

**LIMITED AMENDMENT
TO THE
BYLAWS OF THE
CENTER GREEN HEIGHTS PARK ASSOCIATION**

THIS AMENDMENT is made this 1 day of February, 2018.

RECITALS

The Center Green Heights Park Association, a Colorado nonprofit corporation (“Association”) certifies that:

- A. The Board of Directors desires to amend its Bylaws in order to revise the composition of the Board of Directors to reflect the new membership of the Association, which no longer includes the Noble Park Commons Homeowners Association, as reflected in the Limited Amendment to the Restated Declaration of Covenants, Conditions and Restrictions for Center Green Heights Park, and the Limited Amendment to the Restated and Amended Articles of Incorporation of Center green heights Park Association.
- B. Article 8 of the Bylaws allows the Board of Directors to amend the Bylaws by majority vote at any regular meeting of the Board of Directors or at any special meeting called for that purpose.

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

- I. Amendments.
 - a. **Repeal and Restatement.** Article 2, Section 2 is repealed in its entirety and replaced with the following Article 2, Section 2:

Section 2. Designation of Member. The Members of the corporation shall be The Apple Green Homeowners Association, a Colorado non-profit corporation, and The Noble Park 2 Homeowners Association, a Colorado non-profit corporation.

- b. **Repeal and Restatement.** Article 5, Section 1 is repealed in its entirety and replaced with the following Article 5, Section 1:

Section 1. Directors. The corporation shall have a board of directors (also called an “Executive Board”) consisting of four (4) members. Two members of the Board shall be from the Apple Green Homeowners Association and two members shall be from the Noble Park 2 Homeowners Association. Each member shall have one vote on all matters before the Board. Directors shall serve a term of one year or until their successors are elected and qualify.

- c. **Repeal and Restatement.** Article 5, Section 4 is repealed in its entirety and replaced with the following Article 5, Section 4:

