

NOT FOR PROFIT

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ARTICLE OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

STATE OF COLORADO
DEPT. OF STATE

LITTLE ELK CREEK VILLAGE HOME OWNERS ASSOCIATION

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is LITTLE ELK CREEK VILLAGE HOME OWNERS ASSOCIATION, a non profit Colorado corporation.

SECOND: The following amendments were adopted by the shareholders of the corporation on June 9, 1979, in the manner prescribed by the Colorado Corporation Act:

1. Article III - Trustees. There shall be added a Paragraph 11 to Article III to read in its entirety as follows:

The Board of Trustees shall also, in addition to all of its other functions as delegated herein, constitute the Architectural Control Authority of the Little Elk Creek Village Subdivision and shall exercise all of the powers and functions reserved unto and delegated to them herein or in the Protective Covenants for the Little Elk Village Subdivision Filing Number 1, and the Little Elk Creek Subdivision Filing Number 2, and all amendments thereto as may be duly adopted for the Little Elk Creek Village Subdivision.

2. Article VIII - Members Meetings. Paragraph 2 thereof shall be amended to read in its entirety as follows:

The annual meeting of members, after the year 1978, for the election of Trustees to succeed those whose terms expire and for the transaction of such other business as may come before the meeting shall be held in each year on the second Saturday in June at ten o'clock A.M. If the date so fixed for such annual meetings shall be a legal holiday, then such meeting shall be held on the third Saturday in June at ten o'clock A.M.

3. Article VIII - Members Meetings. Paragraph 6 thereof shall be amended to read in its entirety as follows:

Members of this corporation shall have the right to vote at the election of the trustees of the corporation and upon all other matters properly brought to a vote of the members

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by virtue of the Articles of Incorporation, or by the laws of the State of Colorado in the following manner:

All of the members owning one lot shall be entitled to cast one (1) vote for that lot. If any lot is owned by any more than one (1) person or legal entity, those persons or legal entities must decide amongst themselves how their one (1) vote shall be cast, in accordance with their respective interest.

4. Article VIII - Members Meetings. Paragraph 7 thereof shall be amended to read in its entirety as follows:

The cumulative system of voting shall not be used for any purpose. Each member shall be entitled to vote, either for his respective lot in person, or for his respective interest in any lots, or by proxy executed in writing by such member, or by his duly authorized attorney in fact; PROVIDED, however, that no such proxy shall be valid after eleven months from the date of its execution. When a quorum is present at any meeting, the vote of a majority cast by lot ownership present in person or represented by proxy shall decide any questions brought before such meeting, unless the question is one upon which the express provisions of the laws of the State of Colorado, or of these Articles of Incorporation, or of the Deed Restrictions for Little Elk Creek Village Subdivision, a different vote is required, in which case, the express provision shall govern and control the decision of such question. In no case, however, will any vote be taken in accordance with any other standard than one vote for each lot in Little Elk Creek Village Subdivision.

5. Article IX - Assessments. Paragraph 1 thereof shall be amended to read in its entirety as follows:

Assessments may be levied by the Board of Trustees upon the members of the corporation by a vote of the majority of the members of the Board of Trustees present at any meeting of the Board of Trustees.

6. Article XIII - Amendments. Paragraph 1 thereof shall be amended to read in its entirety as follows:

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in, or to add any provisions to its Articles of Incorporation or its By-Laws, from time to time by a resolution adopted at any regular or special meeting by two thirds (2/3) of the votes of all members entitled to cast thereat, whether present in person or represented by proxy.

THIRD: The meeting of the members of the Little Elk Creek Village Home Owners Association was held on June 9, 1979. There was a quorum of the members present at the meeting, and the adoption of these Amendments received at least a two-thirds (2/3) of the vote of the members at the meeting or represented

by proxy; the number of shares of the corporation outstanding at the time of such adoption was Six Thousand Four Hundred Twenty One and Eight-Tenths (6,421.8) shares, and the number of shares entitled to vote thereon was Six Thousand Four Hundred Twenty One and Eight-Tenths (6,421.8). The number of shares voting against such amendments was -0-.

LITTLE ELK CREEK VILLAGE
HOME OWNERS ASSOCIATION

by: Randall C. Cote
President

by: Thomas Griffiths
Secretary

STATE OF COLORADO)
) ss
COUNTY OF PITKIN)

Before me, Bruce A. Pleasant, a notary public in and for said County and State, personally appeared Randall Cote and Thomas Griffiths, who acknowledged that they are the President and Secretary, respectively, of Little Elk Creek Village Home Owners Association, a Colorado corporation, and that they signed the foregoing Article of Amendment to the Articles of Incorporation as their free and voluntary act and deed for the use and purposes therein set forth, and that the facts contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 20th day of February, A.D., 1980.

My commission expires: 2/7/81

SEAL

Bruce A. Pleasant
Notary Public

RECORDED