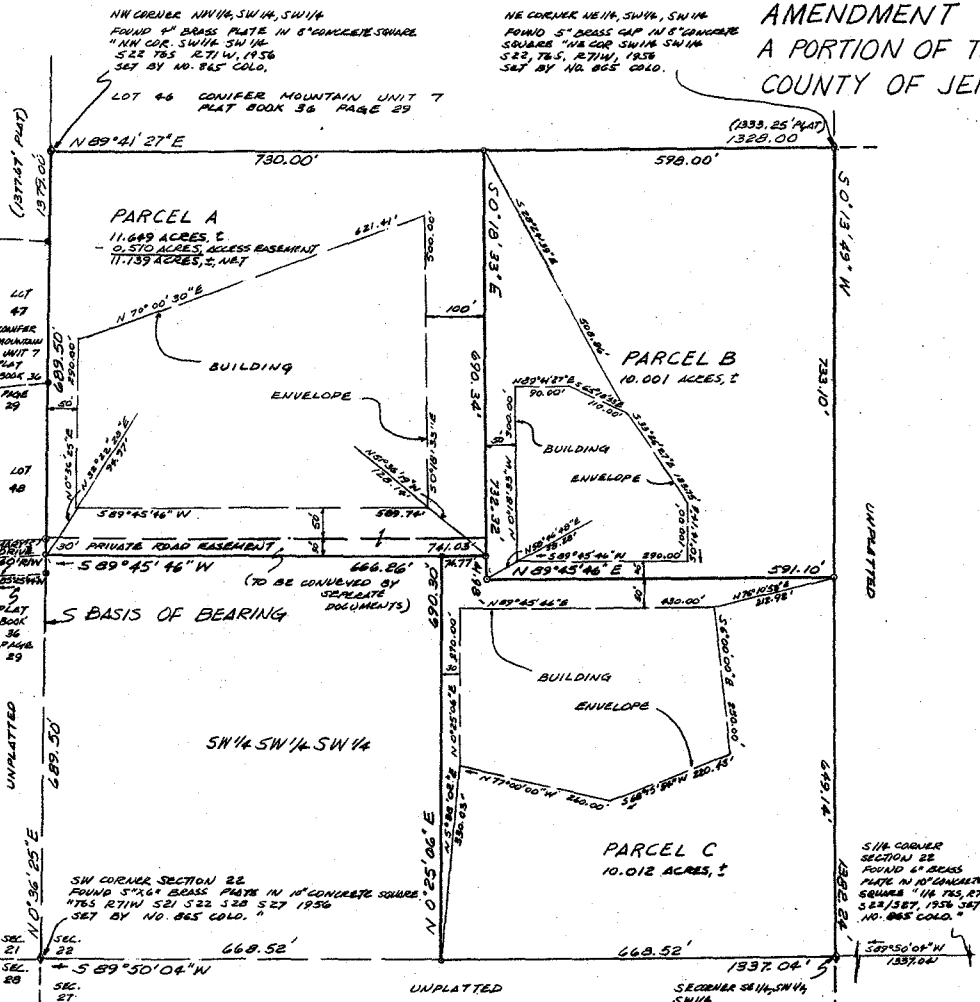


EXEMPTION SURVEY SEC. 22, T6S, R71 W, E 3 - 1 - 36 MAP NUMBER: 218
 AMENDMENT NO. 1 CASE NUMBER: MA96-54
 A PORTION OF THE SW 1/4 OF SEC. 22, T6S, R71 W OF THE 6TH P.M.
 COUNTY OF JEFFERSON, STATE OF COLORADO



LEGAL DESCRIPTION

The NW 1/4 SW 1/4 SW 1/4, the NE 1/4 SW 1/4 SW 1/4, and the SE 1/4 SW 1/4 SW 1/4, all of Section 22, Township 6 South, Range 71 West of the 6th Principal Meridian, Jefferson County, Colorado, more particularly described as follows:

Beginning at the southwest corner of said NW 1/4 SW 1/4 SW 1/4 as marked by a pin and cap marked "FAIR PLS 18454", said point of beginning being N 0° 36' 25" E, 689.50 feet from the southwest corner of said Section 22 as marked by a 5 inch x 6 inch brass plate in concrete marked "T6S, R71W, S21, S22, S28, S27, 1956, Set by No. 865 Colo.";

thence along the westerly line of said Section 22 N 0° 36' 25" E, 689.50 feet to the northwest corner of said NW 1/4 SW 1/4 SW 1/4 as marked by a 4 inch brass cap in concrete marked "N.W. Cor. SW 1/4 SW 1/4, S22, T6S, R71W, 1956, Set by No. 865 Colo.";

thence along the northerly line of said NW 1/4 SW 1/4 SW 1/4 and said NE 1/4 SW 1/4 SW 1/4, N 89° 41' 27" E, 1328.00 feet to the northeast corner of said NE 1/4 SW 1/4 SW 1/4, as marked by a 5 inch brass cap in concrete marked "NE Cor. SW 1/4 SW 1/4, S22, T6S, R71W, 1956, set by No. 865 Colo.";

thence along the easterly line of said NE 1/4 SW 1/4 SW 1/4 and said SE 1/4 SW 1/4 SW 1/4, S 0° 13' 49" W, 1382.24 feet to the southeast corner of said SE 1/4 SW 1/4 SW 1/4 as marked by a 5 inch brass cap in concrete marked "SE Cor. SW1/4 SW 1/4, S22, T6S, R71W, 1956, Set by No. 865 Colo.", and being located S 89° 50' 04" W, 1337.04 feet from the south quarter corner of said Section 22 as marked by a 6 inch round brass plate set in concrete marked "1956 T6S R71W, S22, S27, 1/4, Set by No. 865 Colo.";

thence along the southerly line of said SE 1/4 SW 1/4 SW 1/4, S 89° 50' 04" W, 668.52 feet to the southwest corner of said SE 1/4 SW 1/4 SW 1/4 as marked by a pin and cap marked "FAIR PLS 18454";

thence along the westerly line of said SE 1/4 SW 1/4 SW 1/4, N 0° 25' 06" E, 690.30 feet to the northwest corner of said SE 1/4 SW 1/4 SW 1/4, as marked by a pin and cap marked "FAIR PLS 18454";

thence along the southerly line of said NW 1/4 SW 1/4 SW 1/4, S 89° 45' 46" W, 666.26 feet to the point of beginning. Containing 31.662 acres, more or less.

NOTES:

1. Basis of bearings is N 0° 36' 25" E, the west line of the SW 1/4 of the SW 1/4 of Section 22, between 2 found monuments, as shown, as per plat of Conifer Mountain Unit 7, Plat Book 36, Page 29.
2. The purpose of this Minor Amendment is to correct the legal description.
3. Any person who knowingly removes, alters or defaces any public land survey monument or land boundary monument or accessory commits a Class Two (2) Misdemeanor pursuant to State Statute 18-4-505, C.R.S.
4. Notice: According to Colorado law, you must commence any legal action based upon any defect in this survey within three years after you first discover such defect. In no event may any action based upon any defect in this survey be commenced more than ten years from the date of the certification shown hereon.
5. It has been demonstrated that the proposed access to the building envelopes shows hereon can meet or exceed the Driveway and Private Road Standards found in Section 3.6.8. of the Jefferson County Roadway Design and Construction Manual. Any other construction to extend or alter the roads or driveways from those proposed and shown hereon must meet the same standards. Furthermore, a Grading and Erosion Control Permit pursuant to Section 11 of the Jefferson County Zoning Resolution may be necessary before such additional construction activity is allowed. In any event, a building permit will not be issued for any lot if the access has been or is to be extended or altered from that shown hereon until compliance with the requirements set forth above has been demonstrated.
6. All general notes, dedications and plat restrictions, as shown on Exemption Survey Sec. 22, T6S, R71W; E3-1-36 as recorded at Plat Book 128, Page 35 shall apply unless specifically amended and superseded hereby.

OWNERSHIP CERTIFICATE:

Know all men by these presents that we, the undersigned, being the owners of those lands described hereon, have laid out the same into parcels, building envelopes and easements as shown hereon.

Owner ELBERT M. TYSON Owner BARBARA J. TYSON

NOTARY PUBLIC:

State of Colorado)
) ss
 County of Jefferson)

"The foregoing instrument was acknowledged before me this 4th day of March, 1997, by Elbert M. Tyson and Barbara J. Tyson.

Witness my hand and seal.
 My commission expires on 10/1/98
Carol H. Hilde
 Notary Public

ACCEPTANCE CERTIFICATE:

The foregoing amendment to the exemption survey of Exemption Survey Sec. 22, T6S, R71W, E 3-1-36 is approved for filing by the County of Jefferson, State of Colorado, this 17th day of March, 1997.

D. L. T.
 Director of the Planning and Zoning Department
 pursuant to Jefferson County Policy and Procedure Manual, Section 5.16.4.5.

CLERK AND RECORDER'S CERTIFICATE:

Accepted for recording in the office of the County Clerk and Recorder of Jefferson County at Golden, Colorado, this 17 day of March, 1997, at 10:41:00 o'clock P. M.

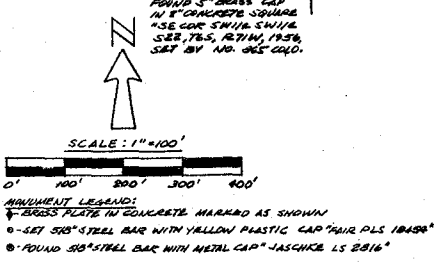
Jeanette Herald
 Jefferson County Clerk and Recorder
Daniel Abraham
 Deputy Clerk

SURVEYOR'S CERTIFICATE:

I, Charles L. Fair, II, a Registered Land Surveyor in the State of Colorado, do hereby certify that the survey of Exemption Survey Sec. 22, T6S, R71W, E 3-1-36, Amendment No. 1, was made by me or directly under my supervision and that the accompanying map accurately and properly shows said amendment and the survey thereon.

Charles L. Fair II
 Charles L. Fair, II
 Registered Colorado Land Surveyor
 Date: October 31, 1995. Revised November 26, 1996
 Number 18454

FAIR SURVEYING
 7237 S. Aspen Meadow Drive
 Evergreen, Colorado 80439
 Phone/FAX: 303-674-8797



VICINITY MAP
 SCALE: 1" = 800'