

**AMENDMENT TO THE BYLAWS**  
**OF THE**  
**SHADOW CREEK CONDOMINIUM ASSOCIATION**

The following amendments to the Bylaws of the Shadow Creek Condominium Association were approved at an annual meeting of the Members of the Association held on March 7, 2016 in accordance with the provisions of Article Nine of the Bylaws:

1. Article Five, Section 5.4 of the Bylaws shall be amended to read as follows:

5.4 Action Without Written Consent. The Directors shall have the right to take an action in the absence of a meeting which they could take at a regular meeting by following the procedures outlined in Section 7-128-202 of the Colorado Revised Statutes as such Section may be amended from time to time. Any action so approved shall have the same effect as though taken at a regular meeting of the Directors.

2. Article Four, Section 4.2 of the Bylaws are amended as follows:

4.2 Directors After the Declarant Control Period. The Directors of the Association shall be elected at the annual meeting of the Members of the Association. The number of the members of the Board of Directors shall be no more than eight and no less than three, as may be determined by the vote of the Members. Directors shall serve for a term of two years with the terms of the Directors to be staggered so that the term of no more than fifty percent of the members of the Board of Directors shall terminate at the same time. The members of the Board of Directors shall hold office until their respective successors have been elected by the Association.

SHADOW CREEK CONDOMINIUM ASSOCIATION

By: Robert F. Wegner  
Robert F. Wegner, Secretary