

**AMENDMENT TO THE BYLAWS  
OF  
Island at Springs Ranch Homeowners Association, INC.**

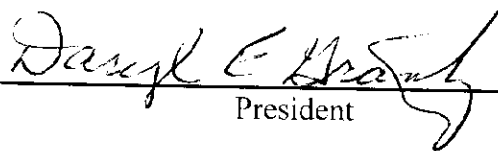
Pursuant to ARTICLE VII, Section VII.6 of the Bylaws of The Island at Springs Ranch Homeowners Association, Inc., a Colorado non-profit corporation, the following amendments have been duly adopted at a regular meeting of the Board of Directors, by a vote of a majority of a quorum of Board Members present.

RESOLVED: ARTICLE VII, Section VII.09 Definitions: Shall be amended to read as follows (changes/additions are underlined):

- A. Capitalized terms used in these bylaws and not expressly defined herein shall have the meanings set forth in the Declaration.
- B. Overnight Parking Definition: "Overnight parking will not be allowed unless previously approved by the Board of Directors. The hours for overnight parking shall be defined as 12 Midnight to 5 AM." Shall be added.

IN WITNESS WHEREOF, the President and Secretary of The Island at Springs Ranch Homeowners Association, Inc. have executed these Amendments to the Bylaws on this 13<sup>th</sup> day of January, 2011.

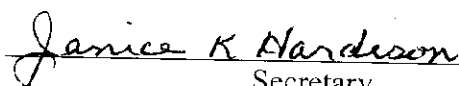
Island at Springs Ranch Homeowners Association, INC.  
a Colorado non-profit corporation

By:   
President

**CERTIFICATE OF AMENDMENT**

I, Jan Hardison, Secretary of The Island at Springs Ranch Homeowners Association, Inc. a Colorado non-profit corporation, hereby certify that the foregoing is the full, true and correct resolution of the corporation, duly and regularly passed and adopted by the Board of Directors of the corporation at a regularly scheduled meeting on January 13, 2011.

IN WITNESS WHEREOF, I have set my hand as such Secretary, and affixed the seal of the corporation.

  
Secretary