## SECOND AMENDMENT TO THE

## BYLAWS OF UNIVERSITY PARK HOMEOWNERS ASSOCIATION

## THIS AMENDMENT is made this 12<sup>th</sup> day of February 2025

## **RECITALS**

University Park Homeowners Association, a Colorado nonprofit corporation('Association") certifies that:

The Association desires to amend its Bylaws currently in effect as follows:

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

Pursuant to Article IV, Section 11 and Article VII of the existing Bylaws, a majority of the Directors present at a duly constituted Board meeting to amend the Bylaws, at which a quorum was present, have voted and approved this Amendment.

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

- I <u>Amendments</u>. The Bylaws are hereby amended as follows:
  - (a) <u>Repeal and Restatement</u>. Article VII is hereby repealed in its entirety and the following Article VII is substituted:
  - VII <u>AMENDMENTS</u> These Bylaws may be amended by the Directors at a duly constituted meeting of the Directors for such purpose. The Bylaws may contain any provisions for the regulation or management of the Association not inconsistent with Colorado Law, the Declaration or the Articles of Incorporation. Also, either the Directors or Members representing at least fifteen percent of the votes entitled to be cast may propose amendments to these Bylaws for approval by written ballot provided to all Members. Approval shall require the affirmative vote of a majority of the total votes cast either by mail or at a meeting so long as at least a quorum of the Owners cast a ballot. Amendments to the Bylaws may be recorded in the records of the Clerk and Recorder of El Paso County, but such recordation shall not be a requirement for the validity of such amendments.

UNIVERSITY PARK HOMEOWNERS ASSOCIATION

II. No other amendments Except as amended by the terms of this Amendment and previous amendments, the Bylaws remain in full force and effect.

IN WITNESS WHEREOF, the Amendment is executed by the undersigned.

A Colorado ponprofit corporation		
	By: Kull- Dia	Date <u>2 - 2 6 - 2 - 2 5</u>
State of Colorado County of El Paso	Secretary NANCY A. RUNKER	
SUBSCRIBED AND SWORN BEFORE ME THIS	Printed Name	
26th Day of February 2025		
By (notary name) Joshua R. Melita	JOSHUA RYAN MELITO	
(notary signature) John Umulmin	NOTARY PUBLIC	<b>§</b>
NOTARY - EL PASO COUNTY - COLORADO	STATE OF COLORADO	<b>)</b>
MY COMMISSION EXPIRES 06/15/2026	NOTARY ID 20224023476 MY COMMISSION EXPIRES JUNE 15, 2	026