

AMENDMENT TO THE BYLAWS FOR ORCHARD MEADOWS HOMEOWNERS ASSOCIATION, INC.;

WHEREAS, the Board of Directors of Orchard Meadows Homeowners Association, Inc. is empowered to govern the affairs of the Association pursuant to Article VII of the Bylaws;

WHEREAS, there is a need to amend Article VI, Section 1, of the Bylaws for Orchard Meadows Homeowners Association;

WHEREAS, in accordance with the association's Bylaws, Article XIV, the Bylaws may be amended, at a regular or special meeting of the Members, by a vote of a majority of a quorum of Members present in person or by proxy, or in accordance with the Colorado Revised Nonprofit Code, by mail ballot;

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

Article VI, Section 1, is amended by deleting that section in its entirety and substituting therein the following:

Regular meetings of the Board of Directors shall be held as required by the Board, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

PRESIDENT'S

CERTIFICATION: The undersigned, being the President or Board Member of the Orchard Meadows Homeowners Association, Inc., a Colorado non-profit corporation, certifies that the foregoing Amendment was adopted by at least a majority of the members voting at a duly called meeting or by mail ballot, on Dec 1, 2005 and in witness thereof, the undersigned has subscribed his/her name.

ORCHARD MEADOWS HOMEOWNERS ASSOCIATION, INC.,
a Colorado non-profit corporation

By: C. B. Bloch
Title: president.