

## CERTIFICATE OF RESOLUTIONS

Pam Whittington, a member of the Executive Board (the "Board") of the Apple Glen Townhomes Association, Inc. (the "Association") and also acting in her capacity as the President of the Association, hereby certifies and represents that the following resolutions were approved and adopted by at least 67% of the votes cast at a special meeting of the Unit Owners on June 7, 2015.

Whereas, the Association's Bylaws may be amended by the vote of at least 67% of the Unit Owners in attendance at any meeting of the Unit Owners; and

Whereas, a motion was proposed and duly seconded at a meeting of the Unit Owners held on June 7, 2015 to amend the Association's Bylaws to provide greater flexibility for scheduling the annual meeting dates; and

Whereas, this motion was subsequently approved and adopted at the meeting by a vote of at least 67% of the Unit Owners present in person or by proxy;

It is therefore resolved as follows:

1. Section 4.1 of the Association's Bylaws is amended in its entirety to state the following:  
  
4.1 Annual Meeting. Meetings of the Unit Owners shall be held at least once each year. The annual meeting shall take place at such locations and on the dates and times that may be specified by the Board.
2. The secretary of the Association is directed to file a copy of this certificate of resolutions with the permanent records of the Association in a manner so that persons who inspect the Association's bylaws will see the reference to this amendment. In the alternative, the secretary of the association may prepare and print amended and restated Bylaws of the Association containing this amendment and any other prior amendments to the Bylaws that may be in force.
3. The Association's managing agent is directed to forward a copy of this certificate of resolutions to all Unit Owners in the same manner as notices of meetings are provided to Unit Owners.
4. The original or an executed copy of this certificate or resolutions shall be maintained in the Association's permanent records and be made available in accordance with the provisions of CRS Section 38-33.3-209.4 and 317.

Executed this 30<sup>th</sup> day of June, 2015 by Lisa Richards, the secretary of the Association.

  
\_\_\_\_\_  
Signature of Secretary of Association

6/30/15