

AMENDMENTS TO THE BYLAWS OF THE MARSTON SLOPES HOMEOWNERS' ASSOCIATION

In order to come into compliance with C.R.S. § 38-33.3-308, and as approved by a vote of the Members on September 10, 2013, the AMENDMENT AND RESTATEMENT OF THE BYLAWS OF THE MARSTON SLOPES HOMEOWNERS ASSOCIATION, approved on September 19, 2000, is amended as follows:

ARTICLE III

MEETINGS OF MEMBERS

Section 1. Annual Meetings.

A regular, annual meeting of the Members will be scheduled by the Board of Directors and held once per year in the month of September.

Section 2. Order of Business.

The order of business of the annual meeting of the Members will be as follows:

- (a) Certification of a quorum and any proxies by the Secretary of the Association;
- (b) Summary of the Board activities within the past year;
- (c) Report of the Treasurer on the financial state of the Association;
- (d) Report of the ACC on resolution of covenant and Rules and Regulations issues in the past year;
- (e) Unfinished or old business;
- (f) Determination of number of directors for the coming year;
- (g) Election of Directors to fill vacancies;
- (h) New business to include proposed changes to Rules and Regulations; and
- (i) Adjournment.

Section 3. Special Meetings.

Special meetings of the Members may be called at any time by the President of the Association or by two (2) members of the Board of Directors, or must be called by the President upon request in writing to the Association of the Members who are entitled to vote twenty percent of all the votes of the membership.

Section 4. Notice of Meetings.

(a) Not less than ten (10) nor more than fifty (50) days in advance of any meeting of the Members, the Secretary of the Association shall cause notice to be hand delivered or sent prepaid by United States mail to the mailing address of each lot or to any other mailing address designated in writing by the lot owner (Member). If electronic means of notice are available, by posting on a web site or otherwise, notice of all regular and special meetings of the Members and the Board of Directors and the agendas of those meetings shall additionally be provided by such means. The notice of any meetings of the Members shall be physically posted in a conspicuous place, to the extent that such posting is feasible and practicable, in addition to any electronic posting or electronic mail notices that may be given.

(b) Notice of all regular and special meetings of Members shall be provided by electronic mail to all Members who so request and who furnish the association with their electronic mail addresses. Electronic notice of a special meeting shall be given as soon as possible but at least twenty-four (24) hours before the meeting.

(c) The notice of meeting shall state the time and place of the meeting and the items on the agenda, including the general nature of any proposed amendment to the Declaration or Bylaws, any budget changes and any proposal to remove an officer or member of the Board of Directors.


Section 5. Quorum

The presence, at any meeting of the members entitled to cast one-tenth (1/10) of the votes of the membership, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these By-laws. If a quorum is not present or represented, then the Members and proxies present and entitled to vote shall have the power to adjourn the meeting, without notice other than announcement at the meeting.

Section 6. Proxies

At all meetings of members, each member may vote in proxy or in person. All proxies shall be in writing and filed with the secretary of the Association before the appointed time of the meeting. Every proxy is revocable by the member granting the proxy and the proxy shall automatically cease upon notice by the Member.

WE, BEING ALL OF THE CURRENT DIRECTORS OF THEMARSTON SLOPES HOMEOWNERS' ASSOCIATION HEREBY ACCEPT THIS AMENDMENT TO THE RULES AND REGULATIONS AS RATIFIED BY THE GENERAL MEMBERSHIP AT THE ANNUAL MEETING HELD ON THE 10th DAY OF SEPTEMBER, 2013.

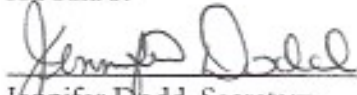
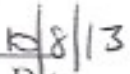

Nathan Davis, President


Barbara Hatton, Vice-President


Tom Cernich, At Large


Scott Yeager, At Large

ATTEST:

 
Jennifer Dodd, Secretary Date