

February 22nd, 2014

River Glen HOA
Board of Directors
PO Box 1251
Berthoud CO 80513

Subject: Amendment of Minutes of Board Meeting held May 16th, 2013

The Board of Directors approved agreements with the Town of Berthoud for sewage processing, and operation and maintenance of the New Sanitation Lift Station and pipes. The agreements were signed by the President of the RGHOA Board of Directors, Tye Riley. These agreements may be found on the River Glen HOA website: www.riverglenberethoud.org.

This document serves to record that the Board of Directors of River Glen HOA approved these agreements and that the minutes of the Board Meeting held May 16th, 2013 are hereby amended.

A handwritten signature in cursive script that reads "Tye Riley".

Tye Riley
President
River Glen HOA
Board of Directors