

**LIMITED AMENDMENT TO THE BYLAWS OF
REDBUCK AT SORREL RANCH HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made this 26th day of January, 2009.

RECITALS

The Redbuck at Sorrel Ranch Homeowners Association, Inc., a Colorado nonprofit corporation ("Association") certifies that:

- A. The Association desires to amend its Bylaws currently in effect in order to provide the Board of Directors the discretion to set the annual meeting of the Members at the date and time of their choosing.
- B. Article 9, Section 9.1 of the Bylaws, allows the Board of Directors to amend the Bylaws during the Declarant Control Period by the Board of Directors with the written approval of the Declarant.

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

I. Amendments.

- a. **Repeal and Replacement.** Article 4, Section 4.2 is repealed in its entirety and replaced with the following:

4.2 **Annual Meetings of Members.** An annual meeting of the Members shall be held during each of the Association's fiscal years, at such time of the year and date as determined by the Board. The directors shall be elected by the Members at the annual meeting, in accordance with the provisions of these Bylaws. The Members may transact other business as may properly come before them at the annual meeting. Failure to hold an annual meeting shall not be considered a forfeiture or dissolution of the Association.


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

By signature below, the President and Secretary of the Board of Directors certify that this Bylaws Amendment was adopted by the Board and received written approval of the Declarant.

**REDBUCK AT SORREL RANCH
HOMEOWNERS ASSOCIATION, INC.,**
a Colorado nonprofit corporation



President



Secretary

DECLARANT CONSENT

The undersigned, as an authorized representative of the Declarant, Tousa Homes, Inc., hereby consents to and approves this Bylaws Amendment.

By: Engle Homes Colorado, a division of TOUSA
Homes, Inc., a Florida Corporation

By: 

Steven J. Harriman, Division Vice
President of Tousa Homes, Inc.