THIRD AMENDMENT TO CONDOMINIUM DECLARATION FOR MIDLAND CENTER LOT 2 CONDOMINIUMS

THIS THIRD AMENDMENT TO CONDOMINIUM DECLARATION FOR MIDLAND CENTER LOT 2 CONDOMINIUMS (this "**Third Amendment**") is made this _____ day of ______, 2017 (the "**Effective Date**"), by Midland Center Lot 2 Condominium Association Inc., a Colorado nonprofit corporation (the "**Association**").

Recitals

A. The Association is the "Association" pursuant to that certain Condominium Declaration for Midland Center Lot 2 Condominiums recorded on March 7, 2011, at Reception No. 799749 in the real property records of Garfield County, Colorado (the "**Original Declaration**"), as amended by that certain First Amendment to Condominium Declaration for Midland Center Lot 2 Condominiums recorded on September 15, 2014, at Reception No. 853575 in the real property records of Garfield County, Colorado (the "**First Amendment**"), and by that certain Second Amendment to Condominium Declaration for Midland Center Lot 2 Condominium Declaration for Midland Center Lot 2 Condominiums recorded on August 21, 2017, at Reception No. 896394 in the real property records of Garfield County, Colorado (the "**Second Amendment**," and collectively with the Original Declaration, the "**Declaration**"). All capitalized terms used, but not defined, herein have the meanings assigned to them in the Declaration.

B. The Condominium Map for the Project was recorded on March 7, 2011, at Reception No. 799750 in the real property records of Garfield County, Colorado (the "**Original Condominium Map**").

C. Pursuant to Article 15.2 of the Declaration, the Declaration may be amended, including without limitation amended to change the boundaries of any Unit or the Allocated Interests of a Unit, by Owners holding not less than 67% of the votes possible to be cast under the Declaration and the consent of the Owner of any Unit(s) affected by such amendment.

D. The following Owners (collectively, the "**Consenting Owners**") have each consented to this Third Amendment:

(1) RMG Midland, LLC, a Colorado limited liability company, as the Owner of Unit Nos. 1, 9, 10, 12 and 13;

(2) Urnise Real Estate LLC, a Colorado limited liability company, as the Owner of Unit No. 2;

(3) CBE Enterprises, LLC, a Colorado limited liability company, as the Owner of Unit No. 3;

(4) Midland 8, LLC, a Colorado limited liability company, as the Owner of Unit Nos. 4-8, inclusive; and

(5) Midland Center #14, LLC, a Colorado limited liability company, as the Owner of Unit No. 14

E. The Association, with the consent of the Consenting Owners, now desires to amend the Declaration as more particularly set forth below.

Amendment

NOW, THEREFORE, the Declaration is amended as set forth below.

1. <u>Condominium Map</u>. The Original Condominium Map is hereby amended and restated by that certain Amended Condominium Map of Midland Center Lot 2 Condominiums recorded in the real property records of Garfield County, Colorado, on or about even date with this Third Amendment (the "Amended Condominium Map"). In furtherance of the foregoing, the term "Condominium Map," as used in the Declaration, shall refer to the Amended Condominium Map.

2. <u>Unit Allocations</u>. In connection with the Amended Condominium Map and the revisions to the square footage of each Unit effected thereby, Exhibit B to the Declaration is hereby deleted in its entirety and replaced with <u>Exhibit B</u> attached hereto and incorporated herein by this reference.

3. <u>No Further Amendments; Conflicts</u>. Except as set forth above, the Declaration remains unchanged and in full force and effect in accordance with its terms. In the event of any conflict between this Third Amendment and the Declaration, this Third Amendment shall control.

(signature page follows)

IN WITNESS WHEREOF, the Association has executed this Third Amendment, as of the day and year first above written.

Midland Center Lot 2 Condominium Association Inc., a Colorado nonprofit corporation

By:_____

Name: Bob Mattucci Title: President

STATE OF _____) SS. COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2017, by Bob Mattucci, as President of Midland Center Lot 2 Condominium Association Inc., a Colorado nonprofit corporation.

Witness my hand and official seal.

My commission expires: _____

NOTARY PUBLIC

CERTIFICATION TO SECOND AMENDMENT TO CONDOMINIUM DECLARATION FOR MIDLAND CENTER LOT 2 CONDOMINIUMS

The undersigned, being the Secretary of the Association, hereby certifies on behalf of the Association as follows:

A. As required by Section 15.2 of the Declaration, Owners to whom 67% of the votes possible to be cast under the Declaration and Owner of any Unit(s) affected by such amendment have either voted in favor of or given their written consent to this Third Amendment.

B. As required by Section 16.3 of the Declaration, 51% of the First Mortgagees have either approved this Third Amendment, or have been deemed to approve this Third Amendment in accordance with Section 16.2 of the Declaration.

C. As required by Section 15.6 of the Declaration, the originals of the foregoing written consents, along with a copy of this Third Amendment, once recorded, shall be kept in the corporate records of the Association and available for inspection.

IN WITNESS WHEREOF, the undersigned has executed this Certification on behalf of the Association on this _____ day of ______, 2017.

Midland Center Lot 2 Condominium Association Inc., a Colorado nonprofit corporation

By:_____ Name: Scott Marken Title: Secretary

STATE OF COLORADO)) ss. COUNTY)

The foregoing Certification was acknowledged before me this ____ day of _____, 2017, by Scott Marken, as Secretary of Midland Center Lot 2 Condominium Association Inc., a Colorado nonprofit corporation.

Witness my hand and official seal.

My commission expires:_____

Notary Public

	EXHIBIT B	
FRACTIONAL	OWNERSHIP	INTERESTS

Unit	Area (SF)	%
1	3,470	10.07 %
2	3,398	9.86 %
3	2,444	7.09 %
4	2,118	6.15 %
5	2,118	6.15 %
6	2,083	6.05 %
7	2,135	6.20 %
8	1,953	5.67 %
9	1,205	3.50 %
10	4,226	12.27 %
12	2,212	6.42 %
13	4,110	11.93 %
14	2,976	8.64 %
TOTAL	34,448	100.00 %