

**AMENDMENT
TO
BYLAWS OF
PIER POINT VILLAGE 2 HOMEOWNERS ASSOCIATION, INC.**

This Amendment to Bylaws of Pier Point Village 2 Homeowners Association, Inc., a Colorado nonprofit corporation, (Association) is made and duly adopted as of June 27, 2017, in accordance with ARTICLE TEN of the Bylaws.

RECITALS

WHEREAS, the Bylaws for the Association, executed on April 30, 2009, not only contain certain provisions which may be ambiguous and potentially in conflict with other provisions of the Bylaws, but also are in need of updating for more efficient operation of the Association; and,

WHEREAS, the Board of Directors for the Association has proposed that the Bylaws be amended in accordance with ARTICLE TEN of the Bylaws; and,

WHEREAS, it is understood that the interpretation and performance of this Amendment shall in all respects be controlled and governed by the laws of the State of Colorado and if any part of this Amendment shall be declared to be invalid or unenforceable, no other invalidity shall be thereby created; and,

WHEREAS, this Amendment to the Bylaws has been approved by a vote of the majority of a quorum of the Members at a duly constituted meeting.

NOW, THEREFORE, pursuant to ARTICLE TEN of the Bylaws, Pier Point Village 2 Homeowners Association, Inc. hereby adopts the following amendments to the Bylaws for the Association:

Amendment to ARTICLE ONE, Section 1.2 (Purpose). ARTICLE ONE, Section 1.2 of the Bylaws is hereby amended by inserting the phrase “,and any amended and/or restated Declaration of Covenants, Conditions and Restrictions for Pier Point Village 2,” in line 6 after “Page 259” and before “and to the Master...”.

Amendment to ARTICLE ONE, Section 1.4 (Controlling Laws and Instruments). Delete Section 1.4 in its entirety.

Amendment to ARTICLE FOUR, Section 4.1 (Annual Association Meeting). Delete Section 4.1 in its entirety. Insert: The Annual Meeting shall be held at such date, time and location as determined by the Board of Directors. At each Annual Meeting, the Members shall elect the Director or Directors as determined by the expiration of his/her respective term(s) and conduct such other business as may properly come before the Meeting. Cumulative voting in the election of Directors is not permitted.

Amendment to ARTICLE FOUR, Section 4.3 (Notice of Association Meetings). Delete the last two sentences of Section 4.3, commencing with “In addition ...”.

Amendment to ARTICLE FOUR, Section 4.5 (Proxies). In paragraph one of Section 4.5, sixth line delete "is not on an official proxy form;" and commencing in the sixth line delete "A maximum of four (4) proxies are allowed for the Owner of each Lot."

Amendment to ARTICLE FOUR, Section 4.5 (Proxies). Delete paragraph two of Section 4.5 in its entirety.

Amendment to ARTICLE FIVE, Section 5.1 (Number of Directors and Term of Office). End of first sentence: add ", or by some other number as determined by the Board of Directors at a duly called meeting." Delete the rest of the paragraph commencing with: "To transition..."

Amendment to ARTICLE FIVE, Section 5.2 (Qualifications/Nomination). Delete paragraph two of Section 5.2 in its entirety.

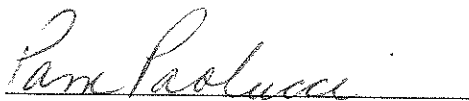
Amendment to ARTICLE FIVE, Section 5.3 (Election). In Section 5.3 delete the fourth sentence commencing with "Ballots shall..." and insert "Ballots shall be counted by a neutral person or persons appointed by the Board who are not candidates or Directors."

Amendment to ARTICLE SIX, Section 6.1 (Regular Board Meetings). In the first sentence of Section 6.1 delete the phrase "Regular meetings of the Board shall be held monthly..." and insert "There shall be a minimum of ten (10) scheduled Regular meetings..."

Amendment to ARTICLE SEVEN, Section 7.2 (c) (2) (Duties of the Board). In Section 7.2 (c) (2) delete "within one hundred eighty (180) days after due date".

No Further Amendments. Except as specifically amended herein, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, THE UNDERSIGNED SECRETARY OF THE ASSOCIATION HAS EXECUTED THIS AMENDMENT TO BYLAWS AS OF THE DATE AND YEAR FIRST ABOVE WRITTEN IN ACCORDANCE WITH ARTICLE TEN OF SAID BYLAWS OF PIER POINT VILLAGE 2 HOMEOWNERS ASSOCIATION, INC.


Secretary