

**AMENDMENT TO THE
RULES AND REGULATIONS
OF
THE HIGHLANDS AT STONEGATE NORTH CONDOMINIUMS**

THIS AMENDMENT is made this 10th day of December, 2007.

RECITALS

A. The Original Rules and Regulations, at Article IV, Section B, Item 6, allows that all replacement screen or storm doors must be entirely white in color with the exception of the hardware.

B. At a meeting on the aforementioned date where a quorum was present, the Members voted to amend the Rules and Regulations to allow screen and storm doors that are either white or beige in color.

C. The purpose of this Amendment is to allow Members to have a wider choice in the color of any replacement screen or storm doors.

D. The purpose of the Association, as provided in the Original Declaration, is to preserve the value and desirability of the community and the Lots and to further the interests of the residents of the community and Members of the Association.

NOW THEREFORE,

I. Amendments. Article IV, Section B, Item 6 is hereby amended in part to state:


Screen / Storm Doors: All screen or storm doors must be of good quality and must be entirely white or beige in color with the exception of the hardware.

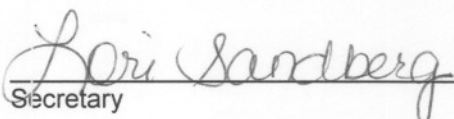
II. No Other Amendments. Except as amended by the terms of this Amendment and previous Amendments, the Original Rules and Regulations shall remain in full force and effect.

III. Effective Date. This Amendment shall be effective immediately.

The undersigned, being the President and the Highlands at Stonegate North Condominium Owner's Association, hereby certify that the Board of Directors has Adopted this Amendment to the Rules and Regulations on December 10, 2007.

Highlands at Stonegate North Condominium Owner's Association, a Colorado Non-Profit Corporation.

By: 
President

By: 
Secretary