



**AMENDMENT
OF
SECTION 4.1(f)
OF THE
DECLARATION OF THE ASPEN VIEW PROPERTY OWNER'S ASSOCIATION, INC.**

- SUBJECT:** Amendment of Section 4.1(f) of the Aspen View Property Owner's Association ("AVPOA") Declaration regarding the power and duties of the Executive Board to adopt Rules and Regulations.
- PURPOSES:** To clarify that the Executive Board is not authorized to adopt Rules and Regulations and that a two-thirds (2/3) vote of the Unit Owners is required for adoption of Rules and Regulations.
- AUTHORITY:** The Declaration, Articles of Incorporation, and Bylaws of the Association which authorize Unit Owner actions to amend the governing documents.
- EFFECTIVE DATE:** August 6, 2017
- RESOLUTION:** The Association, through its Unit Owners, hereby adopts the following amendment to Section 4.1(f) of the AVPOA Declaration.

Declaration Section 4.1(f) is amended as follows:

(f) The ~~Board~~ Unit Owners may, from time to time, and subject to the provisions of this Declaration and by the affirmative vote of not less than two-thirds (2/3) of the Unit Owners, adopt, amend, and repeal rules and regulations, to be known as the "Aspen View Rules" governing the use and occupation of the Real Estate and Units thereon and such other matters as the ~~Board~~ Owners may, from time to time, deem necessary or desirable.

As amended, Section 4.1(f) shall read as follows:

(f) The Unit Owners may, from time to time, and subject to the provisions of this Declaration and by the affirmative vote of not less than two-thirds (2/3) of the Unit Owners, adopt, amend, and repeal rules and regulations, to be known as the "Aspen View Rules" governing the use and occupation of the Real Estate and Units thereon and such other matters as the Owners may, from time to time, deem necessary or desirable.

AMENDED BY VOTE OF 67% OF THE UNIT OWNERS (PURSUANT TO C.R.S. § 38-33.3-217) ON AUGUST 6, 2017, AT THE OWNERS' ANNUAL MEETING