

**AMENDMENT TO THE BYLAWS  
OF  
TURNBURY PARK AT KELLY FARM OWNERS ASSOCIATION, INC.**

**AMENDMENT #1**

**PURPOSE:** To change the quorum requirements for meetings of the members of the Association.


**AUTHORITY:** The Declaration, Articles of Incorporation, and Bylaws of the Association and Colorado law.


**EFFECTIVE DATE:** August 22, 2013

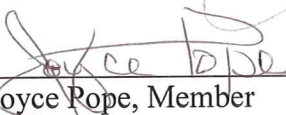
**AMENDMENT:** The Association hereby amends the first sentence of Article III, Section 3.9 by changing the first sentence of this section to read as follows:

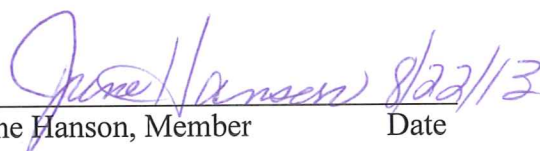
**“The presence either in person or by proxy, of at least twenty percent (20%) of the members of record shall constitute a quorum of the Association for all purposes unless the representation of a larger group shall be required by law, by the Articles of Incorporation, or by these Bylaws, and in that event representation of the number so required shall constitute a quorum.**

Board of Directors for Turnbury Park at Kelly Farm Owners Association, Inc.

 8-22-13  
Don Frei, President Date

 8-22-13  
Carole Frei, Secretary Date

 8-22-13  
Joyce Pope, Member Date

 8/22/13  
June Hanson, Member Date

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Steve Moreno, Clerk and Recorder, Field County, CO  
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