

**FIRST AMENDMENT TO THE BYLAWS OF  
WINDSONG CONDOMINIUMS ASSOCIATION, INC.**

This First Amendment to the Bylaws of the Windsong Condominiums Association, Inc., a Colorado nonprofit corporation, is made this 5<sup>th</sup> day of July, 2011.

**RECITALS**

- A. The Windsong Condominiums Association, Inc. ("Association") is a Colorado nonprofit corporation existing under the laws of the State of Colorado for the purpose of acting as a common interest community and to administer the community described in the Declaration of Covenants, Conditions and Restrictions of the Windsong Condominiums recorded with the Arapahoe County Clerk and Recorder's Office on July 12, 1983, at Book 3912, Page 441.
- B. The Association's Bylaws, in Article X, Section 10.05, provide that they may be amended by the Members of the Association.
- C. The undersigned Secretary and President hereby certify that at a properly-noticed meeting of the Members, a vote of a majority of those Members present in person or by proxy have voted to approve of this First Amendment to the Bylaws.

**AMENDMENT**

1. Article V, Section 5.09 shall be deleted in its entirety and replaced with the following section:

5.09 Resignations. A director may resign at any time by mailing or delivering or by transmitting by fax or e-mail written notice of his or her resignation to the Board at the Association's principal office or its registered office in the State of Colorado or to the President, the Secretary or any Assistant Secretary of the Association. Any such resignation shall take effect at the time specified therein or if no time be specified, then at the time of receipt thereof. Upon the affirmative vote of a majority of a quorum of the Board of Directors, the Board may, at a regular or special meeting of the Board, declare the office of a Board member to be vacant in the event that such Board member shall be absent from two (2) or more consecutive meetings of the Board or any three (3) Board meetings in a twelve (12) month period.
2. Except as modified by this First Amendment, the Bylaws shall remain in full force and effect. To the extent that any provision of this First Amendment is held to be invalid for whatever reason, such provisions shall be reformed to the least amount

necessary to make them valid and the remainder of this First Amendment shall be unaffected.

Secretarial Certificate

We, the undersigned President and Secretary of the Association, do hereby certify that this First Amendment to the Bylaws was approved by the Members of the Association in accordance with the Association's Bylaws at a properly-noticed meeting at which a quorum of Members was present in person or by proxy.

By: , President

By: \_\_\_\_\_, Secretary