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Cheri Brunvand - Summit County Recorder 1/19/2009 14:11 DF:0.00



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AMENDMENT TO BYLAWS
OF
WOODBRIAGE INN CONDOMINIUM ASSOCIATION
AS AMENDED THROUGH FEBRUARY 19, 1985

THIS AMENDMENT TO BYLAWS is made by the Woodbridge Inn Condominium Association, a Colorado non-profit corporation (the "Association").

RECITALS

A. The Association is the non-profit corporation that operates and manages the condominium development known as Woodbridge Inn Condominiums pursuant to, in accordance with the Condominium Declaration recorded February 12, 1985, Reception number 292182, County of Summit, State of Colorado, as amended and supplemented (collectively, the "Declaration").

B. The Association is governed by certain Bylaws as amended through February 19, 1985 (the "Bylaws").

C. At the Organization Meeting of Managers held on January 17, 2009, this Amendment to Bylaws was approved by the affirmative vote of a majority of the Board of Managers present and voting in person or by proxy in accordance with Article XI of the Bylaws.

NOW THEREFORE, the Association hereby amends the Bylaws as follows:

1. The first sentence of Section 4(j) of Article IV is hereby deleted in its entirety and replaced with the following:

To incur such costs and expenses, to designate and remove personnel and to enter into contracts as may be necessary to keep in good order, condition and repair all of the Common Elements and items of common personal property.

2. Except as otherwise specifically set forth herein the Bylaws shall remain unchanged. All capitalized terms used herein not otherwise defined shall have the meaning set forth in the Bylaws or Declaration.

CERTIFICATE

The under signed Secretary of the Association hereby certifies that the foregoing Amendment to Bylaws was adopted by the Board of Managers at the Organization Meeting held on January 17, 2009.

1/17/2009

Secretary