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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

ON 961141723

PLEASE INCLUDE A TYPED
SELF-ADDRESSED ENVELOPE

Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Gleneagle North Homeowner's Association (the "Association").

SECOND: The amendments set forth below to the Articles of Incorporation were adopted at a meeting of the members of the Association held June 12, 1996, at which a quorum was present (the "Meeting"). The amendments were adopted at the Meeting by at least two-thirds of the votes which members present at the Meeting or represented by proxy where entitled to cast. Terms which are defined in the Articles of Incorporation shall have the same meaning herein, unless otherwise defined.

A. The purposes and objectives for which the Association is formed (none of which shall be for pecuniary profit) shall include those set forth in the Articles of Incorporation together with the following purposes and objectives:

- (1) To be an owners association for the owners of Gleneagle Filing No. 4, Phase 1 and Gleneagle Filing No. 4, Phase 2 (jointly "Filing No. 4"), and Gleneagle Filing No. 8 ("Filing No. 8"), both residential developments in El Paso County, Colorado as well as to be an owners association for the owners of such other and additional residential areas (the "Additional Subdivisions") as the Board of Directors shall determine from time to time to be in the best interest of the Association. Filing No. 4 and Filing No. 8 shall be jointly referred to herein as the "Existing Filings".
- (2) To provide a means of self-government for the Owners of the property within Filing No. 4 to advance their common interests within the property within Filing No. 4 with respect to the "Subdivision", as defined in the Declaration of Covenants, Restrictions and Charges Filing No. 4 (the "Filing No. 4 Declaration") and all amendments thereto. The Filing No. 4 Declaration was recorded January 30, 1987 in Book 5310 at Page 1398 of El Paso County, Colorado Records.
- (3) To provide a means of self-government for the owners of the property within Filing No. 8 to advance their common interests within the property within Filing No. 8 with respect to the "Subdivision", as defined in the Declaration of Conditions, Covenants, Restriction, Easements and Charges for Filing No. 8 (the "Filing No. 8 Declaration") and all amendments thereto. The Filing No. 8 Declaration was recorded August 8, 1995 in Book 6700 at Page 326 of El Paso County, Colorado Records.
- (4) To provide a means of self-government for the owners of the property within each Additional Subdivision (as defined herein) to advance their respective common interests within the property with respect to the "Subdivision", as defined in that certain Declaration of Conditions, Covenants, Restriction, Easements and Charges which encumbers the applicable Additional Subdivision and all amendments thereto (collectively, the "Additional Subdivision Declarations"). The Declaration as initially defined in the Articles of Incorporation, the Filing No. 4 Declaration, the Filing No. 8 Declaration and the Additional Subdivision Declarations, if any, shall be collectively referred to as the "Declarations" and shall be singularly referred to as the "Declaration" for all purposes of the Articles of Incorporation, as amended hereby. Subdivision as initially defined in the Articles of Incorporation, the Filing No. 4 Declaration, the Filing No. 8 Declaration and the Additional Subdivision Declaration, if any, shall be collectively referred to as the "Subdivisions" and shall be singularly referred to as the "Subdivision" for all purposes of the Articles of Incorporation, as amended hereby.
- (5) To provide for the care, management, control, preservation, operation, maintenance, repair, restoration and replacement of the areas required or permitted to be maintained by the Association, in the manner prescribed by the

applicable Declaration, and to provide other services with respect to such areas deemed advantageous by the Owners of Lots (as those term are and shall be defined in the applicable Declaration) in the applicable Subdivision or required or authorized under the applicable Declaratlons.

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- (6) To promote the safety and welfare of the Owners.
- (7) To adopt and enforce rules and regulations as permitted in the applicable Declaration.

B. All references to the "Declaration" set forth in the Articles of Incorporation shall hereafter refer to the Declaration as described in the Articles of Incorporation, the Filing No. 4 Declaration, the Filing No. 8 Declaration and any Additional Subdivisions Declarations. In addition, all references in the Articles of Incorporation to "Owners" shall hereafter refer to the Owners as defined in each of the respective Declarations, as redefined herein. Member as used in the Articles of Incorporation shall hereafter refer to the Members as defined in the respective Declarations as redefined herein.

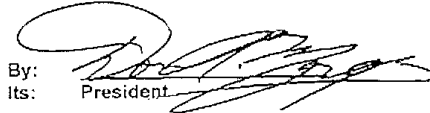
C. Membership in the Association shall be as provided in the applicable Declarations.

D. Nothing contained herein shall authorize the Association to enforce against any Owner within a Subdivision any Declarations other than the Declaration to which the particular Subdivision has been made subject.

E. The Articles of Incorporation are hereby amended to reflect each of the changes in definitions described above.

If these amendments are to have a delayed effective date, please list that date: N/A

Glenreagle North Homeowner's Association

By: 
Its: President

ATTEST:

By: Robertas L. Audisius
Its: Secretary