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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

- ID number 20021302902
1. Entity name WALDEN PROPERTY OWNERS ASSOCIATION, INC.
(If changing the name of the corporation, indicate name BEFORE the name change)
2. New Entity name
 (if applicable) _____
3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*
 Other amendments are attached.
4. If the nonprofit corporation's period
 of duration as amended is less than
 perpetual, state the date on which the
 period of duration expires _____
(mm/dd/yyyy)

OR

If the nonprofit corporation's period of duration as amended is perpetual, mark this box

5. *(Optional)* Delayed effective date _____
(mm/dd/yyyy)
6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If
 applicable, mark this box and include an attachment stating the additional information.

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<small>(Street name and number or Post Office Box information)</small>			
<u>Monument</u>	<u>CO</u>	<u>80132</u>	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
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Attachment 1

Amendment to Article III, Paragraph number 1

Amendment
to
Articles of Incorporation of
Walden Property Owners Association, Inc.
A Colorado nonprofit corporation

The Articles of Incorporation are amended as follows:

1. Article III, Paragraph number 1 is changed to read as follows:

To be and constitute the Association to which reference is made in the document titled “Declaration of Protective Covenants” recorded in the records of the Clerk and Recorder of El Paso County, Colorado at reception 201108662 on 08/01/2001 regarding Tract A, Walden III, Filing Two (which land is sometimes referred to as “Walden Pines”); and the document titled “Declaration of Protective Covenants Walden” recorded in the records of the Clerk and Recorder of El Paso County, Colorado at reception 202043755 on 03/19/2002 regarding Walden III, filing 6, Phase 1 and Walden III, filing 6, Phase II; and the document titled “Declaration of Protective Covenants” recorded in the records of the Clerk and Recorder of El Paso County, Colorado at reception 202075312 on 05/07/2002 regarding Walden III Filing 7; and the document titled “Declaration of Protective Covenants Walden” recorded in the records of the Clerk and Recorder of El Paso County, Colorado at reception 205122348 on 08/09/2005 (regarding land sometimes referred to as “Walden Preserve Filing No.1”) and such other declarations of protective covenants and similar recordings that shall specifically refer to this Corporation as the Association for the such covenants, but specifically excluding protective covenants for phases of the Walden area filed prior to those mentioned above.