

AMENDMENT TO ARTICLE VI, SECTION 6.01, OF THE
BY-LAWS
OF
CHATEAU ACADIAN ASSOCIATION

This Amendment to the By-Laws of the CHATEAU ACADIAN ASSOCIATION ("Association") is entered into this 17th day of September 2011, by the Officers of the Association at the direction of the Executive Board ("Board"). The authority for the Board of Directors to amend the Association Bylaws is as written in Article VI, Section 6.01.

WITNESSETH:

WHEREAS, Article VI, Section 6.01 of the Chateau Acadian Association By-Laws states that:

6.01. Number and Initial Board. The affairs of the Association shall be governed by a Board of Directors composed of three (3) persons. The number of directors may be increased or decreased by amendment of these Bylaws; provided, however, that the number of directors shall not be reduced to less than three nor increased to more than nine and provided further that no decrease in the number of directors shall have the effect of shortening the term of office of any director then serving. The initial Board of Directors shall consist of the following persons: Charles J. Gattoni, Jr., James H. Dupuis and Michael G. DeHart. The initial Board of Directors, consisting of the persons named above, shall hold office until the first regular annual meeting of the Members of the Association is held, at which time the members of the Association shall elect three (3) directors to the Board of Directors as provided in Section 6.05 below.

WHEREAS, this Board desires to allow no less than 3 and no more than 9 board members at any one time as deemed fit by the current slate of board members.

NOW, THEREFORE, the Board does hereby cause the By-Laws of the Association to be amended, as follows:

RESOLVED, that Article VI, Section 6.01, is hereby amended to state:

6.01 Number of Board members. The affairs of the Association shall be governed by a Board of Directors composed of no less than (3) and no more than (9) persons. The number of directors may be increased or decreased by amendment of these Bylaws ;provided, however, that the number of directors shall not be reduced to less than three nor increase to more than nine and provided further no decrease in the number of directors that have he effect of shortening the term of office of any director then serving.

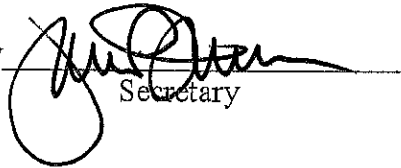
FURTHER RESOLVED, that the Officers of the Association are hereby directed to execute this Amendment to the By-Laws of the Chateau Acadian Association and cause the same to be recorded in the official records of the office of the Summit County Recorder.

IN WITNESS WHEREOF, this Amendment was signed at Dillon, Colorado, on the day and year first above written by the duly authorized Officers of the Association.

CHATEAU ACADIAN ASSOCIATION

By: 
President

ATTEST:

By: 
Secretary