

**AMENDMENT TO THE BYLAWS  
GREENBROOK TOWNHOUSE ASSOCIATION, INC.**

WHEREAS, the Board of Directors of Greenbrook Townhouse Association, Inc. is formed to govern the affairs of the Association pursuant to Article II, Section 2 of the Bylaws;

WHEREAS, there is a need to amend Article VI, Section 1 of the Bylaws for Greenbrook Townhouse Association to allow for board meetings to be held bi-monthly;

WHEREAS, in accordance with the Association's Bylaws, Article XIV, the Bylaws can be amended by a majority vote of a quorum of members present or by proxy at a duly called meeting;

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

Article VI, Section 1 is amended by deleting that section in its entirety and substituting therein the following:

Regular meetings of the Board of Directors shall be held no less frequently than six times per year, at such place and hour as may be fixed from time to time by the Board. Notice of meetings shall be posted in a visible location prior to the meeting date.

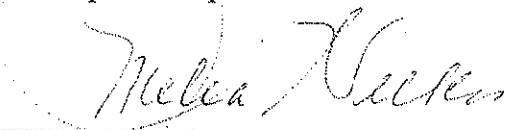
**PRESIDENT'S CERTIFICATION:**

The undersigned being the President of the Greenbrook Townhouse Association, Inc., a Colorado non-profit corporation, certifies that the foregoing Amendment was adopted at a regular meeting of the Board of Directors in which a quorum of the Board was present on 10/19/11 and in witness thereof, the undersigned has subscribed his/her name.

**GREENBROOK TOWNHOUSE ASSOCIATION, INC.**

A Colorado non-profit corporation

By:

  
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President