

**FIRST AMENDMENT TO THE BYLAWS
OF
POUDRE OVERLOOK HOMEOWNERS ASSOCIATION OF FORT COLLINS
(a Nonprofit Corporation)**

PURSUANT TO a vote by Members of the Association present at a meeting on January 25, 2023, and in accordance with Article XVI of the Association's Bylaws, the Bylaws of the Association are amended to include the clause "Directors that have been removed from the Board by a vote of the Members may not be elected or serve on the Board for three calendar years following the date of removal."

NOTICE of his amendment was sent by first class U.S. mail to all members of the Association on 3 February 2023.

DATED this second day of February 2023

A handwritten signature in black ink that reads "Lora R Ballweber". The signature is written in a cursive style with a large initial 'L'.

Lora R Ballweber, President