

**AMENDMENT
TO THE
BYLAWS OF PINE CREEK VILLAGE ASSOCIATION, INC.**

THIS AMENDMENT is made on the 15th day of July, 2015.

RECITALS

Pine Creek Village Association, Inc., a Colorado nonprofit corporation ("Association"), certifies that:

The Association desires to amend its Bylaws to restore the system of electing directors via the Voting Delegate system originally established.

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

Pursuant to Article 6, Section 6.6 of the existing Bylaws, the Bylaws may be amended by affirmative vote of the majority of the Board of Directors of the Association at a duly called Board meeting on July 15, 2015.

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

- I. Article 3, Section 3.3(b) is hereby amended in its entirety to state:

Election Procedures. Each Voting Delegate may cast all votes assigned to the Unit(s) which such Voting Delegate represents for each position to be filled. If a Neighborhood has not selected a Voting Delegate, then each Member in such Neighborhood may cast the vote assigned to his Unit. There will be no cumulative voting. The number of candidates equal to the number of positions to be filled receiving the greatest number of votes will be elected.

- 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.

PINE CREEK VILLAGE ASSOCIATION, INC.,
a Colorado nonprofit corporation

By: _____

Ken Williams
Secretary