

3 PAGE DOCUMENT

FIRST AMENDMENT TO CONDOMINIUM DECLARATION OF MONUMENT PLAZA CONDOMINIUMS

This First Amendment to the Condominium Declaration of Monument Plaza Condominiums ("Amended Declaration") is made and entered into this 9th day of May, 2007 by Wylie R. Miller and Carrie J. Miller, ("Declarants").

RECITALS

A. Declarants established a commercial condominium project pursuant to Condominium Declaration of Monument Plaza Condominiums dated January 24, 2007, and recorded in Book 4344 at Page 731, Mesa County, Colorado ("Declaration");

B. Pursuant to Section 23 (n) of the Declaration, Declarants reserved the right to convert Unit A, Monument Plaza Condominiums, as recorded in Book 4344 at Page 798, Mesa County, Colorado ("Unit A") into general common elements, limited common elements and create additional units and make such elements and units subject to the Declaration.

NOW THEREFOR, pursuant to the powers reserved by Declarants under the Declaration and the provisions of the Colorado Common Interest Ownership Act ("CCIOA"), Declarants adopt this First Amendment to the Condominium Declaration of Monument Plaza Condominiums.

1. Conversion of Unit A. Unit A is hereby converted to General Common Elements, Limited Common Elements and Numbered Units 9 through 16, inclusive, all as more particularly described on the Condominium Map of Monument Plaza Condominiums, Phase II recorded with this Amended Declaration ("Property").

2. Property Made Subject to Declaration. The Property is hereby made subject to the Declaration and all definitions contained in the Declaration and are hereby modified to include the Numbered Units, General Common Elements and Limited Common Elements described on the Condominium Map of Monument Plaza Condominiums, Phase II.

Except as modified herein, the terms and conditions of the Declaration are ratified and reaffirmed.

DATED this 9th day of May, 2007.

Wylie R. Miller  
Wylie R. Miller

Carrie J. Miller  
Carrie J. Miller

STATE OF COLORADO )

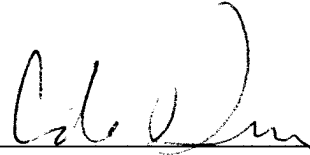
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COUNTY OF MESA )

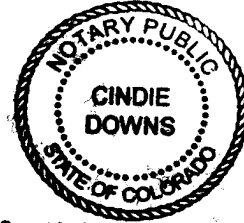
The foregoing FIRST AMENDMENT TO CONDOMINIUM DECLARATION OF MONUMENT PLAZA CONDOMINIUMS was acknowledged before me this 9 day of May, 2007, by Wylie R. Miller and Carrie J. Miller.

Witness my hand and official seal.

My Commission expires: 9-29-2007



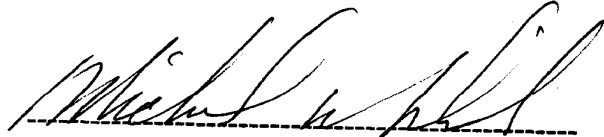
Notary Public



My Commission Expires 09/29/2007

**CERTIFICATE OF COMPLETION**

**Pursuant to the provision of Section 38-33.3-201(2), C.R.S., the undersigned certifies that he or she is an independent license or registered engineer, surveyor, or architect and that all structural components of Building 2 containing Units 9-16 created by the above Declaration are substantially completed.**

  
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