

NOT FOR PROFIT

DNO 243247

ARTICLE OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

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, 1984, in the manner prescribed by the Colorado Corporation Act:

1. Article V - Conveyances. Paragraph 1 of Article V shall be amended to read in its entirety as follows:

All conveyances or encumbrances of all or any part of the corporate property or any amendment to or termination of, the Protective Covenants for the Little Elk Creek Village Subdivision shall be executed by the Chairman of the Board of Trustees and countersigned by the Secretary with an impression of the corporate seal attached, and only upon the authority granted to said officers by a resolution adopted by the affirmative vote of two-thirds or more of the votes entitled to be cast by the members of the corporation, whether said votes are cast in person or by proxy, at a regular or special meeting of corporation. A certification contained in any such conveyance, encumbrance, amendment, statement of amendment or statement of termination, reciting the names of the Chairman of the Board of Trustees and the Secretary properly in office at the time

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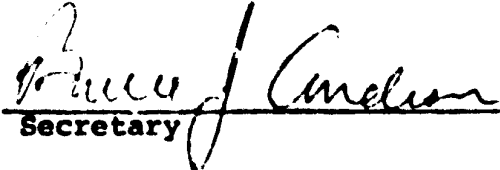
of execution of the conveyance, encumbrance, amendment, statement of amendment or statement of termination, and setting forth the test of the resolution of the members authorizing the conveyance, encumbrance, amendment, statement of amendment, or statement of termination, and the vote by which it was adopted, signed by the Secretary of the corporation and bearing the corporate seal, shall be binding upon the Little Elk Creek Village Association and its members, as to the facts therein stated.

THIRD: The meeting of the members of the Little Elk Creek Village Home Owners Association was held on June 9, 1984. 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 Seventy Six (76) shares, and the number of shares entitled to vote thereon was Seventy Six (76). The number of shares voting against such amendment was -0-.

LITTLE ELK CREEK VILLAGE
HOME OWNERS ASSOCIATION

By: 

President

By: 

Secretary

