

**LIMITED AMENDMENT TO
THE BYLAWS OF
BUFFALO CREEK AT WELLINGTON SUBDIVISION HOMEOWNERS
ASSOCIATION, INC.**

THIS AMENDMENT is made this 9 day of April, 2009.

RECITALS

Buffalo Creek Subdivision at Wellington Homeowners Association, Inc. a Colorado nonprofit corporation ("Association") certifies that:

- A. The Association desires to amend the Bylaws of Buffalo Creek at Wellington Subdivision Homeowners Association, Inc. ("Bylaws") currently in effect by reducing the Membership quorum requirement from twenty percent (20%) to five percent (5%).
- B. Pursuant to Article VI, Section 1 of the Bylaws, the Bylaws may be amended by Members representing at least a majority of the votes present in person or by proxy and entitled to be cast at a duly authorized meeting called for such purpose. Pursuant to the Colorado Revised Nonprofit Corporation Act, at §7-127-109, the Association may vote on such amendment by mail-in written ballot.

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

- I. Amendments. The Bylaws are hereby amended as follows:
 - (a) **Repeal and Restatement.** *Article II, Section 3 is hereby repealed in its entirety and the following Article II, Section 3 is substituted (amendment is in italics):*

Quorum. Except as otherwise provided in these Bylaws, the Owners present in person or by proxy at any meeting of Owners, representing *five percent (5%)* of the votes in the Association, shall constitute quorum at a meeting of the Members.
- II. No Other Amendments. Except as amended by the terms of this Amendment, the Bylaws shall remain in full force and effect.