ARTICLE XIV MISCELLANEOUS

Section 1. <u>Fiscal Year</u>. The fiscal year of the Association shall begin on the first day of July and end on the 30th day of June of every year, except that the first fiscal year shall begin on the date of incorporation.

Section 2. <u>Nonprofit Corporation Act</u>. The Articles of Incorporation these By-Laws shall be governed by and subject to the Non Profit Corporation Act, provided that in the case of any conflict between these the Articles or the By-Laws and the Non Profit Corporation Act, to the extent not prohibited by the Non Profit Corporation Act, the terms of the Article or these By-Laws shall control. These By-laws are likewise subject to and governed by the Colorado Common Interest Ownership Act (CCIOA)

CERTIFICATE OF SECRETARY

I, <u>Carie Eisenberg</u>, being the duly elected and acting Secretary of Andover Glen Homeowners Association, Inc., a Colorado nonprofit corporation (the "<u>Association</u>"), do hereby certify that the foregoing Amended and Restated By-Laws of Andover Glen Homeowners Association, Inc. were duly adopted by the Board of Directors of the Association on June 15, 2011 and constitute the By-Laws of Andover Glen Homeowners Association, Inc.

Secretary,

Andover Glen Homeowners Association, Inc.

Dated: April 18, 2012