

**LIMITED AMENDMENT TO THE
BYLAWS OF
PRAIRIE VISTA MEADOWS HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made this 10 day of October, 2018.

RECITALS

A. Prairie Vista Meadows LLC did cause to be recorded in the real property records of El Paso County, Colorado those certain Bylaws of Prairie Vista Meadows Homeowners Association, Inc., on November 23, 2004 at Reception No., 204192857;

B. The Bylaws may be amended upon the vote of at least a majority (51%) of the Members voting (one vote per Lot) who are present in person or by proxy.

NOW THEREFORE, the Bylaws are hereby amended upon the affirmative vote of at least a majority of the Members voting as follows:

I. Amendments. The Original Bylaws are hereby amended as follows:

A. Repeal and Replace: Bylaw IV, Section 4.1 is hereby deleted in its entirety and replaced as follows:

4.1 Number.

The property, business and affairs of the Association shall be managed by a Board of Directors. The initial Board of Directors shall be composed of three (3) directors, who shall be appointed by the Declarant. Notwithstanding any contrary provision of these Bylaws or the Association's Declaration or Articles of Incorporation, the Declarant may, until the Declarant has conveyed all of the Lots to residential purchasers or January 1, 2010, whichever occurs earlier, appoint or remove any officer of the Association or any Member of the Board of Directors of the Association. Following the relinquishment of control by Declarant, the Owners shall elect five (5) Directors to the Board. At each annual meeting after the Declarant relinquishes control, the number of directors and their terms of office may be increased or decreased by an affirmative vote of a majority of Members at any annual meeting, but such changes shall not be effective until the next annual meeting.

B. Repeal and Replace: Article IV, Section 4.2 (a) of the Bylaws with:

4.2 Term of Office.

(a) At the first annual meeting after the relinquishment of control by Declarant, the Members shall elect the two directors to one-year terms and three directors to two-year terms, and at each annual meeting thereafter, the Members shall elect the same number of directors as there are directors whose terms are then expiring, for terms of two years. The term of any director filling a vacancy expires at the end of the unexpired term that such director if filling. Vacancies shall be filled as provided by 7-128-120 of the Nonprofit Act.

C. Repeal and Replace: Article VIII, Section 8.3 of the Bylaws with:

8.3 Term.

Each officer of the Association shall be elected annually by the Board and each shall hold office for two (2) years, unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.

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

IN WITNESS WHEREOF, this Amendment is executed by the undersigned.


PRAIRIE VISTA MEADOWS HOMEOWNERS
ASSOCIATION, INC., a Colorado nonprofit
corporation

By:



President

By:



Secretary