

**LIMITED AMENDMENT TO  
THE BYLAWS  
OF  
RIDGE CREST HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made this 17 day of July, 2007.

**RECITALS**

The Ridge Crest Homeowners Association, Inc., a Colorado nonprofit corporation (“Association”) certifies that:

- A. The Association desires to amend its Bylaw currently in effect as follows.
- B. The provisions set forth in this Amendment supersede and replace the provisions set forth in the existing Bylaws.
- C. Pursuant to Article XIV of the existing Bylaws, the Association has provided the requisite notice and copy of the amendment to each Member entitled to vote on this Amendment.
- D. Pursuant to Article XIV of the existing Bylaws, a majority of the votes of a quorum of Members have voted for and approved this Amendment.

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

- I. Amendments. The Bylaws are hereby amended as follows:

**(a) Repeal and Restatement. Article III, Section 4(a) is hereby repealed in its entirety and the following Article III, Section 4(a) is substituted:**

A quorum is deemed present throughout any meeting of the Association if persons entitled to cast five percent (5%) of the votes which may be cast on a matter are present, in person or by proxy, at the beginning of the meeting. If a quorum is not present at a duly called meeting, another meeting may be called, subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting.

- II. No Other Amendments. Except as amended by the terms of this Amendment, the Bylaws shall remain in full force and effect.

