FIRST AMENDMENT TO THE BYLAWS OF CEMENT CREEK CONDOMINIUMS ASSOCIATION, a Colorado nonprofit corporation

THIS FIRST AMENDMENT TO THE BYLAWS OF CEMENT CREEK CONDOMINIUMS ASSOCIATION, a Colorado nonprofit corporation, shall be effective upon adoption and is made and adopted by the Cement Creek Condominiums Association ("CCCA") Board of Managers at a duly called meeting held on the 6th day of February, 2019/20. CCCA hereby resolves to amend The Bylaws of Cement Creek Condominiums Association dated March 9, 1988 ("Bylaws") by adopting this First Amendment to said Bylaws, as follows:

1. ARTICLE IV, Section 1 of the Bylaws is hereby amended by deleting ARTICLE IV, Section 1 in its entirety and restating ARTICLE IV, Section 1 as follows:

Section 1. Number of Managers. The number of managers shall be five (5), which number shall include a president, vice president, secretary and treasurer.

2. A new section within ARTICLE IV of the Bylaws is adopted and incorporated therein as follows:

Section 16. Action Without Meeting. Any action of the Board of Managers, except the adoption or amendment of any Bylaws, Rules and Regulations or budget changes, may be taken without a meeting if a unanimous consent in writing setting forth the action so taken is agreed upon by all of the Managers and filed in the minutes of the Board of Managers.

Except as amended hereby, the Bylaws shall remain in full force and effect.

Signed this 6th day of February, 2019.20

Cement Creek Condominiums Association, a Colorado nonprofit corporation

By: _____
Chris Ward, President

CERTIFICATION

I, Charlie Zeiter, serve as the Secretary of Cement Creek Condominiums Association, a Colorado nonprofit corporation, and hereby certify that the Board of Managers of Cement Creek Condominiums Association approved the foregoing First Amendment to the Bylaws of Cement Creek Condominiums Association at a duly called meeting of the Board of Managers on the 6th day of February, 2019/20.

Cement Creek Condominiums Association,
a Colorado nonprofit corporation

By: _____
Charlie Zeiter, Secretary