

**LIMITED AMENDMENT TO THE BYLAWS
OF RIVERSIDE FARM
HOMEOWNERS ASSOCIATION, INC**

THIS AMENDMENT is made this 4TH day of MARCH, 2017.

RECITALS

A. Pursuant to Article 10, Section 10.1 of the Bylaws, the Bylaws may be amended by a majority vote of the Board present at a meeting called for such purpose at which a quorum of the Board is present.

B. The undersigned, being the President of the Association, hereby certify that the Board Members have approved in writing this Limited Amendment as required under Article 10 of the Bylaws, and that the instruments signed by the Board shall be placed in the Riverside Farm Homeowners Association's (the "Association") corporate records and shall be available for review and inspection upon request.

NOW THEREFORE,

I. Amendment. The Bylaws is hereby amended as follows:

(a) Repeal and Restatement. Article 4, Section 4.1 is hereby repealed in its entirety and the following Article 4, Section 4.1 is substituted:

Annual Meeting. An annual meeting of the Members shall be held during each of the Association's fiscal years, at such time of the year and date as determined by the Board. At these meetings, the directors shall be elected by the Members, in accordance with the provisions of these Bylaws. The Members may transact other business as may properly come before them at these meetings. Failure to hold an annual meeting shall not be considered a forfeiture or dissolution of the Association.

II. No Other Amendments. Except as amended by the terms of this Amendment and previous amendments, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed by the undersigned.

RIVERSIDE FARM HOMEOWNERS ASSOCIATION, INC.
a Colorado nonprofit corporation

By:



President

By:



Secretary