

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
FOR A NONPROFIT CORPORATION**

Form 305 Revised July 1, 2002

Filing fee: **\$25.00**

Deliver to: Colorado Secretary of State

Business Division,

1560 Broadway, Suite 200

Denver, CO 80202-5169

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DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

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\$ 25.00

SECRETARY OF STATE

10-16-2003 15:37:38

Pursuant to § 7-130-105, Colorado Revised Statutes (C.R.S.), the individual named below causes these Articles of Amendment to the Articles of Incorporation to be delivered to the Colorado Secretary of State for filing, and states as follows:

1. The entity name of the nonprofit corporation is: Little Elk Creek Village Hom Owners Association

(If this amendment includes a change of name for the corporation, indicate the corporation name PRIOR to this amendment)

2. Text of the amendment adopted (attach additional sheets if needed): see attached

3. The amendment to the Articles of Incorporation was adopted on (date) June 11, 2003
in the manner indicated below (*mark appropriate procedure*):

- The amendment was adopted by the board of directors or incorporators without member action and member action was not required
- The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group
- An approval of the amendment was obtained by some person or persons other than the members, the board of directors, or the incorporators required pursuant to § 7-130-301 C.R.S.

4. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Gibson Gardner, 35 Katydid Lane, Snowmass, CO 81654

OPTIONAL. The electronic mail and/or Internet address for this entity is/are: e-mail _____

Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document:

name _____ address _____

voice _____ fax _____ e-mail _____

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

**COMPUTER UPDATE
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**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 HOME OWNERS ASSOCIATION, a non-profit Colorado corporation.


SECOND: The following amendment was adopted by the shareholders of the corporation on June 11, 2003, in the manner prescribed by the Colorado Corporation Act:

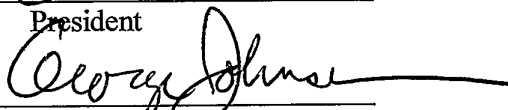
Article VIII – Members Meetings. Paragraph 2 thereof shall be amended to read in its entirety as follows:

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 Wednesday in June at seven o'clock P.M. If the date so fixed for annual meetings shall be a legal holiday, then such meeting shall be held on the third Wednesday in June at seven o'clock P. M.

THIRD: The meeting of the members of the Little Elk Creek Village Home Owners Association was held on June 11, 2003. There was a quorum of the members present at the meeting, and the adoption of this Amendment received at least a two-thirds (2/3) 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-Three (73). The number of shares voting against such Amendment was -0-.

**LITTLE ELK CREEK VILLAGE
HOME OWNERS ASSOCIATION**

By: 
President

By: 
Secretary

