

AMENDMENT
TO THE BYLAWS OF STONE CANYON
COMMUNITY ASSOCIATION

THIS AMENDMENT IS MADE THIS _____ DAY OF _____, 2009

RECITALS

Stone Canyon Community Association, a Colorado nonprofit corporation certifies that:

- A. The Association desires to amend its Bylaws currently in effect as follows.
- B. The provisions set forth in this Amendment supersede and replace the provisions set forth in the existing Bylaws.
- C. Pursuant to Article XIV of the existing Bylaws, a majority of a quorum of the Members, at a meeting of the Members, have voted for and approved this Amendment.

NOW THEREFORE, the Bylaws of the Association are hereby amended as follows:

- I. Amendments. These Bylaws are hereby amended as follows:
 - a. Repeal and Restatement. Article IV Section 1 is hereby repealed in its entirety and the following Article IV Section 1 is substituted:

Article IV Section 1. Number.

The affairs of this Association shall be managed by a Board of Directors consisting of not less than three (3) nor increased to more than five (5) directors of which at least one (1) shall be from the even numbered addresses on Stone Canyon Drive, also known as upper Stone Canyon Drive.

- II. No Other Amendments. Except as amended by the terms of this Amendment, the Bylaws shall remain in full force and effect.

STONE CANYON COMMUNITY ASSOCIATION

a Colorado nonprofit corporation

By: _____

Secretary

STATE OF COLORADO)

COUNTY OF _____)

The foregoing was acknowledged before me this ____ day of _____, 2009, by _____, as Secretary of Stone Canyon Community Association, a Colorado nonprofit corporation.

Witness my hand and official seal.

My commission expires _____

Notary Public