

**FIRST AMENDMENT TO THE CONDOMINIUM DECLARATION FOR
THE MIDLAND PARK SUBDIVISION
ASPEN, COLORADO**

This First Amendment to the Condominium Declaration for the Midland Park Subdivision is made effective as of September 22, 2011.

RECITALS

- A. On August 29, 1978, the Condominium Declaration for the Midland Park Subdivision (hereinafter referred to as the "Declaration") was recorded in the real property records of the Clerk and Recorder's office for Pitkin County Colorado, at Book 353 Page 504 at Reception No. 206860.
- B. Pursuant to Article I, Paragraph 1.6, each Condominium Unit consists of an Individual Air Space Unit and an undivided interest in the Common Elements.
- C. Pursuant to the Article X, Paragraph 10.1 of the Declaration, the Declaration can be amended or additional provisions added, by a vote of 66 2/3 percent in interest in the Midland Park Condominium Association (the "Association"), based on the undivided interests in the Common Elements in the Subdivision, of all owners and 66 2/3% in number of all Mortgagees encumbering Condominium Units within the Subdivision, as shown in the records of the County Clerk and Recorder of Pitkin County, Colorado.
- D. On September 21, 2009, at the annual meeting for the Association, more than 66 2/3 % of the owners in interest in the Association cast votes in favor of the addition of a new Paragraph 10.11 to the Declaration and in favor of the amendment of Article X, Paragraph 10.1.

AMENDMENT

Now therefore the following First Amendment to the Declaration is hereby adopted:

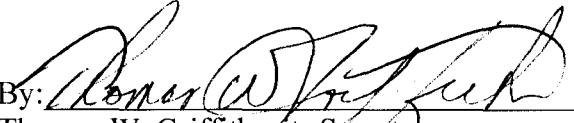
1. A new Article X, Paragraph 10.11 is hereby added to the Declaration:

10.11 Conveyance or Encumbrance of Common Elements. Portions of the Common Elements may only be conveyed or subjected to a security interest by the Association if accomplished in accordance with the terms described in Colorado Revised Statutes § 38-33.3-312, as it may be amended from time to time.

2. The second paragraph of Article X, Paragraph 10.1 is hereby deleted in its entirety, and the following paragraph is substituted in lieu thereof:

Except as otherwise provided, any provision contained in this Declaration may be amended, or additional provisions may be added to this Declaration, or this Declaration and

MIDLAND PARK CONDOMINIUM ASSOCIATION

By: 
Thomas W. Griffiths, its Secretary,
and as attorney-in-fact for Midland Park Subdivision
Owners

STATE OF COLORADO)
) ss
COUNTY OF PITKIN)

The foregoing was acknowledged before me this ___ day of January, 2010, by Thomas W. Griffiths, Secretary of Midland Park Condominium Association and attorney-in-fact for Midland Park Subdivision Owners.

Witness my hand and official seal.
My commission expires: _____

Notary Public

ALPINE BANK

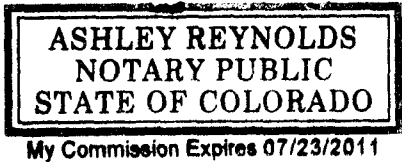
By: [Signature]
STEVE BRIGGS, ITS REGIONAL PRESIDENT

STATE OF Colorado,
COUNTY OF Pitkin)^{ss}

The foregoing was acknowledged before me this 25th day of January, 2010, by
Steve Briggs, Regional President of Alpine Bank.

Witness my hand and official seal.
My commission expires: 07/23/2011

[Signature]
Notary Public



Wells Fargo Home Mortgage, Inc. nka Wells Fargo Bank NA hereby give their consent as mortgagees to the First Amendment to the Condominium Declaration for the Midland Park Subdivision.

Dated this 22nd day of June 2010.

WELLS FARGO HOME MORTGAGE, INC. nka
WELLS FARGO BANK N.A.

Johnston Unit A-11
Brooks Unit A-12
LaCroix Unit A-13
Milton Unit A-21
Higgins Unit C-3
Fornell Unit D-2
Bakken Unit F-1
Perley Unit F-2
Stein Unit G-10
Calk/Wilcox Unit G-22
Semple Unit H-21

By: *Lorna L Slaughter*
Name: Lorna L Slaughter
Title: Vice President

