (5) courses: (1) 98.66 feet along a non-tangent curve, concave to the left, having a central angle of 22°58'03", a radius of 246.12 feet and a chord of 98.00 feet which bears S 89°29'59" E, to a point of tangency; (2) thence N 79°01'00" E, 159.67 feet to a point of curvature; (3) thence 198.89 feet along a curve, concave to the right, having a central angle of 14°47'35", a radius of 770.32 feet and a chord of 198.34 feet which bears N 86°24'47" E, to a point of tangency; (4) thence S 86°11'25" E, 703.00 feet to a point of curvature; (5) thence 191.54 feet along a curve, concave to the left, having a central angle of 40°38'41", a radius of 370.01 feet and a chord of 187.55 feet which bears N 73°29'14" E; thence leaving said centerline S 18°40'25" E, 1217.73 feet; thence N 86°56'06" W, 1742.70 feet more or less to the true point of beginning. Said tract contains 37.934 acres, more or less, gross.

Tract 12: A tract of land situate in the East 1/2 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 S 01°01'19" E, 3636.66 feet; thence S 86°56'06" E, 3192.70 feet to the true point of beginning; thence N 18°40'25" W, 1217.73 feet to the approximate centerline of an existing access road; thence along said centerline on the following nine (9) courses: (1) N 53°09'54" E, 178.60 feet to a point of curvature; (2) thence 95.80 feet along a curve, concave to the right, having a central angle of 40°30'03", a radius of 135.53 feet and a chord of 93.82 feet which bears N 73°24'56" E, to a point of tangency; (3) thence S 86°20'03" E, 259.74 feet to a point of curvature; (4) thence 97.05 feet along a curve, concave to the left, having a central angle of 33°58'57", a radius of 163.63 feet and a chord of 95.63 feet which bears N 76°40'29" E, to a point of tangency; (5) thence N 59°41'00" E, 173.39 feet to a point of curvature; (6) thence 95.50 feet along a curve, concave to the right, having a central angle of 41°55'41", a radius of 130.50 feet and a chord of 93.38 feet which bears N 80°38'50" E, to a point of tangency; (7) thence S 78°23'19" E, 198.10 feet to a point of curvature; (8) thence 99.30 feet along a curve, concave to the left, having a central angle of 16°37'58", a radius of 342.05 feet and a chord of 98.95 feet which bears S 86°42'18" E, to a point of tangency; (9) thence N 84°58'43" E, 371.52 feet; thence leaving said centerline S 00°00'00" W, 1441.47 feet; thence N 86°56'06" W, 1101.56 feet more or less to the true point of beginning. Said tract contains 40.865 acres, more or less, gross.

Tract 13: A tract of land situate in the East 1/2 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing N 01°01'19" W, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 S 01°01'19" E, 3636.66 feet; thence S 86°56'06" E, 4294.26 feet to the true point of beginning; thence N 00°00'00" E, 1441.47 feet to the approximate centerline of an existing access road; thence along said centerline on the following three (3) courses: (1) N 84°58'43" E, 438.16 feet to a point of curvature; (2) thence 198.21 feet along a curve,

PAGE FOUR OF EXHIBIT "A"

concave to the left, having a central angle of $18^{\circ}45'00''$, a radius of 605.69 feet and a chord of 197.33 feet which bears $N 75^{\circ}36'13'' E$, to a point of tangency; (3) thence $N 66^{\circ}13'43'' E$, 448.55 feet more or less to the East line of said Section 6; thence along said East line $S 01^{\circ}07'09'' E$, 1767.46 feet; thence $N 86^{\circ}56'06'' W$, 1074.17 feet more or less to the true point of beginning. Said tract contains 37.834 acres, more or less, gross.

Tract 14: A tract of land situate in the Southwest 1/4 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing $N 01^{\circ}01'19'' W$, and with all bearings contained herein relative thereto; beginning at a point on the West line of said Section 6 which bears $S 01^{\circ}01'19'' E$, 3636.66 feet from the Northwest corner of said Section 6; thence $S 86^{\circ}56'06'' E$, 1032.13 feet; thence $S 00^{\circ}00'00'' W$, 1658.39 feet more or less to the South line of said Section 6; thence along said South line $S 89^{\circ}38'52'' W$, 1000.00 feet more or less to the Southwest corner of said Section 6; thence along the West line of said Section 6 $N 01^{\circ}01'19'' W$, 1720.00 feet more or less to the point of beginning. Said tract contains 39.361 acres, more or less, gross. (Cox)

Tract 15: A tract of land situate in the Southwest 1/4 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing $N 01^{\circ}01'19'' W$, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 $S 01^{\circ}01'19'' E$, 3636.66 feet; thence $S 86^{\circ}56'06'' E$, 1032.13 feet to the true point of beginning; thence continuing $S 86^{\circ}56'06'' E$, 1059.01 feet; thence $S 00^{\circ}00'00'' W$, 1595.26 feet more or less to the South line of said Section 6; thence along said South line $S 89^{\circ}38'52'' W$, 1057.52 feet; thence $N 00^{\circ}00'00'' E$, 1658.39 feet more or less to the true point of beginning. Said tract contains 39.494 acres, more or less, gross.

Tract 16: A tract of land situate in the South 1/2 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing $N 01^{\circ}01'19'' W$, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 $S 01^{\circ}01'19'' E$, 3636.66 feet; thence $S 86^{\circ}56'06'' E$, 2091.14 feet to the true point of beginning; thence continuing $S 86^{\circ}56'06'' E$, 1101.56 feet; thence $S 00^{\circ}00'00'' W$, 1529.59 feet more or less to the South line of said Section 6; thence along said South line $S 89^{\circ}38'52'' W$, 1100.00 feet; thence $N 00^{\circ}00'00'' E$, 1595.26 feet more or less to the true point of beginning. Said tract contains 39.455 acres, more or less, gross.

Tract 17: A tract of land situate in the Southeast 1/4 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing $N 01^{\circ}01'19'' W$, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 $S 01^{\circ}01'19'' E$, 3636.66 feet; thence $S 86^{\circ}56'06'' E$, 3192.70 feet to the true point of beginning; thence continuing $S 86^{\circ}56'06'' E$, 1101.56 feet; thence $S 00^{\circ}00'00'' W$, 1463.93 feet more or less to the South line of said Section 6; thence along said South line $S 89^{\circ}38'52'' W$, 1100.00 feet; thence $N 00^{\circ}00'00'' E$, 1529.59 feet more or less to the true point of beginning. Said tract contains 37.796 acres, more or less, gross.

Tract 18: A tract of land situate in the Southeast 1/4 of Section 6, Township 10 North, Range 71 West of the 6th P.M., County of Larimer, State of Colorado, being more particularly described as follows: Considering the West line of said Section 6 as bearing $N 01^{\circ}01'19'' W$, and with all bearings contained herein relative thereto; commencing at the Northwest corner of said Section 6; thence along the West line of said Section 6 $S 01^{\circ}01'19'' E$, 3636.66 feet; thence $S 86^{\circ}56'06'' E$, 4294.26 feet to the true point of beginning; thence continuing $S 86^{\circ}56'06'' E$, 1074.17 feet more or less to the East line of said Section 6; thence along said East line $S 01^{\circ}07'09'' E$, 1400.00 feet more or less to the Southeast corner of said Section 6; thence along the South line of said Section 6 $S 89^{\circ}38'52'' W$, 1100.00 feet; thence $N 00^{\circ}00'00'' E$, 1463.93 feet more or less to the true point of beginning. Said tract contains 35.699 acres, more or less, gross.

10
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EXHIBIT "A" ATTACHED TO AND MADE A PART OF THE SECOND SUPPLEMENT
TO PROTECTIVE COVENANTS OF CHEROKEE MEADOWS ROAD ASSOCIATION

REAL PROPERTY DESCRIPTION

Township 11 North, Range 72 West of the 6th P.M.
Section 35: S1/2; and all that portion of the
N1/2 of Section 35 lying South of
the County Road.

County of Larimer, State of Colorado. /