

**SECOND AMENDMENT  
TO THE DECLARATION OF THE HOVER RIDGE TOWN HOMES,  
A CONDOMINIUM**

WHEREAS Bosch Land Company, a Missouri corporation, recorded a Declaration of Condominium of Hover Ridge Town Homes on January 14, 1998 at Reception No. 01763370 in the records of the Clerk and Recorder for Boulder County, Colorado; and

WHEREAS, a meeting of the member-owners of the Hover Ridge Town Homes Association, Inc. was held on February 13, 2012 pursuant to notice duly given, at which time the following amendment to the Declaration was adopted unanimously by 67% of the member-owners who were either physically present or had provided their proxy;

**NOW, THEREFORE,** the Association does hereby amend the Declaration as follows:

1. Article 4.8. Election of Owners is hereby amended to read: *Not later than the termination of any Period of Declarant Control, the Owners shall elect a Board of Directors consisting of a minimum of three members, at least a majority of whom shall be Owners other than the Declarant. The board shall elect the officers of the association. The Owners elected to the board shall take office upon election. The Owners may increase or decrease the size of the Board at each annual owners' meeting by vote of at least a majority [51%] of the owners or by written agreement of at least a majority [51%] of the owners obtained outside of an owners' meeting and which are provided to the association's secretary within 30 days of the date on which the first signature is obtained. In no event, shall the Board be decreased to less than three members.*

Except as hereby amended, the Declaration remains in full force and effect. This second amendment to the Declaration was approved by the members the 13<sup>th</sup> day of February, 2012.

Hover Ridge Town Homes Assn, Inc.

Kay C Schrag  
Secretary

my commission expires:



STATE OF COLORADO  
Boulder County

The foregoing instrument was acknowledged before me this \_\_\_ day of February, 2012, by Kay Schrag, Secretary of Hover Ridge Town Homes Assn, Inc., on behalf of the corporation.

Mavis L. Wallaker  
notary