

Red Creek Ranch-Newton

A Covenant Protected Community

850 Newton Road • Pueblo, CO 81005 - www.redcreekranch.org

RCR-NEWTON BOARD OF DIRECTORS RESOLVE:

Amendment to the 2004 Bylaws of RCR-Newton Property Owners Assn, Inc.

Article IX, Officers and their Duty, Treasurer, paragraph (d) amended on 11 day of January 2011, is hereby amended as follows:

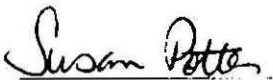
Any work performed by the RCR-Newton Road Maintenance personnel and covered by a Purchase Order is therefore approved by the RCR-Newton Board of Directors.

All payment checks covering the work performed will not require two (2) signatures by Officers of the Corporation.

The Treasurer, or any other Officer of the Corporation, that his or her signature is deposited at the Bank, shall have the power to make any bill payable as long as the bill is accompanied by a Purchase Order.

THIS AMENDMENT TO RCR-NEWTON BYLAWS 2004,

ARTICLE IX, OFFICERS and THEIR DUTY, TREASURER, PARAGRAPH (d), IS HEREBY ADOPTED BY THE RCR-NEWTON BOARD OF DIRECTORS THIS 16th DAY OF November 2011.



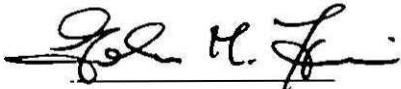
Susan Potter Pres.



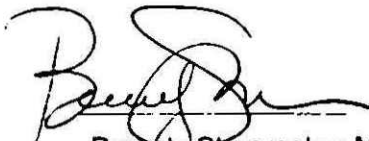
Alan Lucas V.P.



Ingrid Mass Sec.



Gabe Trapani Treas.



Beverly Shoemaker M.L.