

SUPPLEMENTAL DECLARATION
TO
THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS FOR CORDILLERA VALLEY CLUB

This SUPPLEMENTAL DECLARATION TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR CORDILLERA VALLEY CLUB (the "Supplemental Declaration") is made by Wind Rose Properties, LLC, a Delaware limited liability company (the "Declarant"), this 20th day of August, 2015, for the purposes recited herein.

RECITALS:

- A. The Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Cordillera Valley Club (the "Declaration") was executed by the initial Declarant on August 29, 1995 and recorded in the real property records of Eagle County, Colorado on August 29, 1995 at Reception No. 570824.
- B. Pursuant to Section 15.1.A & B of the Declaration, the initial Declarant, for itself and all successor Declarants, reserved the right to subject all or any part of the Expansion Property as defined in Section 2.1.Q of the Declaration, and/or any unspecified real property to the Cordillera Valley Club and to the provisions of the Declaration by the recording of a Supplemental Declaration as provided in Section 15.2 thereof.
- C. The Declarant is the owner of four (4) tracts of land more particularly described in **Exhibits A-1, A-2, A-3 and A-4** and referred to herein collectively as the Property. The Property is within the boundaries of the Cordillera Valley Club Planned Unit Development. Declarant desires to subject the Property to the Cordillera Valley Club, as that term is defined in the Declaration, and the provisions of the Declaration in anticipation of future subdivision and development consistent with the Declaration.

NOW THEREFORE, pursuant to the authority reserved to the Declarant as referenced above, the Declarant hereby subjects the Property as described on **Exhibits A-1, A-2, A-3 and A-4** to the Cordillera Valley Club and to the provisions of the Declaration, including the jurisdiction of the Cordillera Valley Club Property Owners Association.

[This Space Intentionally Left Blank. Signature and Notary on the Following Page.]

WIND ROSE PROPERTIES, LLC,
a Delaware limited liability company,

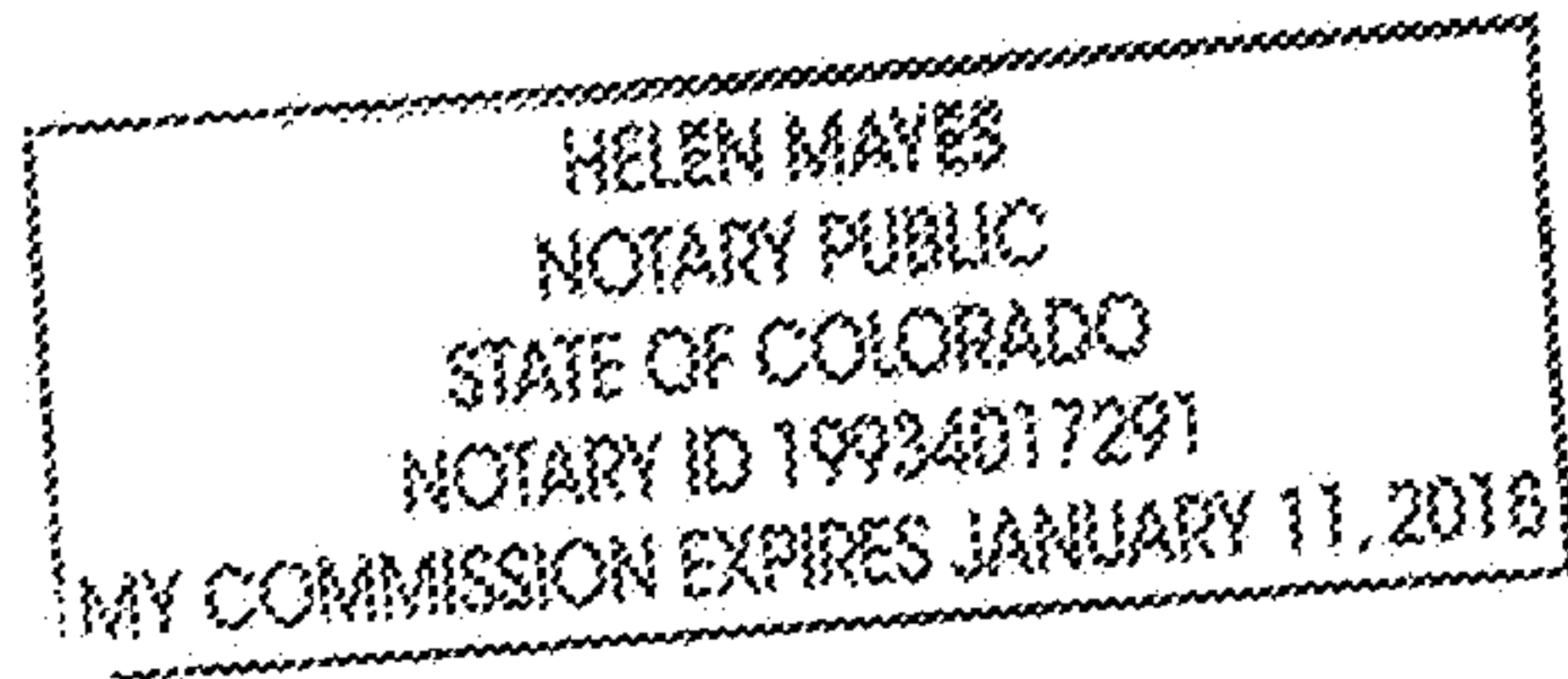
By: *Patrick D. Wilhelm*
Patrick D. Wilhelm, Manager

STATE OF COLORADO)
) ss
COUNTY OF Eagle)

The foregoing instrument was acknowledged before me this 24th day of August, 2015, by Patrick D. Wilhelm as Manager of Wind Rose Properties, LLC, a Delaware limited liability company.

Witness my hand and official seal.

My commission expires: 1-11-16



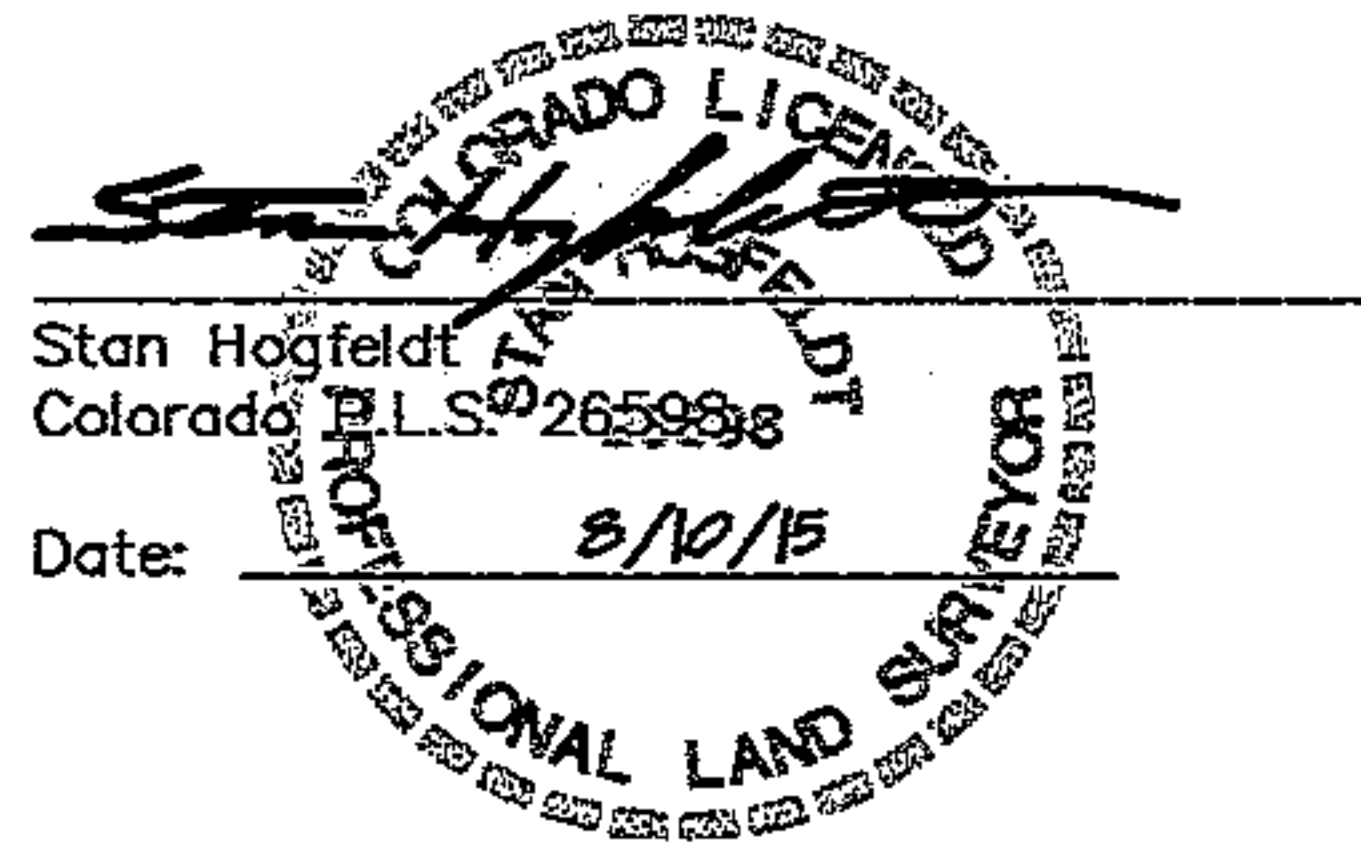
[Signature]
Notary Public

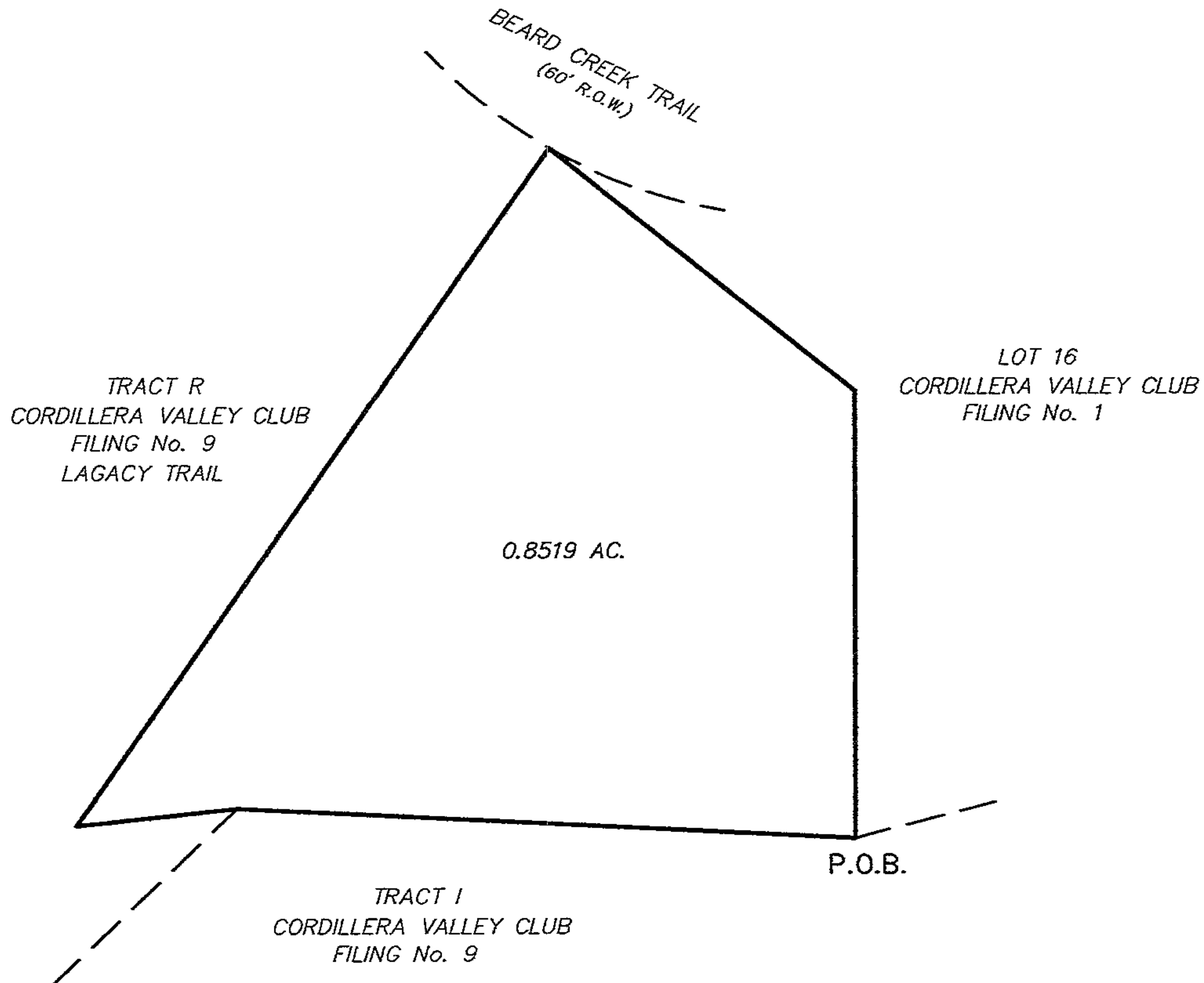
EXHIBIT A1

PROPERTY DESCRIPTION

That part of Tract R, Cordillera Valley Club Filing No. 9, Legacy Trail, according to the map thereof recorded as Reception No. 654885, in the office of the Clerk and Recorder, Eagle County, Colorado, described as follows:

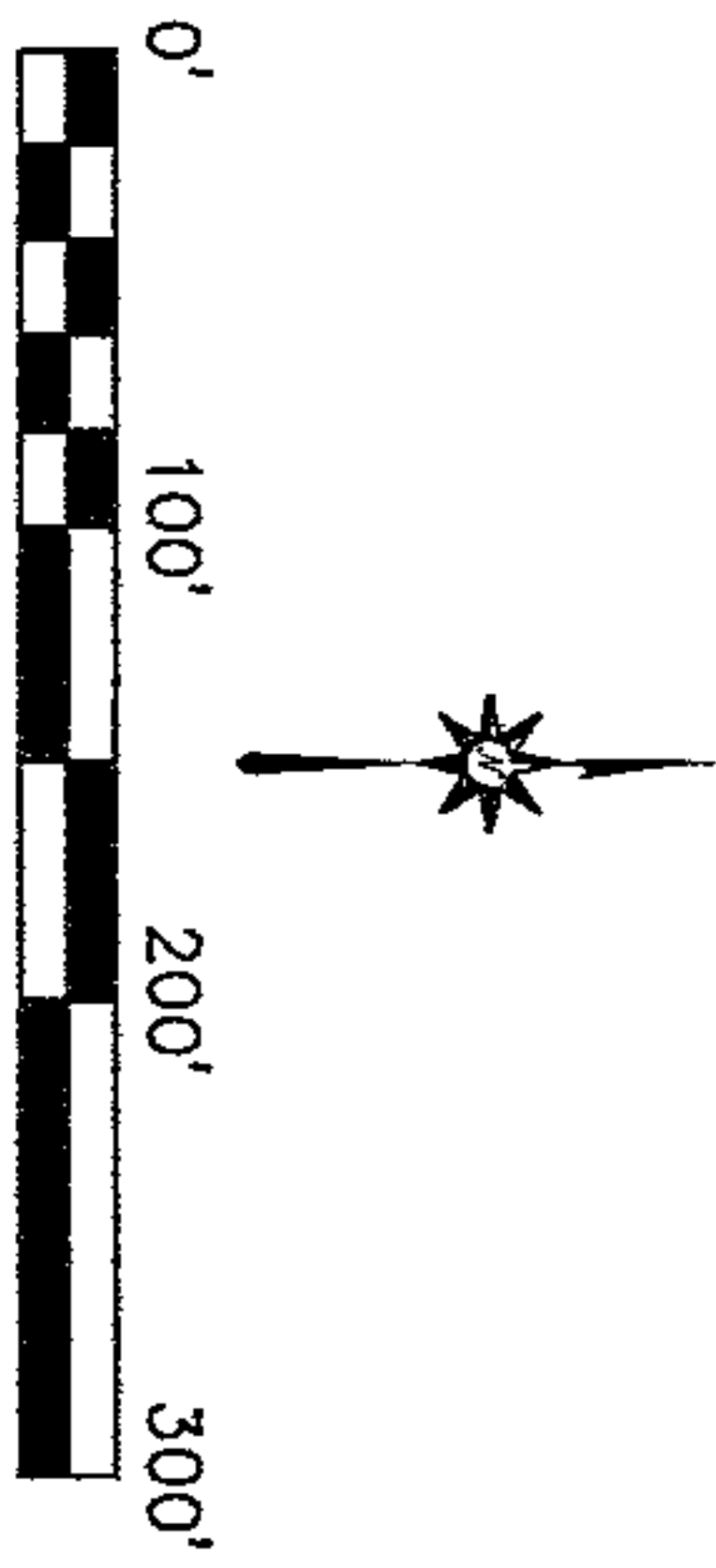
Beginning at an easterly property corner of said Tract R, said corner also being the southwest corner of Lot 16, Cordillera Valley Club Filing No. 1, according to the map thereof recorded as Reception No. 570882 in the office of the Clerk and Recorder, Eagle County, Colorado, thence the following two courses along the easterly line of said Tract R, common with the westerly line of said Lot 16, 1) N00°00'00"E 150.63 feet; 2) N51°31'53"W 131.52 feet to the southerly right of way line of Beard Creek Trail; thence departing said line, S34°56'33"W 278.06 feet; thence N83°48'07"E 54.31 feet to an easterly corner of said Tract R, common with a westerly corner of Tract I said Cordillera Valley Club Filing No. 9, Legacy Trail; thence along a southerly line of said Tract R common with a northerly line of said Tract I, S87°08'47"E 208.50 feet to the point of beginning, containing 0.8519 acres, more or less.


Stan Hoqfeldt
Colorado L.S. #2659938
Date: 8/10/15



JOB NO. 1725.6

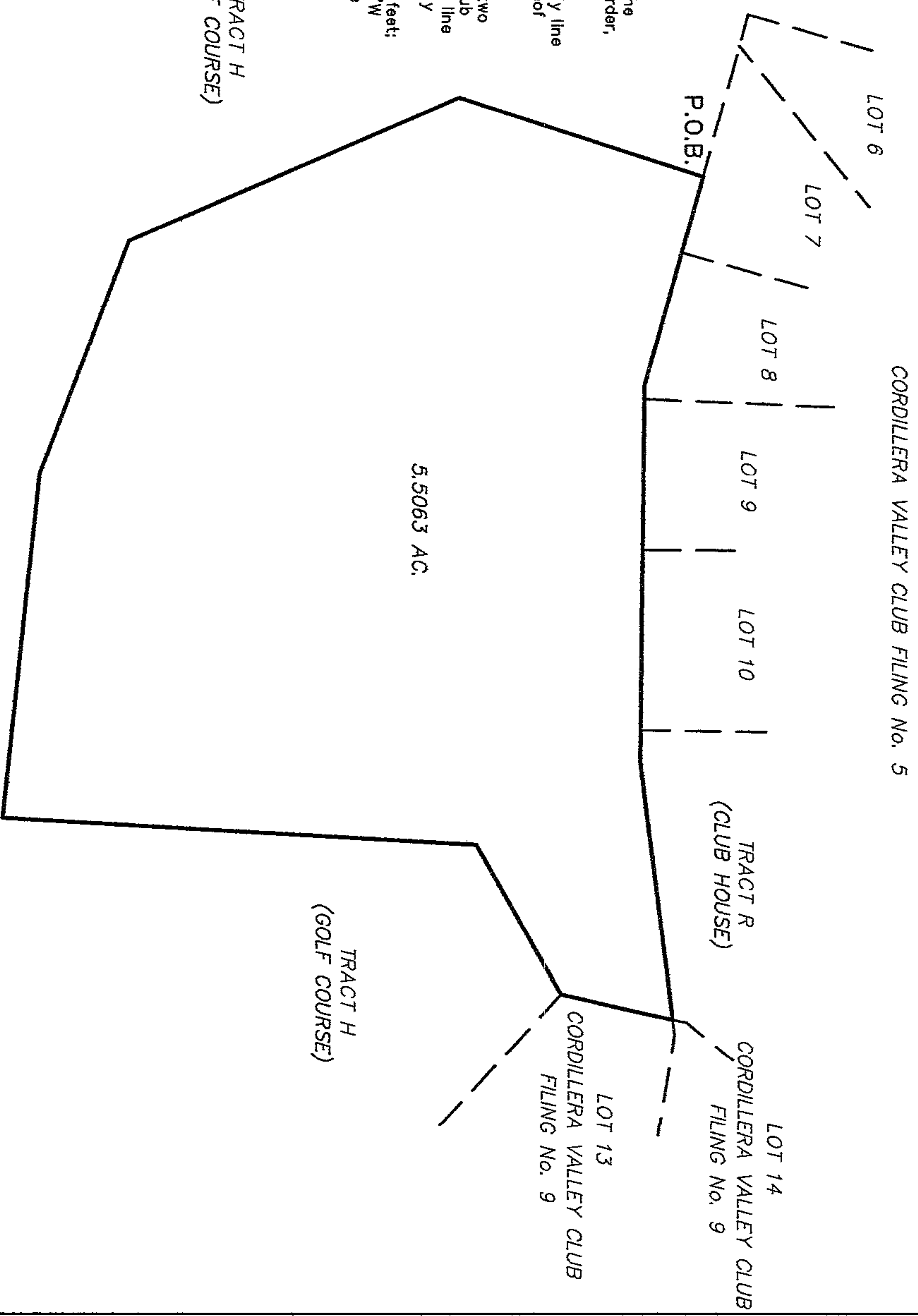
EXHIBIT A2



PROPERTY DESCRIPTION

That part of Tract H, Cordillera Valley Club Filing No. 9, Legacy Trail, according to the map thereof recorded as Reception No. 654885, in the office of the Clerk and Recorder, Eagle County, Colorado, described as follows:

Beginning at a point on a northerly line of said Tract H, common with the southerly line of Lots 6, 7, and 8, Cordillera Valley Club Filing No. 5, according to the map thereof recorded as Reception No. 636787, in the office of the Clerk and Recorder, Eagle County, Colorado, whence the southwest corner of said Lot 6 bears N74°25'35" W 125.57 feet; thence along said line, S74°25'35"E 161.26 feet; thence the following two courses along said northerly line of Tract H and southerly line of Cordillera Valley Club Filing No. 5: 1) S89°21'29"E 282.18 feet; 2) N82°43'33"E 194.11 feet to the westerly line of Lot 13, said Cordillera Valley Club Filing 9, Legacy Trail; thence along said westerly line, common with an easterly line of said Tract H, S12°48'43"W 86.03 feet to the southwest corner of said Lot 13; thence departing said line, S60°24'39"W 128.82 feet; thence S03°18'33"W 354.55 feet; thence N83°55'10"W 258.84 feet; thence N69°04'00"W 185.94 feet; thence N23°21'06"W 268.56 feet; thence N17°51'59"E 192.22 feet to the point of beginning, containing 5.5063 acres, more or less.



Stan Hogfeldt,

 Colorado License No. 265998

 Date: 8/7/15

EAGLE VALLEY SURVEYING

 41199 HIGHWAY 6 & 24, EAGLE-VALE

 P.O. BOX 1230

 EDWARDS, CO. 81632

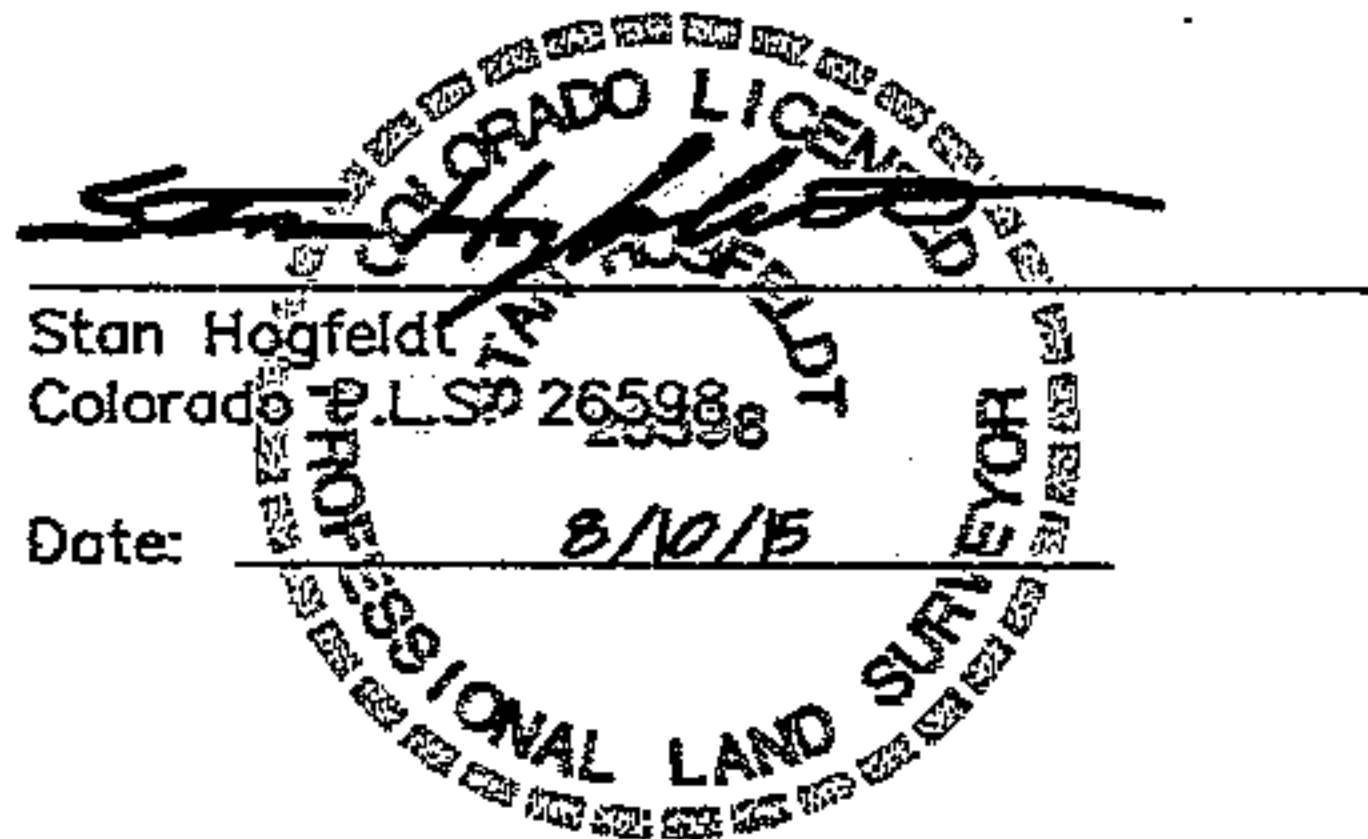
 (970)949-1406

EXHIBIT A3

PROPERTY DESCRIPTION

That part of Tract J, Cordillera Valley Club Filing No. 1, according to the map thereof recorded as Reception No. 570822, in the office of the Clerk and Recorder, Eagle County, Colorado, described as follows:

Beginning at the northwest corner of said Tract J, thence along the north line of said Tract J, N89°50'55"E 126.67 feet; thence departing said north line, S23°38'31"W 417.89 feet; thence S37°28'08"W 62.39 feet; thence S00°21'55"W 60.69 feet; thence S31°11'47"W 103.39 feet; thence S25°57'33"E 74.91 feet; thence S54°25'11"E 78.37 feet; thence S02°45'14"E 246.53 feet; thence S20°22'54"E 104.88 feet; thence S10°02'58"W 93.96 feet; thence S40°30'37"W 67.19 feet to the southwesterly line of said Tract J, also being the northeasterly right of way line of Beard Creek Trail; thence the following two courses along said line: 1) N44°09'58"W 164.65 feet; 2) 102.13 feet along the arc of a curve to the left, having a radius of 280.00 feet, a delta angle of 20°53'57", and a chord that bears N54°36'56"W 101.57 feet; thence departing said line and along the westerly line of said Tract J, also being the easterly lines of Tracts P and O, Cordillera Valley Club Filing No. 2, the following three courses: 1) N00°00'00"E 235.93 feet; 2) N07°40'24"W 305.94 feet; 3) N31°33'25"E 547.09 feet to the point of beginning, containing 4.790 acres, more or less.



 Stan Hogfeldt
 Colorado P.L.S. # 26598
 Date: 8/10/15

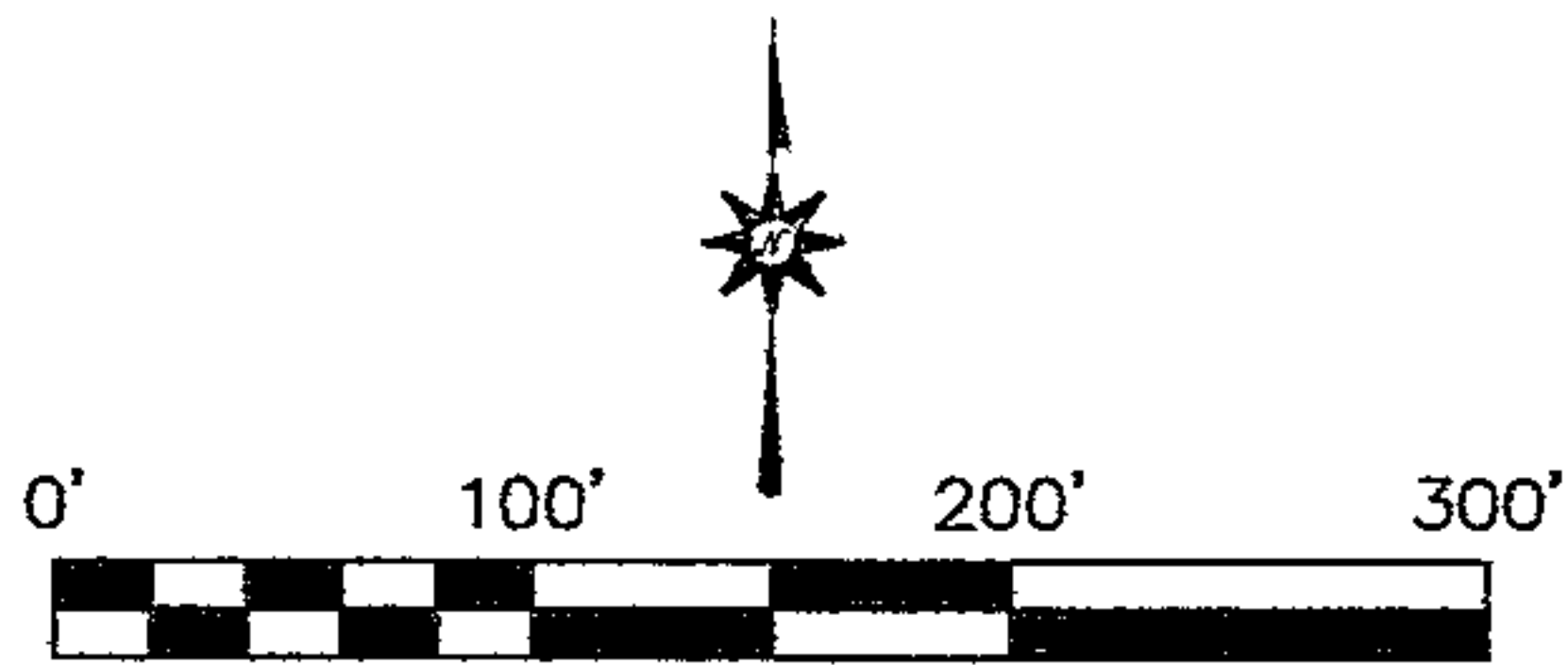
CORDILLERA VALLEY CLUB FILING No. 2
TRACT O
OS

4.790 AC.

CORDILLERA VALLEY CLUB FILING No.
(PARCEL 1B)
TRACT J (GOLF COURSE)

CORDILLERA VALLEY CLUB FILING No. 2
TRACT P

BEARD CREEK TRAIL
(60' ROW)



UNPLATTED
U.S.F.S.

P.O.B.

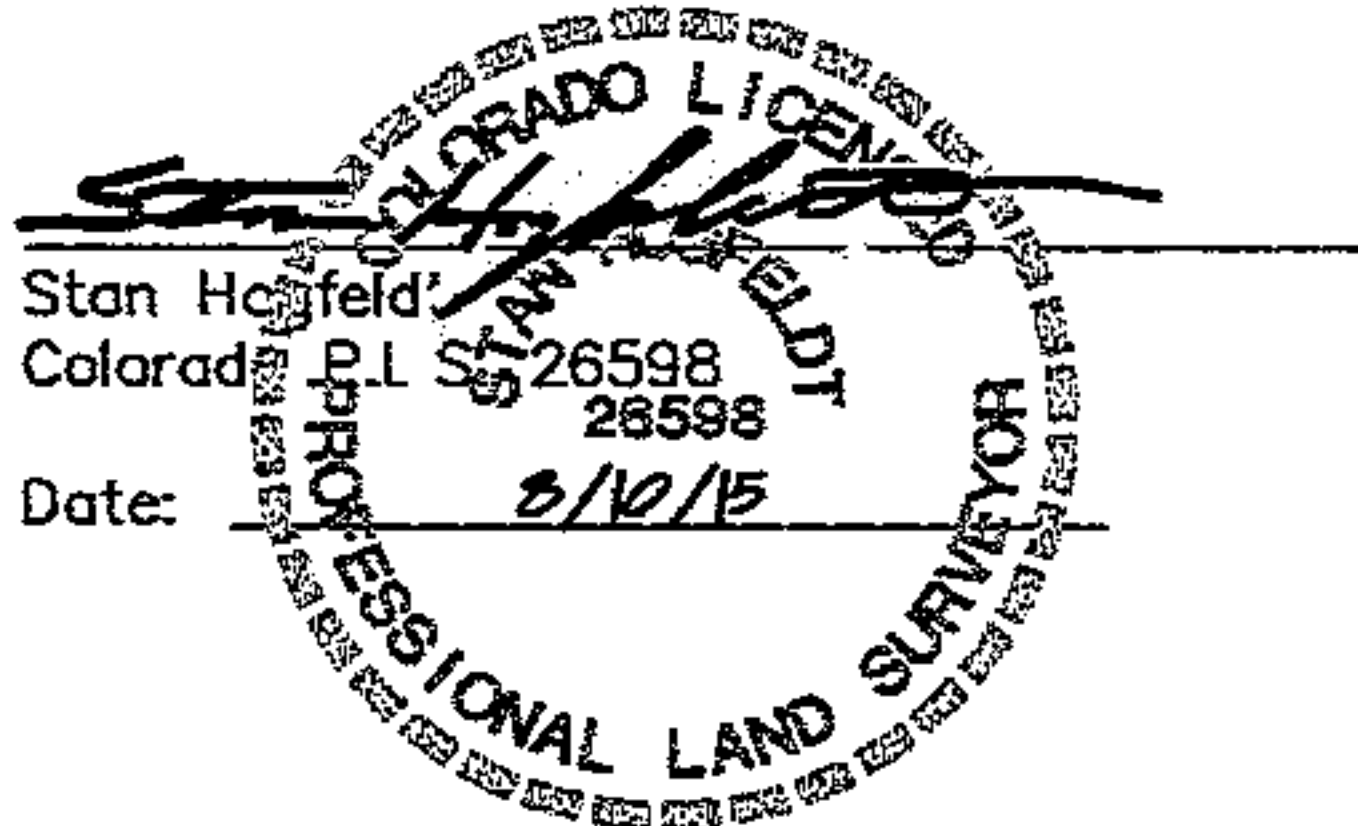
JOB NO. 1725.6

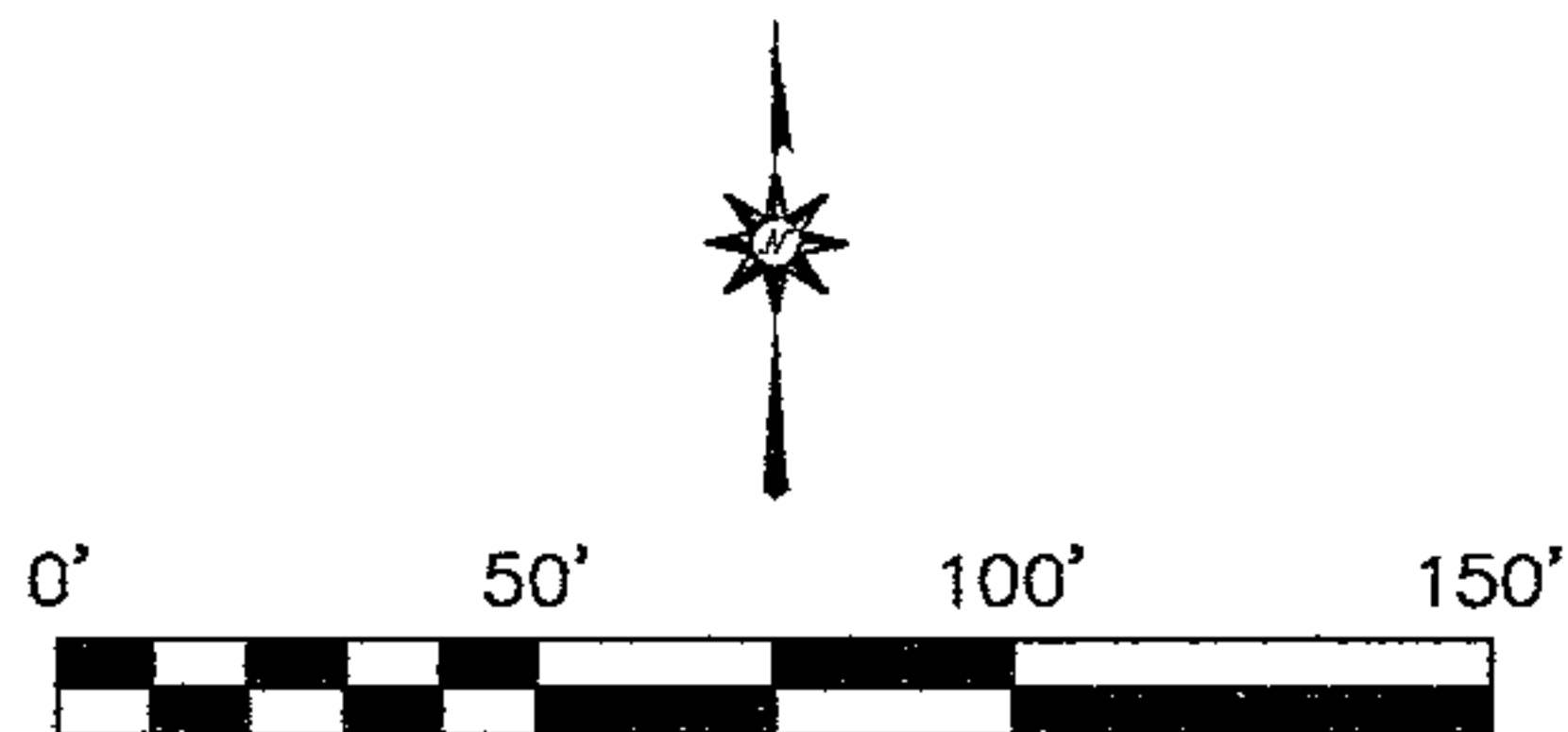
EXHIBIT A4

PROPERTY DESCRIPTION

That part of Tract R, Cordillera Valley Club Filing No. 9, Legacy Trail, according to the map thereof recorded as Reception No. 654885, in the office of the Clerk and Recorder, Eagle County, Colorado, described as follows:

Beginning at the northwesterly corner of said Tract R, thence the following two courses along the northerly line of said Tract R: 1) 94.50 feet along the arc of a curve to the left, having a radius of 280.00 feet, a delta angle of 19°20'15", and a chord that bears N87°12'51"E 94.05 feet; 2) N77°32'43"E 19.52 feet to the westerly right of way line of Legends Drive; thence the following seven courses along said westerly line: 1) 103.26 feet along the arc of a curve to the left, having a radius of 95.00 feet, a delta angle of 62°16'39", and a chord that bears S41°27'45"E 98.25 feet; 2) S72°36'04"E 48.86 feet; 3) 183.64 feet along the arc of a curve to the right, having a radius of 95.00 feet, a delta angle of 110°45'25", and a chord that bears S17°13'22"E 156.36 feet; 4) S38°09'21"W 78.37 feet; 5) 13.61 feet along the arc of a curve to the left, having a radius of 170.00 feet, a delta angle of 4°35'18", and a chord that bears S35°51'42"W 13.61 feet; 6) 18.40 feet along the arc of a curve to the right, having a radius of 15.00 feet, a delta angle of 70°16'59", and a chord that bears S68°42'32"W 17.27 feet; 7) 142.43 feet along the arc of a curve to the left, having a radius of 90.00 feet, a delta angle of 90°40'41", and a chord that bears S58°30'47"W 128.03 feet; thence departing said westerly line S88°47'42"W 36.77 feet to the westerly line of said Tract R; thence the following two courses along said westerly line: 1) N04°39'15"E 103.12 feet; 2) N12°35'52"W 279.32 feet to the point of beginning, containing 1.503 acres, more or less.


Stan Hofffeld
Colorado, P.L. S. 26598
Date: 8/10/15



BEARD CREEK TRAIL
(60' R.O.W.)

P.O.B.

TRACT H
(GOLF COURSE)

TRACT R
1.503 AC.

LEGENDS DRIVE
(40' R.O.W.)

JOB NO. 1725.6