

**THIRD AMENDMENT
TO THE
AMENDED AND RESTATED BYLAWS OF COLORADO'S TIMBER RIDGE HOMEOWNERS ASSOCIATION**

THIS AMENDMENT is executed on the 17th day of February, 2020

RECITALS

Colorado's Timber Ridge Homeowners Association, a Colorado nonprofit corporation ("Association"), certifies that:

The Association desires to amend its Bylaws currently in effect to provide electronic notification/email communication to its members to be more timely and cost-efficient and remove any ambiguity in the bylaws

The provisions set forth in this Amendment supersede and replace the relevant provisions set forth in the existing Bylaws.

Pursuant to Article 11, Section 11.1 of the existing Bylaws, the Bylaws may be amended by the vote of two thirds of the members of the Board of Directors.

NOW THEREFORE, the Bylaws of the Association are amended as follows:

I. Article 4. Section 4.2 (c), which states:

(c) Notice for the meeting at which the budget will be considered must be mailed not less than 10 days nor more than 50 days before the meeting, or such longer time as allowed by the Act.

Is hereby deleted in its entirety.

Article 4, Section 4.2 (c) is amended in its entirety to state:

(c) Notice for the meeting – see section 4.5.

II. Article 4. Section 4.5, which states:

Section 4.5 Notice of Meetings . Written notice of each meeting of Members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of the notice, postage prepaid, or by hand delivery, at least 10 but not more than 50 days before the meeting to each Member entitled to vote, addressed to the Member's address last appearing on the books of the Association, or supplied by a Member to the Association for the purpose of notice. The notice shall also be physically posted in a conspicuous place in the Community, if possible. In addition, if electronic means are available, notice shall be sent by e-mail to any Owner who requests such delivery and furnishes the Association with his/her e-mail address at least 24 hours before the meeting. The notice shall specify the place, day and hour of the meeting and, in the case of a special meeting, the purpose of the meeting. No matters shall be heard nor action adopted at a special meeting except as stated or allowed in the notice. Notice of an annual meeting need not include a description of the purpose(s) except the purpose(s) shall be stated with respect to (a) an amendment or restatement to the Declaration, Articles of Incorporation or Bylaws of the Association; (b) any proposal to remove an officer or director from office; (c) any budget changes; or (d) any other purpose for which a statement of purpose is required by law or the Governing Documents

Is hereby deleted in its entirety.

Article 4 Section 4.5 is hereby amended in its entirety to state:

Section 4.5 Notice of Meetings The secretary or other officer specified in the Bylaws shall cause notice of meetings of the Lot Owners to be posted on-site, sent electronically (if

possible), or sent prepaid by United States mail to the mailing address of each Lot or to the mailing address designated in writing by the Lot Owner, not less than 10 nor more than 50 days in advance of a meeting. The notice of any meeting (including meetings of the Board of Directors) shall be physically posted in a conspicuous place. The notice must state the time and place of any meeting and the items in the agenda, including the general nature of any proposed amendment to the Protective Covenants or Bylaws, any budget changes, and any proposal to remove an officer or member of the Board of Directors or an executive committee.

To the extent possible, notice of meetings shall be provided in an electronic form, by posting on a web site or otherwise, in addition to providing Owners with printed forms where needed. If such electronic means are available, the association shall provide notice of all regular and special meetings of Lot owners by electronic mail to all Lot Owners who so request and who furnish the association with their electronic mail addresses. Electronic notice of a special meeting shall be given as soon as possible but at least 24 hours before.

III. No Other Amendments. Except as amended by the terms of this Third Amendment and previous amendments, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, this Third Amendment to the by-laws is executed by the undersigned.

COLORADO'S TIMBER RIDGE HOMEOWNERS ASSOCIATION,
a Colorado nonprofit corporation

By: Kristine Rubish
Kristine Rubish - Secretary

Date: Feb. 17, 2020