

**AMENDMENT TO THE BYLAWS OF  
WINDSONG CONDOMINIUMS  
MARCH 2006**

**AT THE ANNUAL MEETING OF HOMEOWNERS, HELD MARCH 21, 2006, THE  
FOLLOWING AMENDMENT WAS APPROVED BY THE MEMBERSHIP.**

**AMENDMENT TO THE BYLAWS FOR WINDSONG CONDOMINIUMS  
ASSOCIATION, INC.**

WHEREAS, the Board of Directors of Windsong Condominiums Association, Inc. is empowered to govern the affairs of the Association pursuant to Article V of the Bylaws;

WHEREAS, there is a need to amend Article V, Section 2, of the Bylaws for Windsong Condominiums Association, Inc.;

WHEREAS, in accordance with the association's Bylaws, Article X, section.5, the Bylaws may be amended, at a regular or special meeting of the Members, by a vote of a majority of a quorum of Members present in person or by proxy;

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

Article V, Section 2, is amended by deleting that section in its entirety and substituting therein the following:

The affairs of this Association shall be governed by a Board of Directors composed of seven (7) persons elected from among the Owners. In the case of Declarant, or other corporate or partnership Owners, the officers, directors, employees or agents of such entities may be members of the Board. The number of directors may be increased or decreased by amendment of these Bylaws; provided however, that the number of directors shall not be reduced to less than five (5) nor increased to more than ten (10). Until the first meeting of the Association, the Board of Directors shall consist of those individuals named as such in the Articles of Incorporation of the Association.

**PRESIDENT'S**

**CERTIFICATION:** The undersigned, being the President of the Windsong Condominiums Association, Inc., a Colorado non-profit corporation, certifies that the foregoing Amendment was adopted by at least a majority of the members voting at a duly called meeting or by mail ballot, on MARCH 21, 2006 and in witness thereof, the undersigned has subscribed his/her name.

**WINDSONG CONDOMINIUMS ASSOCIATION, INC.,**  
a Colorado non-profit corporation

By: \_\_\_\_\_  
President