

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
INDIAN SPRINGS LANDOWNERS ASSOCIATION, INC.**

Pursuant to the provisions of the Colorado Revised Non-Profit Act, after due notice, and upon the meeting of a quorum of the Board of Directors of the Association, those attending unanimously voted on behalf of the Indian Springs Landowners Association, Inc., to adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Indian Springs Landowners Association, Inc.;
2. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of said Corporation, pursuant to Section 7-130-102(3) of the Colorado Revised Statutes, on May 15, 2015, to wit:

The second sentence of ARTICLE XII of the Articles of Incorporation entitled "MEETINGS," is hereby changed to read: "The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of the members shall constitute a quorum for any action except as otherwise provided in the Declaration of Covenants or By-Laws."

Dated: this 15th day of May, 2015

INDIAN SPRINGS LANDOWNERS ASSOCIATION, INC.

By: _____

Bradley Warrington, President

ATTEST:

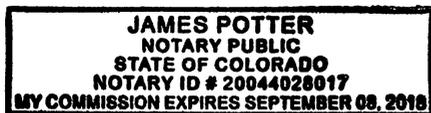
Peter Sardaczuk, Secretary

ACKNOWLEDGEMENT

State of Colorado)
) SS.
County of Fremont)

The foregoing instrument was acknowledged before me this 15th Day of May 2015 by Bradley Warrington and Peter Sardaczuk who acknowledged that they are the President and Secretary, respectively, of the Indian Springs Landowners Association, Inc., a non-profit corporation of the State of Colorado and that on behalf of the corporation they have signed the foregoing Articles of Amendment as their free and voluntary acts and deeds for the uses and purposes therein set forth, and that the facts contained therein are true.

In witness whereof, I have hereunto set my hand and seal this 15th day of September, 2015.



James Potter, Notary Public