

By vote of the membership in a special meeting on December 11, 2021,

**Bylaws
of
Ghost River Ranch
Property Owners Association**

**ARTICLE III
Board of Directors; Selection; Term of Office
Section 3.1 Number**

is amended to read,

The affairs of this Association shall be managed by a Board of not *less* than three (3) directors who shall be members *in good standing (current on all dues/assessments and fully compliant with Articles, Bylaws, Covenants and Plats)* of the Association. In the case of members who are family entities, an officer or director, as applicable, may act as a member of the Board of Directors.

*James E. Blackmon
President
Board of Directors
Ghost River Ranch Property Owners Association*

(Per POA Attorney, Aaron Goodlock, Orten Cavanagh Holmes & Hunt, LLC, the signed document becomes part of GRR POA permanent records and it is not required by law to be filed with the counties of Huerfano and Pueblo, Colorado.)