

**UNANIMOUS CONSENT TO
SECOND AMENDMENT TO BYLAWS OF MOUNT HARRIS AT GRASSY CREEK
OWNERS ASSOCIATION, INC.**

WHEREAS, the Bylaws of Mount Harris at Grassy Creek Owners Association, Inc. ("Bylaws") provide at Article XVII that "the Executive Board may alter or amend these Bylaws at any meeting of the Executive Board."; and

WHEREAS, said Bylaws further provide at Article VII, Section 5 that any action required or permitted to be taken at a meeting of the directors may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof ("Unanimous Consent"); and

WHEREAS, Pursuant to CRS Section 7-128-202(7), signatures on this Unanimous Consent may be transmitted by facsimile, e-mail or other form of wire or wireless communication; and

WHEREAS, the Executive Board of Directors has determined that it is in the best interest of the Owners to amend Hunting Procedures found at Section 11 of Article XV of the Bylaws so that the maximum size of a hunting group shall go from four (4) hunters to six (6) hunters.

NOW THEREFORE, Article XV, Section 11 of the Bylaws is amended by changing the first sentence of the second paragraph so that the maximum size of a hunting group shall be six (6) hunters. As amended, Article XV, Section 11 of the Bylaws shall read as follows:

Hunting Procedures. For the safety of all owners and their guests, licensees and invitees, Lot owners (referred to herein as a "hunting owner") and their guests are allowed to hunt within the Subdivision, during big game rifle seasons, only in accordance with this Section 11.

A hunting owner and such owner's hunting guests, referred to herein as a "hunting group", shall not exceed six (6) hunters. A hunting group must include at least one hunting owner. A hunting group is permitted to hunt during big game rifle seasons on the hunting owner's Lot and on other Lot(s) within the Subdivision if the hunting owner (i) obtains written permission from the owner of each Lot upon which the hunting owner intends to hunt, and (ii) obtains a policy of liability insurance in the amount of not less than \$1,000,000.00 per incident, naming as additional insureds the Association, the owner(s) of Lots who have permitted the hunting owner to hunt on their Lot(s) and each member of the hunting group.

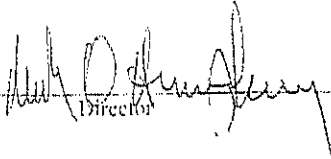
Notwithstanding the foregoing, only one hunting group may hunt within the Subdivision on any given day, to be determined on a first come first permitted system, as follows. The right to hunt on any particular day shall belong to the first owner (i) who delivers notice to the Association's managing agent (currently Commercial Property Group, LLC) of such owner's desire to hunt within the Subdivision on the dates specified in said notice, and (ii) who receives written confirmation from said managing agent that he is the first hunting owner to request such hunting dates. If, on the same day, the Association's managing agent receives applications from more than one hunting group, seeking to hunt on the same date(s), then the managing agent shall determine (by lottery, coin flip or other

to the first owner (i) who delivers notice to the Association's managing agent (currently Commercial Property Group, LLC) of such owner's desire to hunt within the Subdivision on the dates specified in said notice, *and* (ii) who receives written confirmation from said managing agent that he is the first hunting owner to request such hunting dates. If, on the same day, the Association's managing agent receives applications from more than one hunting group, seeking to hunt on the same date(s), then the managing agent shall determine (by lottery, coin flip or other random method) which hunting group will have access on the requested dates. The managing agent's decision will be final.

It is anticipated that rules may be implemented as years go by to address issues arising from residential development within the Subdivision. Such rules may restrict the types of weapons used to hunt big game and impose minimum distances from residential development that such weapons may be discharged, among other restrictions.

3. All other provisions of the Bylaws which are effective as of this date remain unchanged, except as necessary to make interpretation of such other Bylaw provision consistent with the amendments set forth herein.

Signed in counterparts effective upon the date of full execution.

By:  Director 4/17/18 (date)

By: _____ Director _____ (date)

By: _____ Director _____ (date)

By: _____ Director _____ (date)

By: _____ Director _____ (date)

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Signed in counterparts effective upon the date of full execution.

By: [Signature] 4/17/18
Director (Date)

By: [Signature] 4/26/18
Director (Date)

By: _____
Director (Date)

By: _____
Director (Date)

By: _____
Director (Date)

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Signed in counterparts effective upon the date of full execution.

By: Robert B. Tolman 4/6/18
Director (date)

By: _____
Director (date)

By: _____
Director (date)

By: _____
Director (date)

By: _____
Director (date)

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7. All other provisions of the Bylaws which are effective as of this date remain unchanged, except as necessary to make interpretation of such other Bylaw provision consistent with the amendments set forth herein.

Signed in counterparts effective upon the date of full execution.

By: Antonia M. Washell 4/17/18
Director (date)

By: _____
Director (date)

By: _____
Director (date)

By: _____
Director (date)

By: _____
Director (date)

UNANIMOUS CONSENT TO SECOND AMENDMENT TO BYLAWS OF MOUNT HARRIS AT GRASSY CREEK OWNERS ASSOCIATION, INC.

WHEREAS, the Bylaws of Mount Harris at Grassy Creek Owners Association, Inc. ("Bylaws") provide at Article XVII that "the Executive Board may alter or amend these Bylaws at any meeting of the Executive Board."; and

WHEREAS, said Bylaws further provide at Article VII, Section 5 that any action required or permitted to be taken at a meeting of the directors may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof ("Unanimous Consent"); and

WHEREAS, Pursuant to CRS Section 7-128-202(7), signatures on this Unanimous Consent may be transmitted by facsimile, e-mail or other form of wire or wireless communication; and

WHEREAS, the Executive Board of Directors has determined that it is in the best interest of the Owners to amend Hunting Procedures found at Section 11 of Article XV of the Bylaws so that the maximum size of a hunting group shall go from four (4) hunters to six (6) hunters.

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3. All other provisions of the Bylaws which are effective as of this date remain unchanged, except as necessary to make interpretation of such other Bylaw provision consistent with the amendments set forth herein.

Signed in counterparts effective upon the date of full execution.

By: KENNETH CLARK  5th April 2018
Director (date)