

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
-of-
SHERWOOD FOREST IMPROVEMENT ASSOCIATION
1960

1. The name of the corporation amending the Articles of Incorporation is the SHERWOOD FOREST IMPROVEMENT ASSOCIATION.
2. At a special meeting of the members of the Sherwood Forest Improvement Association, called pursuant to notice to all members duly made in accordance with the laws of the State of Colorado, and upon motion duly made and seconded and passed by vote of 29 to 1, a resolution was passed amending the Articles of Incorporation as follows:

ARTICLE IV

The affairs and management of this corporation are to be under the control of a Board of Directors consisting of not less than three (3) nor more than eleven (11), which directors shall be elected at the annual meeting of the corporation and shall serve for a term of one year or until their successors are elected and qualify. The number of directors shall be provided for in the By-laws of the corporation.

ARTICLE VI

The officers of this organization shall be a president, vice president, secretary and treasurer, who shall serve for on (1) year or until their successors are duly elected and qualified. The elections for said officers shall be made at the annual meeting and the officers shall assume the duties of their respective office immediately upon election.

ARTICLE IX

The secretary shall keep a record of the meetings of this organization, shall conduct the correspondence, shall keep the members informed as to minutes, meetings, obligations of the members, and perform the duties usually pertaining to this office. The treasurer shall have such duties, powers and responsibilities as may be set forth in the By-laws of this corporation.

ARTICLE XIII

The principal office and place of business shall be located the home of the incumbent President.

ARTICLE XVII

All or any parts of the corporate property may be conveyed or encumbered upon resolution passed by a majority vote of the members present, in person or by proxy, at any annual or special meeting held in accordance with the Articles of Incorporation and By-laws of this corporation. All instruments conveying

or encumbering corporate property shall be signed by the president or vice president on behalf of the corporation. No such instrument of conveyance or encumbrance shall be valid unless it bears the corporate seal, attested by the secretary of the corporation.