

**CONSENT TO
THE AMENDED AND RESTATED DECLARATION OF RESTRICTIONS,
COVENANTS, EASEMENTS, RESERVATION AND ARCHITECTURAL CONTROL
FOR
UPPER VILLAGE HOMEOWNERS ASSOCIATION, INC.**

The Undersigned, as the authorized representative of the Owner(s) of the Site located at

_____ hereby acknowledge(s) that the Site is subject to the Declaration of Restrictions, Covenants, Easements, Reservations, and Architectural Control - Four Seasons of Breckenridge Village Filing No. 2, Residential, as recorded in the real property records of Summit County, Colorado, as amended ("Covenants"). The undersigned has/have been provided with a copy of the proposed Amended and Restated Declaration of Restrictions, Covenants, Easements, Reservations, and Architectural Control for Upper Village Homeowners Association, Inc., which will replace the preceding Covenants.

The undersigned hereby consent(s) to the adoption of the Amended and Restated Declaration of Restrictions, Covenants, Easements, Reservations, and Architectural Control for Upper Village Homeowners Association, Inc.

Printed Name(s) of Representative(s):

Signature/s:

Dated _____

RETURN TO:

Board of Directors
Upper Village Homeowners Association, Inc.
P.O. Box 3661
Breckenridge, Colorado 80424