AMENDMENT
TO
BYLAWS
OF
VISTA MESA HOMEOWNERS ASSOCIATION, INC.

THIS AMENDMENT to the Bylaws is as stated below:

RECITALS:

WHEREAS, the Vista Mesa Homeowners Association, Inc. (hereinafter called the "Association"), adopted Bylaws on November 14, 1994 (hereinafter called the "Bylaws");

WHEREAS, the need to assemble 86 votes at the annual meetings of the Association in order to establish the 30% quorum required to conduct that meeting has been historically difficult to meet and has discouraged participation; and

WHEREAS, Section 14.1 of these Bylaws provides that they may be amended by the Association by a vote of the Owners of Lots (the "Members") to which at least sixty-seven percent (67%) of the votes in the Association are attached, who are present in person or by proxy at a regular meeting of the Members.

NOW THEREFORE, the Bylaws are hereby amended to delete Section 3.6 of the Bylaws and replace it with the following:

> Section 3.6 Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, fifteen percent (15%) of the votes in the Association shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

IN WITNESS WHEREOF, the President and Secretary of the Vista Mesa Homeowners Association, Inc. have executed this Amendment to the Bylaws on this 24th day of April, 2014, and hereby state that this Amendment was approved by necessary percentage of Owners at the annual meeting held on November 7, 2013.

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VISTA MESA HOMEOWNERS ASSOCIATION, INC.
a Colorado non-profit corporation

By: _____
President

ATTEST:

_____
Secretary

STATE OF COLORADO)
) ss.
COUNTY OF EL PASO)

The foregoing instrument was acknowledged before me this 24th day of April, 2014, by Stephen Housten and Carleen Roth, as President and Secretary, respectively, of Vista Mesa Homeowners Association, Inc., a Colorado non-profit corporation.

Witness my hand and official seal.
My commission expires: April 27, 2017

_____
Notary Public

KRISTIE KAY McKITTERICK
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20054011703
MY COMMISSION EXPIRES APRIL 27, 2017

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