

**AMENDMENT NUMBER THREE  
TO THE BY BY-LAWS OF  
COURTYARD AT KISSING CAMELS ESTATES  
HOMEOWNERS ASSOCIATION, INC.**

**THIS AMENDMENT** of and to the **BYLAWS OF COURTYARD AT KISSING CAMELS ESTATES, INC.**, a Colorado Corporation, is approved by a majority vote of the Membership at the July 17<sup>th</sup> Annual Meeting of the Membership upon consideration of the following:

It has been determined that a change to the terms of Directors and the phasing of said terms would benefit the Association by avoiding the possibility of a majority of the Board of Directors changing every other year, and by assisting the Board of Directors in maintaining an informed, efficient and consistent management of the affairs of the Association.

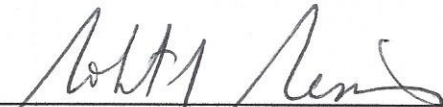
**THEREFORE, IT IS RESOLVED** that Section 4.2 is amended in its entirety, as follows:

**Section 4.2 Term of Office.** Commencing with the Association's 2013 Annual Meeting, the Members shall elect directors to hold office for three (3) year terms or until his/her successor shall have been elected and qualified, or until his/her death, resignation or removal as hereinafter provided. However, and notwithstanding this provision, for the election held in 2013, one of the elected shall be elected for a term of two (2) years. Furthermore, to achieve the proper phasing, the director elected for a three (3) year term in 2012 is confirmed for that term. With that one exception, no provision hereof shall change the terms of directors serving as of the effective date of this Amendment or any other provisions and policies of the Association regarding term limits for Board members.

The directors may elect a Chairman of the Board of Directors, from among the directors, who shall preside at all meetings of the Members of the Association and of the Board of Directors, and who shall have such other powers and duties as may be prescribed from time to time by the Board of Directors.

**IT IS FURTHER RESOLVED** that this Amendment shall remain in effect until further amended, and that this policy shall take effect as of its approval by the Membership at the Annual Meeting.

**IN WITNESS WHEREOF**, the undersigned do attest and affirm the Membership approval at the Annual Meeting on July 17, 2013.

  
\_\_\_\_\_  
Robert Remick-President

  
\_\_\_\_\_  
Marla Twardowski-Secretary

WAYNE W. WILLIAMS  
09/17/2013 02:15:07 PM  
Doc \$0.00 Page  
Rec \$11.00 1 of 1

E1 Paso County, CO

