

**THIRD AMENDMENT TO PROTECTIVE COVENANTS OF
PEYTON PINES FILING NO. 3**

The Protective Covenants of Peyton Pines Filing No. 3 ("Covenants") were originally recorded August 30, 1979 in the real property records of El Paso County, Colorado in Book 3221 at Page 565 and were first amended by an instrument recorded July 2, 1981 in Book 3451 at Page 638, and were amended a second time by an instrument recorded November 10, 1997 at Reception No. 97132023. Therefore, this Amendment constitutes the Third Amendment to the Protective Covenants of Peyton Pines Filing No. 3.

The Covenants are hereby amended as follows:

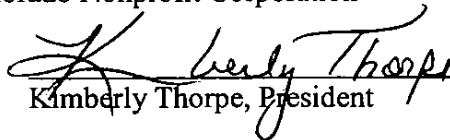
Article V, Section 4 Signs, shall be amended to read as follows: One "For Rent" or "For Sale" sign no larger than 24 x 36 inches shall be permitted. One entrance gate sign of a style and design as approved by the Committee shall be permitted. Otherwise, no advertising signs, billboards, unsightly objects or nuisances shall be erected, altered, or permitted on any Lot.

Article V, Section 28 Garage, shall be deleted in its entirety and shall be intentionally left blank.

Dated as of May 19, 2008

PEYTON PINES HOMEOWNERS ASSOCIATION, INC.
a Colorado Nonprofit Corporation

By:


Kimberly Thorpe, President

I certify that the foregoing Third Amendment to Protective Covenants of Peyton Pines Filing No. 3 is a true and accurate copy of the Amendment that was approved by an affirmative vote of two-thirds of the lot owners of Peyton Pines Filing No. 3, El Paso County, Colorado, pursuant to a ballot that was submitted to all lot owners in Filing No. 3 by the Peyton Pines Homeowners Association, Inc. I further certify that Kimberly Thorpe is President of the Peyton Pines Homeowners Association, Inc. and that I, Steve Whitaker, am the Secretary of the Association.

By:


Steve Whitaker, Secretary

Please return to:
DAVID C. CONLEY, P.C.
24 S. Weber St., Ste. 300
Colorado Springs, CO 80903

ROBERT C. "BOB" BALINK El Paso County, CO
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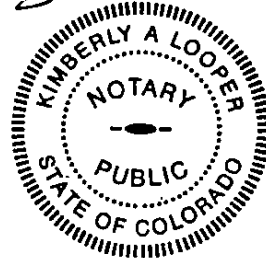
STATE OF COLORADO)
)
COUNTY OF EL PASO) ss.

The foregoing instrument was acknowledged before me on this 19 day of May, 2008, by Kimberly Thorpe, President of Peyton Pines Homeowners Association, Inc, a Colorado Nonprofit Corporation.

My Commission Expires: 1/30/10



Notary

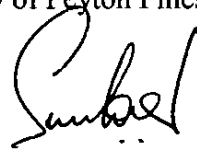


My Commission Expires 01-30-10

STATE OF COLORADO)
)
COUNTY OF EL PASO) ss.

The foregoing instrument was acknowledged before me on this 16th day of MAY, 2008, by Steve Whitaker, Secretary of Peyton Pines Homeowners Association, Inc., a Colorado Nonprofit Corporation.

My Commission Expires: 08/16/2010 Notary



Notary

