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.)*