

**LIMITED AMENDMENT TO THE
BYLAWS OF
TAPESTRY HILLS HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made this 20th day of March, 20 13.

RECITALS

The Tapestry Hills Homeowners Association, Inc., a Colorado nonprofit corporation ("Association") certifies that:

- A. The Association desires to amend its Bylaws currently in effect in order to remove the onerous Notice and Hearing Procedure set forth in Article 10.
- B. Pursuant to Article 9, Section 9.1 of the existing Bylaws, the Bylaws may only be amended by vote of a majority of votes present at a meeting and entitled to vote, if a quorum is present.

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

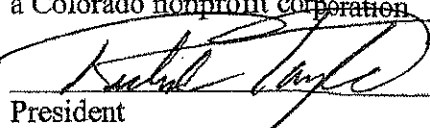
I. Amendments.

- a. Deletion. Article 10 is hereby deleted in its entirety.

II. No Other Amendments. Except as amended by the terms of this Amendment, the Bylaws shall remain in full force and effect.

By signature below, the President and Secretary of the Board certify that at least a majority of votes entitled to be cast and present at a meeting, where quorum was present, have voted in favor of adopting this Limited Bylaws Amendment.

TAPESTRY HILLS HOMEOWNERS ASSOCIATION, INC.,
a Colorado nonprofit corporation



President



Secretary