

**AMENDMENT TO THE BYLAWS BY THE BOARD OF DIRECTORS
OF MELODY HOMES AT FOX RUN HOMEOWNERS
ASSOCIATION, INC.**

The following Resolution was adopted at a duly held meeting of the Board of Directors of Melody Homes at Fox Homeowners Association, Inc. (Corporation), held on October XX, 2021, at which a quorum was present in order to amend the Bylaws of the Corporation.

WHEREAS, Article XIV, (Amendment) permits the Board of Directors to amend the Bylaws; and

WHEREAS, the Board of Directors desire to amend the Bylaws, Article XIII, Corporate Seal to remove ARTICLE XIII of the Bylaws in its entirety. This action will remove the requirement for the Homeowners Association of Melody Homes at Fox Run to maintain in its possession a Corporate Seal.

The following Resolution was adopted at the meeting:

RESOLVED, That **Article XIII, CORPORATE SEAL**, will be removed from the Bylaws of the Melody Homes at Fox Run Homeowners Association, Inc. in its entirety.

The foregoing Resolution and this Amendment to the Bylaws shall be effective on November 1, 2021, regardless of the date of execution.

The Board of Directors of Melody Homes at Fox Run Homeowners Association, Inc. approved this Amendment by a vote of 5 in Favor and 0 Opposed.

MELODY HOMES AT FOX RUN
HOMEOWNERS ASSOCIATION, INC.
A Colorado Non – Profit Corporations

BY: Tom Kenney Pres.
Tom Kenney, President

DATE: 10/4/2021