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The Christie Lodge Owners Association, Inc. c/o Lisa Siegert-Free



SIXTH AMENDMENT TO THE AMENDED AND RESTATED CONDOMINIUM DECLARATION FOR THE CHRISTIE LODGE

This Sixth Amendment ("Sixth Amendment") to the Amended and Restated Condominium Declaration for The Christie Lodge, recorded on February 17, 1989, in the records of the Eagle County Clerk and Recorder's Office under Reception No. 396853 in Book 500, Page 664 (as amended from time to time), (collectively "Declaration") is made by the Owners of Condominium Units and Timeshare Interests ("Owners"), who are identified in the attached Certificate, Exhibit A, and shall be effective upon recordation in the Office of the Clerk and Recorder of Eagle County, Colorado.

RECITALS

WHEREAS, The Christie Lodge is subject to that certain "Amended and Restated Condominium Declaration for The Christie Lodge," adopted May 21, 1988, and recorded as follows:

Declaration: February 17, 1989 under Reception No. 396853 in Book 500 at Page 664;

Amendment One: September 22, 1994, under Reception No. 546796 in Book 650 at Page 757;

Amendment Two: February 26, 1999, under Reception No. 688205; Amendment Three: January 20, 2012, under Reception No. 201201301; Amendment Four: November 6, 2014 under Reception No. 201419171; Amendment Five: October 14, 2015 under Reception No. 201519558;

all in the Office of the Clerk and Recorder of Eagle County, Colorado.

WHEREAS, Paragraph 16.1 of the Declaration provides that the Declaration "... may be amended at any regular or special meeting of the Owners called and convened in accordance with the provisions of the Bylaws, by the affirmative vote of Owners casting a simple majority of the total votes eligible to be voted in the Association," subject to the provisions of Sections 7.7 and 8.2 of the Declaration.

WHEREAS, Article VII, <u>Protection of Mortgagees</u>, Paragraph 7.7, requires the prior written approval of each First Mortgagee and Mortgagee of Record for termination of The Christie Lodge as a condominium and/or for an amendment to the Declaration or to the Bylaws of the Association which would specifically affect the rights given to the First Mortgagees and

the Mortgagees of Record by Paragraph 7.7. There are currently no Mortgagees who will be affected by this Sixth Amendment. See Exhibit A attached hereto, which contains the certification of the Secretary that as of the Record Date established for the Annual Meeting: (a) no person or entity with a mortgage on a Timeshare Unit or Timeshare Interest had provided written notice of such mortgage to the Manager for the Association's records to establish such person as a "Mortgagee of Record" as required by the definition of "Mortgagee of Record;" and (b) based upon the Title Company of the Rockies Commitment No. 0815551-C4, dated November 6, 2017, there were no first lien mortgages or deeds of trust recorded against any Condominium Unit in the Project, and therefore no holders of such instruments qualifying as First Mortgagees as that term is defined in the Declaration.

WHEREAS, at the September 30, 2017 Annual Meeting ("Annual Meeting") of The Christie Lodge Owners Association, Inc., a Colorado Nonprofit Corporation ("Association"), Owners, either in person, by proxy or by the Board, voted to approve this Sixth Amendment by the affirmative vote of a simple majority of the total votes eligible to be voted in the Association, as more particularly set forth in the duly authenticated Certificate of the Secretary of the Association ("Certificate") attached to this Sixth Amendment as Exhibit A.

NOW THEREFORE, the undersigned President and Secretary of the Association hereby declare and publish that the Owners, pursuant to the above-referenced provisions of the Declaration, have amended the Declaration by adding paragraph 9.1(j) to the Declaration as follows and all other paragraphs set forth in Article IX shall remain the same:

9.1 OCCUPANCY.

j. Notwithstanding any provision of the Project Instruments, no Timeshare Owner may lease, rent, or otherwise make his Unit available for occupancy to more than one set of paying tenant(s) or guest(s) during such Timeshare Owner's Fixed Vacation Week or his reserved Floating Vacation Week.

IN WITNESS WHEREOF, the Association has executed this Sixth Amendment to the Declaration effective the day and year first above written.

THE CHRISTIE LODGE OWNERS ASSOCIATION, INC., A Colorado Non-Profit Corporation

By J. Raymond David, President

Kristen Nostrand, Secretary

THE CHRISTIE LODGE OWNERS ASSOCIATION, INC., A Colorado Non-Profit Corporation

My Commission Expires 3/14/2020

State of Colorado Texas) County of Donto The foregoing instrument was acknowledged before me this 21 day of November, 2017, by J. Raymond David, as President, of The Christie Lodge Owners Association, Inc., a Colorado nonprofit corporation. WITNESS my hand and official seal. THERESA ARNOLD Notary Public My Commission Expires 12-31.1 STATE OF TEXAS Notary ID # 12876824-9 Signature Hynord [Print Name of Notary] State of Colora County of Jula/for The foregoing instrument was acknowledged before me this 22 day of Your 2017, by Kristen Nostrand, as Secretary, of The Christie Lodge Owners Association, Inc., a Colorado nonprofit corporation. Jannifer Nicole Corey WITNESS my hand and official seal.

Fer Coregiant Name of Notary]

EXHIBIT A

SECRÉTARY'S CERTIFICATE

I, Kristen Nostrand, Secretary of The Christie Lodge Owners Association, Inc, a Colorado non-profit corporation, do hereby certify that the following Scheduled attached as Exhibit 1, reflect the votes of Owners attending the Annual Meeting of the Association held on September 30, 2017, in person or by proxy, for or against the Sixth Amendment. I further certify that as of the September 23, 2017, Record Date established for the Annual Meeting: (a) no person or entity with a mortgage on a Timeshare Unit or Timeshare Interest had provided written notice of such mortgage to the Manager for the Association's records to establish such person as a "Mortgagee of Record" as required by the definition of "Mortgagee of Record;" and (b) based upon the Title Company of The Rockies Commitment No. 0815551-C4, dated November 06, 2017, there were no first lien mortgages or deeds of trust recorded against any Condominium Unit in the Project, and therefore no holders of such instruments qualifying as First Mortgagees as that term is defined in the Declaration.

This Certificate is executed this 29 day of Morenber, 2017.

The Christie Lodge Owners Association, Inc. a Colorado non-profit corporation

By: Atotran & Kristen Nostrand, Secretary

State of Florida } ss:
County of Walton }

The foregoing instrument was signed and acknowledged before me, on this Albacon of Association, Inc., a Colorado non-profit corporation.

Witness my Hand and Official Seal:

My commission expires:

Jennifer Nicole Corey
NOTARY PUBLIC
STATE OF FLORIDA
Corren# FF96461
Expires 3/14/2020

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Exhibit A to Secetary's Certificate Detailed Voting On The Sixth Amendment

| Last Name | Owner Name | Owner # | For | Against |
|------------|---|---------|-----|--|
| Adams | Ambrose D. Adams II Family Living Revocable Trust | 9416 | 1 | |
| Boulware | Jesse M Boulware and Elizabeth P Boulware | 1197 | 2 | |
| Brun | Rudolf B. Brun and Anne-Marie Brun | 7801 | 2 | |
| David | J. Raymond Sr. and Ann David | . 6323 | 2 | 1 |
| David | Jonathan David | 6323 | 1 | 1 |
| Davis | Bill R. and Karen B. Davis | 21739 | 1 | |
| Duescher | Roger W. Duescher | 8625 | 1 | |
| Fisher | Timothy A. and Kristin B. Fisher | 24238 | 1 | |
| Fulton | Patrick S. and Andrea K. Fulton | 24241 | 1 | |
| Green | Edward H. Jr and Patricia G. Green | 9263 | 1 | |
| Hair | Roslind Hair | 1902 | 1 | |
| Hauserman | Earl F. and Bette L. Hauserman | 16252 | 2 | |
| Holcomb | Christina Holcomb | 23821 | 5 | |
| Holt | Irl N. Holt Revocable Living Trust | 5245 | 1 | |
| Horn | Howard Richard Jr. and Margie M Horn | 23992 | 1 | |
| Jackowski | Jack R. | 2744 | 1 | |
| Lane | Keith R. and Larry R. Lane | 9129 | 1 | |
| Langworthy | Theodore F. and Iris S. Langworthy | 16113 | 3 | |
| Lindblad | David and Tina Lindblad | 23112 | 1 | |
| Lowry | Mary C. Lowry | 4311 | 2 | |
| Maglione | Carol A. and Michael A. Maglione | 8570 | 1 | |
| Mask | David W. And Ellen R. Mask | 126635 | 1 | |
| McReynolds | William McReynolds | 49926 | 2 | |
| Mertens | John M. and Debra J. Mertens | 14402 | 2 | |
| Miller | Douglas M. and Sheryl E Miller | 23102 | 3 | |
| Nostrand | Kristen M. Nostrand | 82091 | 2 | |
| Oxelgren | Dennis W. Oxelgren | 4785 | 1 | |
| Perez | Debra and Vincent | 5510 | 1 | |
| Peterson | Raymond D. and Reona Peterson | 9939 | 1 | |
| Phillips | Jonasue Ammons and Reginald Conrad Phillips | 15167 | 1 | |
| Pitzer | Albert E. and Jean Pitzer | 124174 | 1 | |
| Robinson | Allen R. and Christa K. Robinson | 124155 | 1 | |
| Sanders | LaRae Lynn Sanders | 22341 | 1 | |
| Schreyer | Kent D. and Barbara E. Schreyer | 4482 | 1 | |
| Scogin | John L. and Wanda Scogin | 6899 | 1 | - |
| Smith | Linda K. and Stuart P. Smith | 9065 | 1 | |
| Vick | Royce A. and Judith M. Vick | 7076 | 1 | |
| Wood | Christie A. and George D'Ascenzo Wood | 9968 | 1 | |
| Woodson | Marilyn Woodson | 15348 | 1 | 1 |
| Morales | Javier Morales and Christina Morales | 17208 | | 1 |

| Votes Cast by Kristen Nostrand, Secretay of the Association, Pursuant to Proxies Granted by the Following Owners | | | | |
|--|----------------------|---------|------------|----------------|
| Last Name | Owner Name | Owner # | <u>For</u> | <u>Against</u> |
| MulQueen | Paul M. & Susan | 1520 | 1 | |
| Olson | Arthur & Janet | 123244 | 153 | |
| Perkins | John | 123242 | 51 | |
| Kulchak | Jana Sue | 1455 | 3 | |
| Alexander | Stanley Living Trust | 100390 | 1 | |
| Kiefer | Carol Ann | 6314 | 1 | |

| Votes Cast by Kristen Nostrand, Secretay of the Association, | | | |
|---|-----------------------------------|------------|----------------|
| for all Condominium Units and Timeshare Interest Owned by the Association | | | |
| <u>Last Name</u> | Owner Name | <u>For</u> | <u>Against</u> |
| CLOA | Christie Lodge Owners Association | 3,454 | • |

| Votes Cast by Kristen Nostrand, Secretay of the Association, | | | |
|--|-----------------------------------|------------|----------------|
| as Successor Proxy to the Proxy Granted to the Board by Paragraph 4.4d of the Declarations | | | |
| <u>Last Name</u> | Owner Name | <u>For</u> | <u>Against</u> |
| CLOA | Christie Lodge Owners Association | 12,019 | - |

| ! | | |
|--|--------|---------|
| TOTAL VOTEES FOR THE SIXTH AMENDMENT | For | Against |
| The 15,528 votes in favor of the Sixth Amendment represent ninety-nine and ninety-nine hundreths percent (99.99%) of the total votes eleigble to be voted in the Association | | 1 |
| Total Votes On The Six Amendment | 15,528 | 1 |