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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-130-105 of the Colorado Revised Statutes (C.R.S.)

ID number 19901049987

1. Entity name RIDGEWOOD HOMEOWNERS ASSOCIATION
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name
 (if applicable) _____

3. *(If the following statement applies, adopt the statement by marking the box and include an attachment.)*
 Other amendments are attached.

4. If the nonprofit corporation's period
 of duration as amended is less than
 perpetual, state the date on which the
 period of duration expires _____
(mm/dd/yyyy)

or

If the nonprofit corporation's period of duration as amended is perpetual, mark this box

5. *(Optional)* Delayed effective date 04/28/2016
(mm/dd/yyyy)

6. Additional information may be included pursuant to other organic statutes such as title 12, C.R.S. If applicable, mark this box and include an attachment stating the additional information.

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(Last) (First) (Middle) (Suffix)

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(City)

CO

(State)

80863

(Postal/Zip Code)

United States

(Country – if not US)

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RESOLUTION OF THE RIDGEWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS

Be it resolved that an amendment to the Articles of Incorporation of Ridgewood Homeowners Association is hereby proposed to be presented to the membership for its approval in a special meeting , to wit:

The first sentence of Article VI, Section 1 is hereby deleted in its entirety and replaced with the following: “ Any person acquiring a fee simple record ownership interest in any improved lot within the boundaries of the Ridgewood subdivision or any improved lot which is contiguous to and adjoins the boundaries of the Ridgewood subdivision, other than as a mortgagee, beneficiary under a deed of trust, or a lien claim, shall automatically become a member of the Association”.

A SPECIAL MEETING OF THE RIDGEWOOD HOMEOWNERS ASSOCIATION
DECEMBER 7, 2005

Den McKinley president of the association called the meeting to order at 7:00 PM. A quorum was certified. Den explained the reason for the special meeting was the motion to adopt an amendment to the articles of incorporation, and also how the meeting would be conducted. There was a time allotted for informational questions from the audience. Den explained that each voting member was to be given five minutes to present their position on the motion. Dave Warren was introduced as the Association guest. Dave reviewed the history and boundaries of Ridgewood and why the filings of certain properties were incorporated differently. The motion to adopt the amendment was entertained and there was discussion by members for and against the proposal. Voting on the motion and announcement of the result was as follows: 30 in favor, 7 opposed. This included 18 votes by proxy. The meeting was adjourned at 8:30pm

Marla Thomson Association Secretary