

February 15, 2023

During the annual meeting of Red Rocks Subdivision, dated December 1st, 2021, a ballot was taken to amend the Bylaws for the Association.

Ballots to amend the Bylaws were received and tabulated. The results were in favor of the listed amendment, as a result, the bylaws have thereby been amended.

The number of ballots that were needed to achieve a quorum was 42 units or 60%: 55 units were represented either in person or by proxy. Of those received, a majority had to vote YES to amend the Bylaws. A breakdown of the tabulation follows:

Item 1: Votes received- 45 Yeas, 7 Nays, 2 abstained.
Amended Bylaws to read:

Article III, Section 4. Quorum: The presence at the meeting of members entitled to cast, or of proxies to cast, twenty percent (20%) of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting until a quorum as aforesaid shall be present or be represented.

Item 2: Votes received: 52 Yeas, 0 Nays, 4 abstained.
Amended Bylaws to read:

Article IV, Section 2. Term of Office: Members shall elect directors for a term of 1 year, 2 years and 3 years terms staggered.

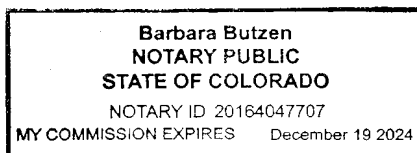
CERTIFICAITON

THAT I am the duly elected and acting president of the Red Rocks Subdivision Association, Inc., a Colorado non-profit corporation, and,

THAT the foregoing Bylaws constitute the first amendment to the Bylaws of said Association, as duly adopted at a meeting of the Community, held on the 1st day of December, 2021.

IN WITNESS WHEREOF, I have hereinto subscribed my name this 15 day of February, 2023.

James Allan
President, Red Rocks Subdivision



Barbara Butzen
BARBARA BUTZEN NOTARY PUBLIC