

**OWNER CONSENT TO THE
AMENDED AND RESTATED DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS FOR
SOUTH POINTE HOMEOWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, as the owner(s) of _____ (address),
Lafayette, Colorado, 80026, of the South Pointe Homeowners Association, Inc.,
acknowledge(s) that their property is subject to certain Declaration of Covenants,
Conditions and Restrictions for the South Pointe Homeowners Association, Inc., as recorded
in the real property records of the County of Boulder, Colorado, as amended (the "Original
Declaration"). The undersigned has/have been provided with a copy of the proposed
Amended and Restated Declaration for South Pointe Homeowners Association, Inc., which,
if approved, will replace the Original Declaration.

The undersigned hereby consent(s) to the adoption of the Amended and Restated
Declaration of Covenants, Conditions and Restrictions for the South Pointe Homeowners
Association, Inc., with minor revisions, if any, as authorized by the Board.

Printed Name of Owner/s:

Signature/s:

Mail to: South Pointe Homeowner's Association
8700 Turnpike Drive, Ste #230
Westminster, CO 80031

or fax to: (303) 429-2632