AMENDMENT #1-2025 TO THE BYLAWS

ENGLISH GARDENS NUMBER 4 HOMEOWNERS ASSOCIATION
REGARDING QUORUM REQUIREMENTS

SUBJECT: Action of Directors to change the quorum requirements.

PURPOSE: To change the quorum requirements of sixty percent (60%) and lowering it to twenty percent (25%).

AUTHORITY: Article IV, SECTION 14. Action by Written Ballot "A written ballot shall set forth each proposed action and provide an opportunity to vote for or against each proposed action. Approval by written ballot pursuant to this section shall be valid only when the number of votes cast by ballot equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required to approve the matter at a meeting at which the total number of votes was cast as the same as the number of votes cast by ballot."

EFFECTIVE DATE: January 21, 2025

RESOLUTION: The Association hereby takes the following action by vote of the members.

1. Change the quorum requirements from sixty percent (60%) to twenty percent (25%).

CERTIFICATION: The undersigned, being the Directors of English Gardens Number 4 Homeowners Association, INC. a Colorado nonprofit corporation, certify that the foregoing Amendment was adopted by a majority of the homeowners, and in witness thereof, the undersigned is by the Board President.

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PRESIDENT DATE