



**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
COLORADO NONPROFIT CORPORATION**

Return to: Secretary of State
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
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SECRETARY OF STATE STATE OF COLORADO	

Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. **The name of the corporation is:** TrailMark Homeowners Association, Inc.
(If this is a change of name amendment, the name to be typed is the corporate name prior to this amendment being filed)

2. **Text of the amendment adopted:** Article X of the Articles of Incorporation is hereby amended to provide as follows:
The Association shall have the power to make and alter Bylaws for the administration and regulation of the affairs of the Association. The initial Bylaws of the Association shall be adopted by the Board of Directors. Subject to any approval or requirements of the FHA or VA or of First Mortgagees required under the Declaration, the Board of Directors shall have the power to alter, amend or repeal these Bylaws or any provision herein, or to adopt new Bylaws. Notwithstanding the foregoing, no alteration or amendment shall result in a change of the rights, privileges, preferences, restrictions, or conditions of a membership class as to voting, dissolution, redemption, or transfer. Further, the Members, at a meeting called for that purpose, shall also have the power to alter, amend or repeal these Bylaws or any provision herein, or to adopt new Bylaws. The Bylaws may contain any provision for the regulation or management of the affairs of the Association not inconsistent with law, the Declaration or these Articles of Incorporation, except that no amendment to Section 11 of the Bylaws or its subsections may be made without Declarant's prior written consent.

3. The amendment to the Articles of Incorporation was adopted on the 19th day of August, 1999, in the manner prescribed by the Colorado Revised Nonprofit Corporation Act. [mark (✓) applicable procedure below]:
 - A. The amendment was adopted by the board of directors/incorporators without member action and member action was not required;
 - B. The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group;
 - C. An approval of the amendment was obtained by some person or persons other than the members, the board of directors, or the incorporators required pursuant to section 7-130-301.

Signature Steve Cristofani Title President