

*AMENDMENT
TO THE
BYLAWS OF HARTSOCK VILLAGE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.*

THIS AMENDMENT is made on the 12th day of November, 2012.

RECITALS

Hartsock Village Condominium Homeowners Association, Inc., a Colorado nonprofit corporation ("Association"), certifies that:

The Association desires to amend its Bylaws currently in effect as follows.

The provisions set forth in this Amendment supersede and replace the corresponding provisions set forth in the existing Bylaws.

Pursuant to Article VIII, Section 3 of the existing Bylaws, this amendment was approved by a majority of the Board of Directors, at a special meeting, at which a quorum was present, held on November 12, 2012.

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

I. Repeal and Restatement. Article III, Section 2 is hereby repealed in its entirety and the following Article III, Section 2 is substituted:

Number, Qualifications and Tenure. The affairs of the Association shall be governed by a Board of Directors which shall consist of between three (3) and five (5) Members, elected or appointed as provided in these Bylaws. Co-owners may not serve on the Board at the same time. In the case where through removal or resignation, the total number of Board members is less than three, the Board will be considered properly constituted until such vacancies are filled. At each annual meeting the Members shall elect the same number of directors as there are directors whose terms are expiring at the time of each election, for terms of three years. The qualifications to serve as a director are as follows:

- (a) Only one Owner per Unit may be elected to, or appointed to fill a vacancy on, the Board.
- (b) If any Unit is owned by a partnership, corporation or trust, any officer, partner or trustee of that entity shall be eligible to serve as a director and shall be deemed to be a Member for the purposes of these Bylaws.
- (c) Any director who is more than 30 days delinquent in payment of any Assessment shall not be qualified to serve on the Board.
- (d) Any director who has unexcused absences from three consecutive Board meetings shall not be qualified to serve on the Board.
- (e) Any director who is in violation of any provision of the Association Documents for more than 30 days shall not be qualified to serve on the Board.

- (f) Any director who maintains a legal or administrative proceeding of any type against the Association shall not be qualified to serve on the Board.
- (g) If a director is not qualified to serve on the Board, the position shall be deemed vacant.

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

IN WITNESS WHEREOF, this Amendment is executed by the undersigned.

**HARTSOCK VILLAGE CONDOMINIUM
HOA, a Colorado nonprofit corporation**

By: Melody Jane Dates
Secretary

STATE OF COLORADO)
) ss.
COUNTY OF El Paso)

The foregoing was acknowledged before me this 12 day of November, 2012, by Melody Jane Dates, as Secretary of Hartsock Village Condominium Homeowners Association, Inc., a Colorado nonprofit corporation.

Witness my hand and official seal.

My commission expires: My Commission Expires 05/08/2015

Allyson K. Niehus
Notary Public

