

"Amend"
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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 11, 2008, 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 change the number of Directors from 5 to 6.

The foregoing Resolution and this Amendment to Bylaws shall be effective on March 11, 2008 regardless of the date of execution.

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

BY: [Signature]
Jay Titler, President

DATE: 5/16/08