

**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 14, 2006, 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 quorum requirement for meetings of the Association.

The following Resolution was adopted at the meeting:

RESOLVED, That Article III, Section 4 (a) of the Bylaws, amended by Resolution on June 6, 2001 is deleted in its entirety and the following is substituted in place thereof:

- "(a) A quorum is deemed present throughout any meeting of the Association if Persons entitled to cast ten percent (10%) of the votes which may be cast on a matter are present, in person or by proxy, at the beginning of the meeting."

The foregoing Resolution and this Amendment to Bylaws shall be effective on March 14, 2006 regardless of the date of execution.

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

BY: _____


Todd Barto, President

DATE: _____

4/11/06