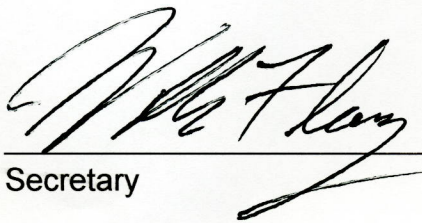


**SECOND AMENDMENT TO THE BYLAWS  
OF  
Poudre Overlook Homeowners Association of Fort Collins  
(a nonprofit Corporation)**

PURSUANT TO a vote by Members of the Association present at a meeting on March 19, 2024, Article VI section 4 of the Association's Bylaws is amended to include the following: "Nominations, including their seconds, for election to the Board of Directors shall be made from the floor at the meeting (Annual Members or otherwise) in which the election is held and may only be changed by the Board under extenuating circumstances (including but not limited to natural disaster or other county, state, or national emergency). Elections shall be by secret ballot of those present in person or by proxy. The person receiving the largest number of votes shall be elected. If the election is not contested, the nomination will convert to a motion to elect and the Director elected by a majority vote in favor of the motion. Cumulative voting is not permitted."

  
\_\_\_\_\_  
Secretary

03-19-2024  
Date

**COPIES**