

AMENDMENT TO
BYLAWS
OF
SKY LEGEND AT COTTON RANCH ASSOCIATION

In accordance with Section 7.1 of the Bylaws of Sky Legend at Cotton Ranch Association, a nonprofit corporation organized and existing under the laws of the State of Colorado (the "Association"), the Executive Board has approved this Amendment to Bylaws of the Association (the "Amendment") by action taken at a regular meeting of the Executive Board held in June 2, 2009, as follows:

FIRST: Sections 4.1 and 4.2.3 of the Bylaws of the Association are amended by changing the number "three (3)" to "five (5)," so that the Executive Board will now be comprised of five members.

SECOND: Except as amended by this Amendment, the Bylaws of the Association shall remain in full force and effect.

Dated to be effective as of June 2, 2009.


CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of Sky Legend at Cotton Ranch Association, a Colorado nonprofit corporation; and

That the foregoing Amendment to Bylaws of Sky Legend at Cotton Ranch Association was duly adopted by the Executive Board by action taken by the members of the Executive Board on June 2, 2009.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of November, 2009.



Secretary