

**RESOLUTION OF THE
COBBLE CREEK HOMEOWNERS ASSOCIATION, INC
AMENDING ARTICLE II SECTION 2.1 (a) and (c)
OF THE BYLAWS**

SUBJECT: Amending ARTICLE II BOARD, Section 2.1 Number, qualification, and tenure (a) and (c) Subsequent Elections of the bylaws.

PURPOSE: To amend the bylaws to allow for a five or seven member Board of Directors.

AUTHORITY: The Declaration, Articles of Incorporation and Bylaws of the Association and Colorado law.

EFFECTIVE DATE: November 6, 2019

RESOLUTION: The Board of Directors hereby amends the Bylaws of the Cobble Creek Homeowners Association, Inc., Article II, Section 2.1 Number, qualifications, and tenure.

(a) The affairs of the Common Interest Community and the Association shall be governed by an Executive Board which, upon termination of the period of Declarant control, shall consist of five **or seven** persons, the majority of whom must be unit owners other than the Declarant or designated representatives of unit owners other than the Declarant.

(c) Subsequent Elections:

At the regular meeting in December 2015, two candidates shall be elected to fill the two (2) expiring terms and thereafter shall hold office for a two year term. At the annual meeting in 2016, three candidates shall be elected to fill the three expiring terms and thereafter shall hold office for a two year term. **As of 2019, elections will be held each year to fill the term expiring positions and any additional open positions to create a Board of five or seven members. All elected members shall hold office for a two year term.**

Directors

CERTIFICATION: The undersigned, being the Board Members of the Cobble Creek Homeowners Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors on November 6, 2019 and in witness thereof, the undersigned has subscribed his/her name.

Cobble Creek Homeowners Association, Inc.

By:  President

By:  Vice President

By:  Secretary

By:  Member

By:  Member