



MS HOMEOWNER ASSOCIATION

Amendment of Declaration

Reference: SB 05-100 & 06-89; 38-33.3-217; CC&R; Article VIII, Section 7

BE IT RESOLVED, that the involvement and participation of members in the leadership of the Association is valuable and amendments to the Declaration will be conducted in accordance with the following procedure.

Scope: To adopt a procedure and policy to be followed when amending any part (s) of the Declaration of the Covenants, Conditions and Restrictions for the good of the community.

Specifics: The percentage of the votes allowed to the Association in order to amend any part (s) of the Declaration.

An association's declaration may be amended by an affirmative vote of sixty-seven (67 %) percent.

If the Board of Directors believes it would be beneficial for the members to amend part (s) of the Declaration, a notice will be sent via e-mail, regular US Postal Service and/or hand delivered to each homeowner at least ten (10) days but not more than fifty (50) days prior to the meeting date.

Definitions: Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning therein.

Supplement to Law: The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Project.

Deviations: The Board may deviate from the procedures set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.

Amendment: The Board of Directors may amend this procedure from time to time.

President's Certification: The undersigned, being the President/Director of the Association, certifies that the Board of Directors of the Association adopted the foregoing resolution and in witness thereof, the undersigned has subscribed his/her name.

MS Homeowners Association

 Jesse Dwyer Board Member

President or Director

Effective Date: 7-6-22

