

**LIMITED AMENDMENT TO  
THE BYLAWS OF  
THE DAKOTA RIDGE VILLAGE  
COMMUNITY ASSOCIATION**

THIS AMENDMENT is made this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**RECITALS**

The Dakota Ridge Village Community Association, a Colorado nonprofit corporation (“Association”) 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 Twelve of the existing Bylaws, a majority of the votes entitled to be cast by the Members, present in person or by proxy, at any Annual or Special Meeting of the Members at which a quorum is present, have been cast in favor of this Amendment.

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

- I. Amendments. The Bylaws are hereby amended as follows:

**(a) Deletion. The last two sentences of the first paragraph of Article Four, Section 4.4 are hereby deleted.**

**(b) Repeal and Restatement. Article Six, Section 6.1 is hereby repealed in its entirety and the following Article Six, Section 6.1 is substituted:**

6.1 Number. The affairs of the Association shall be governed by a Board of Directors composed of three (3) Members of the Association.

**(c) Deletion. Article Six, Section 6.2 is hereby deleted.**

**(d) Repeal and Restatement. Article Five, Section 5.4 is hereby repealed in its entirety and the following Article Five, Section 5.4 is substituted:**

5.4 Notice of Meetings. Notice of each meeting of the Members shall be physically posted in a conspicuous place if feasible and practicable at least 24 hours prior to any meeting of the Members. Written notice of each meeting of

Members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of the notice, postage prepaid, or by personal delivery, at least 10 days before, but not more than 50 days before the meeting to each Member, addressed to the Member's address last appearing on the books of the Association, or supplied by a Member to the Association for the purpose of notice. In addition to mailing, but not in lieu of, notice may also be sent by any other means permitted by the Colorado Revised Nonprofit Corporation Act, including, but not limited to, facsimile and e-mail delivery. If the Association has the ability to give electronic notice, the Association shall e-mail notice of the Members' meeting to any Member who requests, and who provides his or her e-mail address to the Association in addition to the above specified delivery of notice. Any such e-mail notice shall be given at least 24 hours prior to the meeting. The notice shall specify the place, day and hour of the meeting and, in the case of a special meeting, the purpose of the meeting. No matters shall be heard nor action adopted at a special meeting except as stated or allowed in the notice.

**(e) Deletion. Article Five, Section 5.5 is hereby deleted in its entirety.**

**(f) Repeal and Restatement. Article Six, Section 6.4 is hereby repealed in its entirety and the following Article Six, Section 6.4 is substituted:**

6.4 The Board of Directors. The Directors shall be elected at the Annual Meeting of the Membership. The term of office of Directors shall be two years or until a successor is elected. The terms of the directors shall be staggered. At the first annual or special meeting of the Members following the adoption of these Bylaws, two Directors shall be elected for a term of two years, and one Director shall be elected for a term of one year. Thereafter, all Directors shall be elected to two year terms of office. In any contested election, the Board of Directors shall be elected by secret ballot.

Directors shall continue in office until their successors have been elected, unless a Director resigns, is removed or becomes disqualified to be a Director.

The number of Directors and their terms may be changed by amendment to these Bylaws.

A Director may be reelected, and there shall be no limitation as to the number of terms a Director may serve.

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

WHEREOF, this Amendment is executed by the undersigned.

THE DAKOTA RIDGE VILLAGE COMMUNITY ASSOCIATION, a Colorado nonprofit corporation

By: \_\_\_\_\_, President

By: \_\_\_\_\_, Secretary

STATE OF COLORADO )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

The foregoing was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, by \_\_\_\_\_, as President, and \_\_\_\_\_, as Secretary, of The Dakota Ridge Village Community Association, a Colorado nonprofit corporation.

Witness my hand and official seal.

My commission expires: \_\_\_\_\_.

\_\_\_\_\_  
Notary Public