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443301 05/12/2000 04:15P AMEND DE DAVIS SILVI
1 of 2 R 10.00 D 0.00 N 0.00 PITKIN COUNTY CO

AMENDMENT TO
CONDOMINIUM DECLARATION FOR
914 WATERS AVENUE CONDOMINIUMS

WHEREAS, 914 WATERS LLC, a Colorado limited liability company ("Declarant") has previously filed and recorded that certain "Declaration of Grants, Covenants, Conditions and Restrictions Establishing a Plan for Condominium Ownership of 914 Waters Avenue Condominiums", recorded February 4, 2000 as Reception No. 440166 and re-recorded February 10, 2000 as Reception No. 440366 (collectively, the "Declaration"); and

WHEREAS, the Declarant desires to amend Exhibit A of the Declaration so as to include the correct legal description of the subject real property that is submitted to the Declaration; and

WHEREAS, the Declarant is the sole owner of the subject real property that is submitted to the Declaration.

NOW, THEREFORE, the Declarant does hereby amend the Declaration as follows:

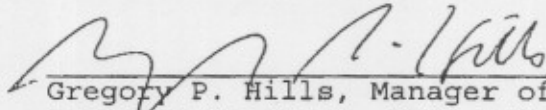
1. Exhibit A. Exhibit A of the Declaration is hereby amended by the inclusion of the following legal description of the real property that is subject to the Declaration:

Lots M, N, and O, Block 119, City and Townsite of Aspen, Pitkin County, Colorado

2. No Other Changes. Except as specifically modified by this Amendment, the other terms and conditions of the Declaration shall be unchanged and shall remain in full force and effect. To the extent this Amendment has modified the terms and conditions of the Declaration, such modifications to said terms and conditions shall supersede in all respects those specific provisions of the Declaration.

IN WITNESS WHEREOF, the undersigned, being the
Declarant and sole owner of the subject property has executed
this instrument as of the date set forth below.

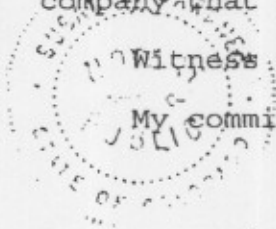
914 WATERS, LLC



Gregory P. Hills, Manager of Austin
Lawrence Partners, LLC, a Manager
of 914 Waters, LLC

STATE OF COLORADO)
) ss.
COUNTY OF PITKIN)

Subscribed and sworn to before me this 1st day of May, 2000,
by Gregory P. Hills, acting in his capacity as a Manager of
Austin Lawrence Partners, LLC, a Colorado limited liability
company that is a Manager of 914 Waters, LLC.



Witness my hand and official seal.

My commission expires: 3/3/03



Notary Public