

TAOS COUNTY
ELAINE S. MONTANO, CLERK
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SECOND AMENDMENT TO CONDOMINIUM DECLARATION
FOR
CASA ENCANTADA CONDOMINIUMS

The undersigned is the Declarant and holder of Special Declarant Rights reserved in the Declaration for Casa Encantada Condominiums, filed for record at Book 499, pages 180-228, Records of Taos County, New Mexico (Declaration.)

The undersigned hereby exercises its Reserved Special Declarant Rights to create one three new units, Units 5, 7 and 8, on the land subject to the Declaration.

The Plat and Plan attached hereto as Exhibit "A" is added to the Declaration to reflect the floor plan and location of the buildings containing Units 5,7 and 8, which is hereby created.

Exhibit "B" attached hereto reflects the size of Unit 5. Exhibit "C" attached hereto reflects the size of Units 7 and 8. Exhibit "D" attached hereto reallocates the percentage interest allocated to all Units.

It is hereby certified that the structural and mechanical systems of the buildings containing Units 5, 7 and 8 have been substantially completed in accordance with the plans.

IN WITNESS WHEREOF, the Declarant has executed this Amendment to Declaration as of the date set forth below.

Dated: November 1, 2005

DECLARANT:

Casa Encantada Condominiums, LLC,
a New Mexico limited liability company

By: 
CASA ENCANTADA CONDOMINIUM, LLC

ACKNOWLEDGMENT

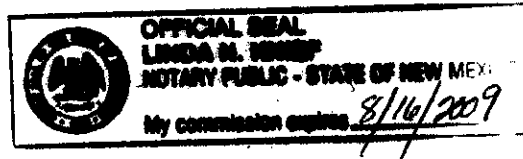
STATE OF NEW MEXICO)
) ss.
COUNTY OF TAOS)


The foregoing Amendment to this Declaration was acknowledged before me this 1 day of November, 2005, by Michael McGowen, the Managing Member of Dreamcatcher Investments, LLC, the Managing Member of Casa Encantada Condominiums, LLC.

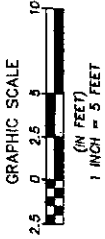
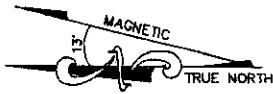
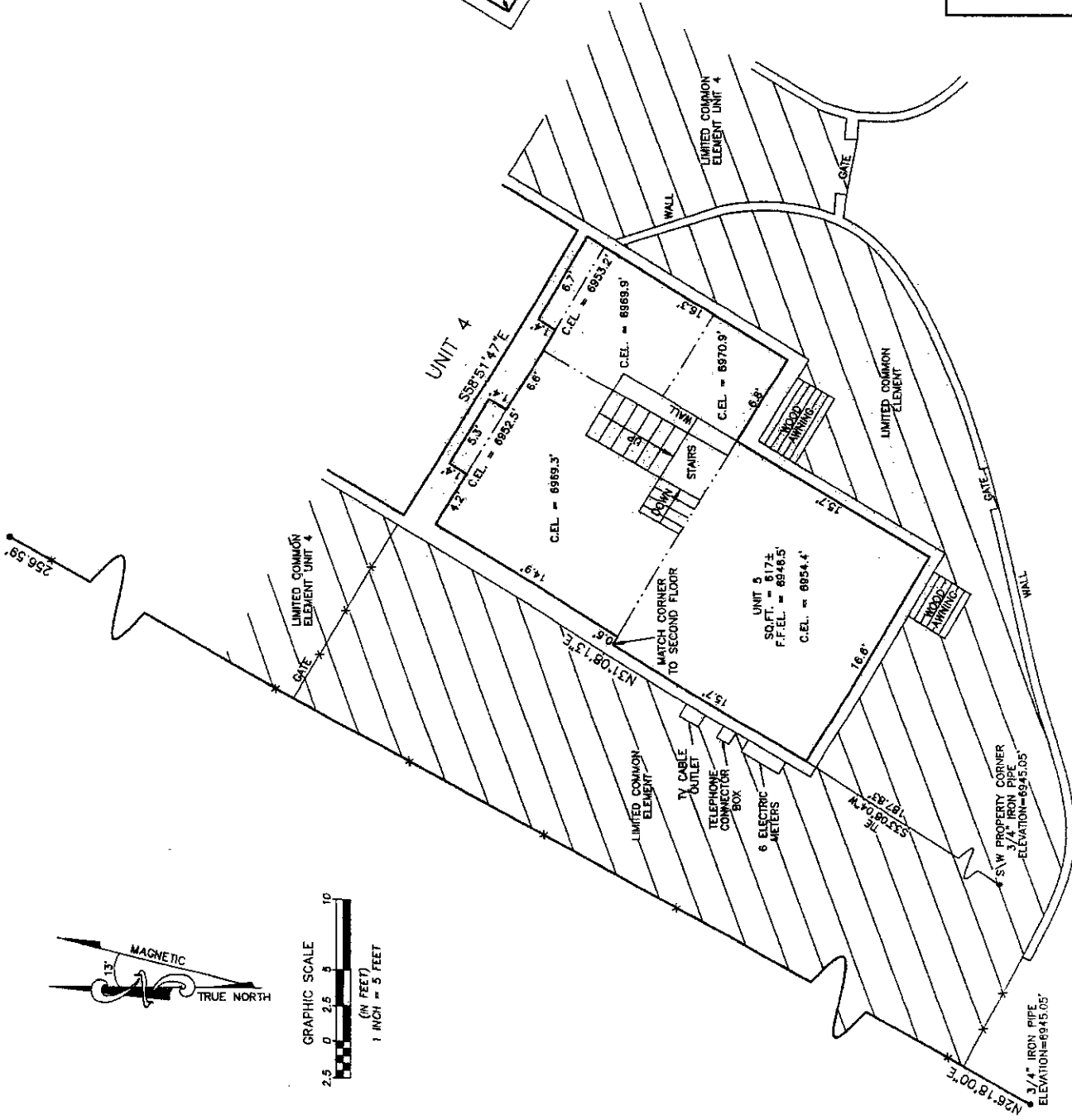
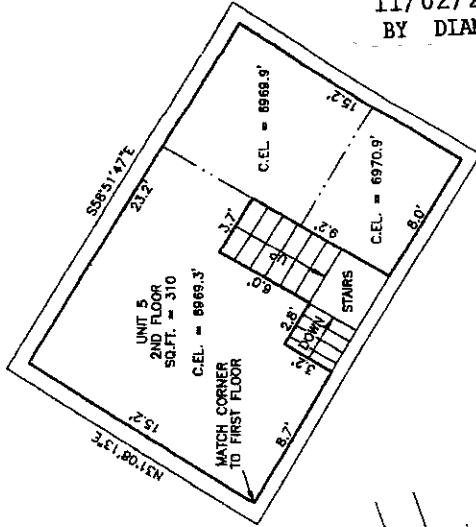


Notary Public

My Commission Expires: 8/16/09



- NOTES:
- DENOTES POINT FOUND AS INDICATED
 - F.F.E.L. DENOTES FINISHED FLOOR ELEVATION
 - C.E.L. DENOTES CEILING ELEVATION
 - DENOTES CEILING ELEVATION CHANGE
 -  DENOTES LIMITED COMMON ELEMENT



STERLING SURVEYS

Larry L. Sterling, RPS No. 11010
 P.O. Box 409
 Espanola, New Mexico 87532-8915
 Phone: (505) 753-4171

**CASA ENCANTADA
 A CONDOMINIUM
 UNIT 5**

Date: AUGUST 2005
 Drawn By: A. ORTIZ

PAGE 2 OF 3
 Plot No. 05051-5

Unit	Size (ft)	Allocated Interest
3	428.0	9.35%
4	660.9	14.45%
5	927.0	20.26%
7	534.0	11.67%
8	738.0	16.13%
11	1287.0	28.13%
Total	4,574.9	100.000%

Exhibit "D"

