

**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 Run Homeowners Association, Inc. ("Corporation"), held on March 23, 2021, at which a quorum was present, in order to amend the Bylaws of the Corporation.

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

WHEREAS, the Board of Directors desires to amend the Bylaws to require two signatures on all Contracts signed by the Board.

The following Resolution was adopted at the meeting:

RESOLVED, That Article VII, Powers and Duties of the Board of Directors, 2 Duties, f. provide for maintenance, repair, and/or reconstruction of the Common Elements, other property, and Improvements, as more fully provided in the Declaration. **All contracts for services will require a signed contract by the Board of Directors. Additionally, a minimum of two Board Members is required for a contract to be legal and binding.**

and

The foregoing Resolution and this Amendment to the Bylaws shall be effective on April 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 4/ In Favor and 0 Not in Favor.

MELODY HOMES AT FOX RUN
HOMEOWNER ASSOCIATION, INC.
A Colorado non-profit corporation

BY: Tom Kenney
Tom Kenney, President

DATE: 3/23/21