

**THIRD AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF  
SHOCK HILL OVERLOOK**

This Third Amendment to the Declaration of Covenants, Conditions and Restrictions of Shock Hill Overlook (“Third Amendment”) is made and entered as of the \_\_\_ day of \_\_\_\_\_, 2023, by the Owners of Shock Hill Overlook Property Owners Association, Inc.

**RECITALS**

WHEREAS the Declaration of Covenants, Conditions and Restrictions of Shock Hill Overlook (the “Original Declaration”) was recorded in the records of Summit County on April 19, 2016, at Reception No. 1108945;

WHEREAS, the First Amendment to the Declaration of Covenants, Conditions and Restrictions of Shock Hill Overlook (the “First Amendment”) was recorded in the records of Summit County on November 1, 2017, at Reception No. 1155962;

WHEREAS, the Second Amendment to the Declaration of Covenants, Conditions and Restrictions of Shock Hill Overlook (the “Second Amendment”) was recorded in the records of Summit County on August 16, 2018, at Reception No. 1177547;

WHEREAS, the Original Declaration with the First and Second Amendments shall be referred to collectively herein as the “Declaration”;

WHEREAS, the Declaration provides, in Section 14.2 that the Declaration may be amended by an instrument signed by Owners holding not less than sixty-seven percent (67%) of the votes possible to be cast under the Declaration; and

WHEREAS, the Owners wish to amend the Declaration, as more particularly set forth herein.

**AMENDMENT**

NOW THEREFORE, the Declaration is hereby amended as follows:

1. Section 5.5 is amended by deleting it in its entirety and is replaced with the following paragraph:

5.5 Master Association Votes. The Property has 20 votes to be voted in the Master Association, which equates to one vote per Lot within the Property. The Association shall cast all votes in all Master Association matters as directed by the Members. The Association shall call



**CERTIFICATION**

The Secretary of Shock Hill Overlook Property Owners Association, Inc., by his or her signature below, hereby certifies, affirms and attests that this Third Amendment to the Declaration of Covenants, Conditions and Restrictions of Shock Hill Overlook has been approved and adopted by the Owners holding not less than sixty-seven percent (67%) of the votes possible to be cast under the Declaration, and that such signatures are on file in the office of Shock Hill Overlook Property Owners Association, Inc.

**SHOCK HILL OVERLOOK  
PROPERTY OWNERS ASSOCIATION,  
INC.**, a Colorado nonprofit corporation

By: \_\_\_\_\_  
\_\_\_\_\_, Secretary

Date: \_\_\_\_\_