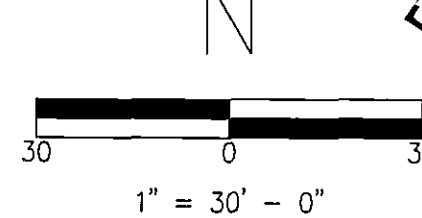


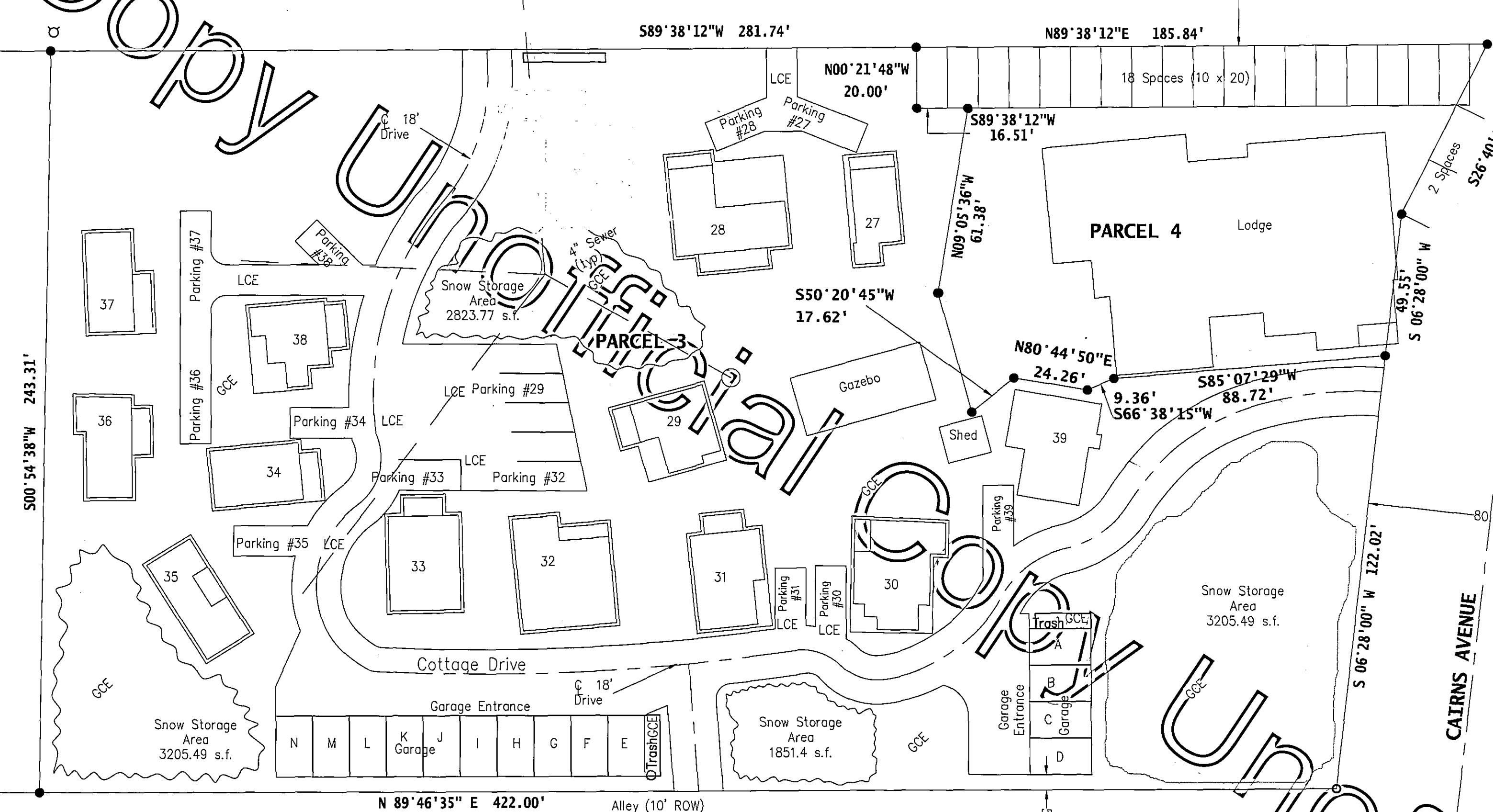
**1st AMENDMENT TO THE FINAL PLAT OF
DAVEN HAVEN COTTAGES AS DESCRIBED IN GRAND COUNTY REC. NO. 2002-007245**
LOCATED IN SECTION 6, T3N, R75W, OF THE 6TH P.M.
TOWN OF GRAND LAKE, COUNTY OF GRAND, STATE OF COLORADO



LEGEND
GCE General Common Element
LCE Limited Common Element



8" Sewer Line



NOTES:
1) A perpetual, nonexclusive- easement over, across, and under the property is hereby established for the installation and maintenance of public utilities including but not limited to electricity, natural gas, water, sewer, cable television and telephone. This easement is for the benefit of all providers of such services but shall be subordinate to planned or existing improvements.

NOTICE:
Public notice is hereby given that acceptance of this platted planned development by the Town of Grand Lake does not constitute an acceptance of the roads and rights-of-way reflected hereon for maintenance by said town. Until such roads and rights-of-way meet town road specifications and are specifically accepted by this town by recording with the clerk of this town an official "acceptance", the maintenance, construction, and all other matters pertaining to or affecting said roads and rights-of-way are the sole responsibility of the owners of the land embraced within this planned development. Town "acceptance" of the roads and rights-of-way of this platted planned development shall not be given unless all utilities proposed to be installed in such roads have been constructed and the roads and rights-of-way completed thereafter to town standards.

PLANNING COMMISSION CERTIFICATE
Approved this 5 day of NOVEMBER, 2008, by Town Planning Commission, Grand Lake, Colorado.
[Signature]
Vice Chairman

TOWN BOARD OF TRUSTEES CERTIFICATE
Approved this 24 day of NOVEMBER, 2008, by the Board of Trustees, Grand Lake, Colorado. This approval does not guarantee that the size or soil or flooding conditions of any lots shown hereon are such that a building permit shall be issued. This approval is with the understanding that all expenses involving necessary improvements for all utility services, street improvements, paving, grading, landscaping, curbs, gutters, street lights, street signs, and sidewalks shall be financed by others and not the Town of Grand Lake. Also, that the Town of Grand Lake does not assume any responsibility for the correctness or accuracy of any information disclosed on this plat nor any representations or information presented to the TOWN which induced the TOWN to give this certificate.

ATTEST: *[Signature]* Town Clerk
[Signature] Mayor

CLERK'S CERTIFICATE
STATE OF COLORADO }
TOWN OF GRAND LAKE }
I hereby certify that this instrument was filed in my Office at 2:42 o'clock P.M., DECEMBER 10, 2008, A.D., and is duly recorded.
[Signature]
Town Clerk

BASIS OF BEARING: The South boundary of Parcel 3, between the SE cor (#4 rebar and Alum Cap #6503) and the SW cor of Parcel 2 (#4 Rebar) Bears N89°46'35.2"E per Daven Haven Subdivision Plat.

DEDICATION
KNOW ALL MEN BY THESE PRESENTS: That Gregory A. & Carey A. Barnes & The Northern Trust Bank of Florida are the owners and lien holder of that real property situated in the Town of Grand Lake, Colorado, and lying within the exterior boundary of Daven Haven Cottages, more particularly described as follows:

Parcel 3
A parcel of land in Lot 9, Section 6, Township 3 North, Range 75 West of the 6th P. M., more particularly described as follows:
Commencing at the SW Corner of Tract "B" (concrete monument) whence the Northeast Corner of Section 6 bears N 25°38'20" E 3137.88 feet;
Thence N 89°46'35" E, along the South boundary of Tract "B", 369.09 feet to the True Point of Beginning;
Thence N 89°46'35" E, along the South boundary of Tract "B", 275.41 feet to a point;
Thence N 00°13'25" W 27.25 feet to a point; Thence N 74°16'53" E 16.23 feet to a point;
Thence N 57°34'35" E 19.68 feet to a point; Thence N 38°49'45" E 19.60 feet to a point;
Thence N 41°19'37" E 12.91 feet to a point; Thence N 65°46'52" E 9.57 feet to a point;
Thence N 66°38'11" E 14.29 feet to a point; Thence N 44°27'51" E 15.33 feet to a point;
Thence N 39°05'35" E 21.61 feet to a point; Thence N 62°10'36" E 29.50 feet to a point;
Thence N 84°09'40" E 35.27 feet to a point on the West boundary of Cairns Ave.;
Thence N 06°28'00" E, along the West boundary of Cairns Ave., 18.42 feet to a point;
Thence S 84°09'40" W 42.69 feet to a point; Thence S 62°10'36" W 36.68 feet to a point;
Thence S 39°05'35" W 24.44 feet to a point; Thence S 44°27'51" W 10.96 feet to a point;
Thence S 66°38'11" W 10.90 feet to a point; Thence S 65°46'52" W 13.60 feet to a point;
Thence S 41°19'37" W 17.20 feet to a point; Thence S 38°49'45" W 1.46 feet to a point;
Thence N 00°00'00" E 30.89 feet to a point; Thence N 55°29'59" W 28.54 feet to a point;
Thence N 74°15'58" W 39.92 feet to a point; Thence N 16°10'12" W 39.74 feet to a point;
Thence N 74°19'59" E 64.14 feet to a point; Thence N 15°47'53" W 4.00 feet to a point;
Thence N 00°21'48" W 60.55 feet to a point; Thence S 89°38'12" W 6.42 feet to a point;
Thence N 00°21'48" W 20.0 feet to a point on the South boundary of Marina Drive;
Thence S 89°38'12" W, along the South boundary of Marina Drive 281.74 feet to a point;
Thence S 00°54'38" W 243.31 feet to the True Point of Beginning.
Said Tract contains 1.642 acres

Parcel 4
A parcel of land in Lot 9, Section 6, Township 3 North, Range 75 West of the 6th P. M., more particularly described as follows:
Commencing at the SW Corner of Tract "B" (concrete monument) whence the Northeast Corner of Section 6 bears N 25°38'20" E 3137.88 feet;
Thence N 89°46'35" E, along the South boundary of Tract "B", 791.09 feet to a point on the West boundary of Cairns Ave.;
Thence N 06°28'00" E 143.20 feet to the True Point of Beginning;
Thence S 85°07'29" W 88.72 feet to a point; Thence N 63°46'51" W 63.75 feet to a point;
Thence S 39°05'35" W 24.44 feet to a point; Thence S 44°27'51" W 10.96 feet to a point;
Thence S 66°38'11" W 10.90 feet to a point; Thence S 65°46'52" W 13.60 feet to a point;
Thence S 41°19'37" W 17.20 feet to a point; Thence S 38°49'45" W 1.46 feet to a point;
Thence N 00°00'00" E 30.89 feet to a point; Thence N 55°29'59" W 28.54 feet to a point;
Thence S 74°15'58" W 39.92 feet to a point; Thence N 16°10'12" W 39.74 feet to a point;
Thence N 74°19'59" E 64.14 feet to a point; Thence N 15°47'53" W 4.00 feet to a point;
Thence N 00°21'48" W 60.55 feet to a point; Thence S 89°38'12" W 6.42 feet to a point;
Thence N 00°21'48" W 20.0 feet to a point on the South boundary of Marina Drive;
Thence N 89°38'12" E, along the South boundary of Marina Drive, 185.84 feet to a point on the West boundary of Cairns Ave.;
Thence S 26°40'43" W, along the West boundary of Cairns Ave., 62.46 feet;
Thence S 06°28'00" W, along the West boundary of Cairns Ave., 49.55 feet to the True Point of Beginning.
Said Tract contains 0.519 acres.

We, Gregory A. and Carey A. Barnes and The Northern Trust Bank of Florida, owners and lien holder of the above-described property do hereby plat this parcel, and it will be known as Daven Haven Cottages. This plat represents a true and accurate division of this property.

ATTEST: *[Signature]*
Gregory A. Barnes
[Signature]
Carey A. Barnes

Northern Trust Bank of Florida, Trustee for the Robert L. Shaw IRA Rollover Trust,
Dated February 11, 1993, for the Benefit of Robert L. Shaw.

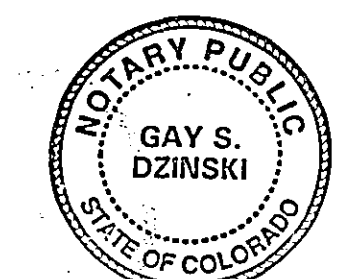
[Signature]
BY William L. Cunningham

[Signature]
VICE PRESIDENT

STATE OF COLORADO }
COUNTY OF GRAND }
The foregoing instrument was acknowledged before me this 11th day of December, 2008, by Gregory A. and Carey A. Barnes, owners, Daven Haven Cottages.

Witness my hand and official seal.
My Commission Expires: 5/19/12

Seal
[Signature]
Notary Public



My Commission Expires 5/19/12

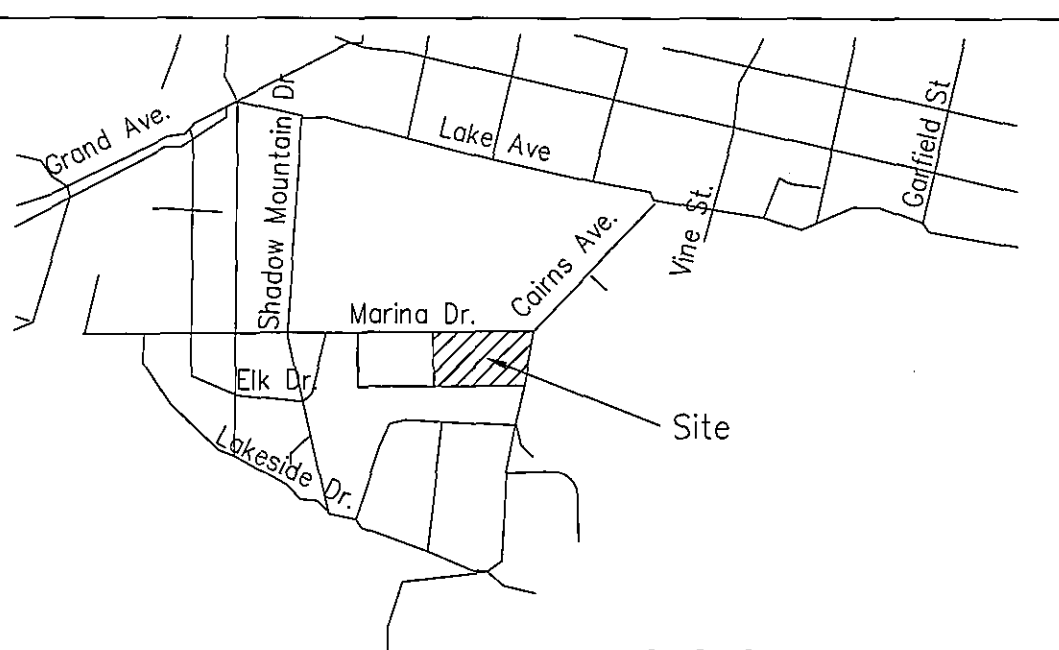
STATE OF Florida }
COUNTY OF Sebastian }
The foregoing instrument was acknowledged before me this 9 day of December, 2008, by William Cunningham AS Vice President OF The Northern Trust Bank of Florida, Trustee for the Robert L. Shaw IRA Rollover Trust, Dated February 11, 1993, for the Benefit of Robert L. Shaw, Lienholder, Daven Haven Cottages.

Witness my hand and official seal.
My Commission Expires: 7-6-2011

Seal
[Signature]
Notary Public

STATE OF COLORADO }
County of GRAND }
Filed for record this 17 day of December, 2008 at 9:45 o'clock A.M. Recorded in Book 17 Page 11
[Signature]
Notary Public

2008011705



Vicinity Map