

**LIMITED AMENDMENT
TO THE
BYLAWS OF
ARAPAHOE RIDGE HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made this ____ day of _____, 2008.

RECITALS

Arapahoe Ridge Homeowners Association, Inc., a Colorado nonprofit corporation (“Association”), certifies that:

The Association desires to amend its Bylaws currently in effect as follows.

The provisions set forth in this Amendment supersede and replace the provisions set forth in the existing Bylaws.

Pursuant to Section 9.1 of the existing Bylaws, a majority of the Members present, in person or by proxy, voted in favor of the proposed amendment at a Members meeting at which a quorum was present.

NOW THEREFORE, the Board hereby amends the Bylaws of the Association as follows:

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

(a) **Repeal and Restatement. Section 10.3 is hereby repealed in its entirety and replaced with the following:**

Notice of Complaint. A copy of the Complaint shall be delivered to the Respondent in accordance with the notice provisions set forth in the Declaration, together with a letter providing opportunity for a hearing and explaining the consequences, including levying of a potential fine, if a violation is found to exist. Within a reasonable time after the hearing, if requested, the Board shall provide its written decision to the Respondent. The specific details and procedures for providing notice, opportunity for a hearing, and the hearing itself may be clarified further in a separate enforcement policy adopted by the Board of Directors.

(b) **Deletion. Sections 10.4, 10.5, 10.6, 10.7 of the Bylaws are hereby deleted in their entirety.**

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

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

ARAPAHOE RIDGE HOMEOWNERS ASSOCIATION,
INC., a Colorado nonprofit corporation

By: _____
President

By: _____
Secretary

STATE OF COLORADO)
) ss.
COUNTY OF _____)

The foregoing was acknowledged before me this ____ day of _____, 2008 by _____, as President of Arapahoe Ridge Homeowners Association, Inc., a Colorado nonprofit corporation.

Witness my hand and official seal.
My commission expires: _____

Notary Public

STATE OF COLORADO)
) ss.
COUNTY OF _____)

The foregoing was acknowledged before me this ____ day of _____, 2008 by _____, as Secretary of Arapahoe Ridge Homeowners Association, Inc., a Colorado nonprofit corporation.

Witness my hand and official seal.
My commission expires: _____

Notary Public