

Amendments to Declaration of Easements, Covenants, Conditions and Restrictions made at Annual Meeting of April 29, 2015.

Date of Annual Meeting: Paragraph 2.4 was amended to say:

An annual meeting of members shall be **held on a date selected by association officers in March, April or May of each year**. The purpose of the annual meeting shall be to elect officers and transact such other business as may properly come before the ~~meeting~~ association. The place of the annual meeting shall be in the City of Boulder, Colorado.

Notice of Meetings: Paragraph 2.6 was amended to say:

Notice of members' meetings shall be in writing and shall specify the date, place and time of each meeting, and shall be hand delivered or mailed **or provided by electronic communication** to all members by an officer or member of the Board of Directors of the Corporation, or by members calling the meeting, not less than ten Days nor more than fifty days before the date of the meeting.

Selection of officers: Paragraph 4.1 was amended so that its first sentence reads:

The officers of the Corporation shall be a president, a secretary and a treasurer **unless those present at an annual meeting choose, in addition, to elect a vice president.**"