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ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

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Pursuant to the provisions of the Colorado Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is ELK FALLS PROPERTY OWNERS' ASSOCIATION, INC. cp

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SECOND: The following amendment of the Articles of Incorporation was adopted on the Twenty-second day of August, 1982, in the manner prescribed by the Colorado Nonprofit Corporation Act, according to the procedure marked with an X below:

X a quorum of members was present at such meeting, and the amendment received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

there are no members, or no members entitled to vote thereon, such amendment received the vote of a majority of the directors in office.

Amend Article SIXTH: of the Certificate of Incorporation of Elk Falls Property Owners' Association, Inc., dated September 7th, 1965 to read as follows:

SIXTH: The affairs and management of our said Association are to be under the control of a board of Directors consisting of five members. The term for each Director shall be for a period of one year or until his or her successor shall be elected and qualified. Election of the Directors shall be in the manner designated in the By-laws of this Association.

Elk Falls Property Owners' Association, Inc., a Colorado Non-profit Corporation
by: P.F. Alderson its President
Jean Wakely its Secretary
Jean Wakely

STATE OF COLORADO
COUNTY OF JEFFERSON ss.

The foregoing instrument was acknowledged before me this 4th day of SEPTEMBER, 1982, by P.F. Alderson as President and Jean Wakely as Secretary of Elk Falls Property Owners' Association, Inc.

(Insert names of the officers, as signed above, titles, and name of the corporation)

IN WITNESS WHEREOF I have hereunto set my hand and seal.

My commission expires My Commission expires June 24, 1984

James F. Stone Notary Public
34852 Aspen Lane Court
Rt. #2, Box 180
Elk Falls Ranch
Pine, CO 80470

Note: Fee \$5.00

Submit the original typed and first carbon copy, or two xerox copies both having original signatures and acknowledgments.

If this is a change of name amendment the name to be typed in FIRST and the acknowledgment will be the corporate name before this amendment is filed.

COMPUTER UPDATE COMPLETE
HK

REFLECTED COPY