

AMENDMENT TO ARTICLE III, SECTION 3.4, OF THE  
BY-LAWS  
OF  
DILLON PINES TOWNHOME ASSOCIATION, INC.

This Amendment to the By-Laws of the DILLON PINES TOWNHOME ASSOCIATION, INC ("Association") is entered into this 15<sup>th</sup> day of March, 2011, by the Officers of the Association at the direction of the Executive Board ("Board"). The authority for the Board of Directors to amend the Association Bylaws is as written in Article 17.

WITNESSETH:

WHEREAS, Amended Article 3, Section 3.4 of the Association By-Laws states:

Notice of Meetings. Written notice given in accordance with the requirements set forth in the Declaration and stating the place, day, and hour of each meeting and, in the case of a special meeting, stating the purpose or purposes for which the meeting is called, shall be delivered and shall be considered effective if delivered not less than (10) ten nor more than fifty (50) days before the date of the meeting....."

WHEREAS, this Board desires to change the notice of meeting from "... not less than (10) ten..." to "...not less than (14) fourteen..." in efforts to be consistent with the Association Declarations.

NOW, THEREFORE, the Board does hereby cause the By-Laws of the Association to be amended, as follows:

RESOLVED, that Article 3, Section 3.4, is hereby amended to state:

"Notice of Meetings. Written notice given in accordance with the requirements set forth in the Declaration and stating the place, day, and hour of each meeting and, in the case of a special meeting, stating the purpose or purposes for which the meeting is called, shall be delivered and shall be considered effective if delivered not less than (14) fourteen nor more than fifty (50) days before the date of the meeting....."

FURTHER RESOLVED, that the Directors of the Association are hereby directed to execute this Amendment to the By-Laws of the Dillon Pines Townhome Association and cause the same to be recorded in the official records of the office of the Summit County Recorder.

IN WITNESS WHEREOF, this First Amendment was signed at Dillon, Colorado, on the day and year first above written by the duly authorized Directors of the Association,

DILLON PINES TOWNHOME ASSOCIATION

By: 

President

ATTEST:

By: 