

BYLAWS AMENDMENTS  
FOR  
NORTH STAR CONDOMINIUM ASSOCIATION  
a Colorado non-profit corporation

ARTICLE III.

Meetings

Section 1. Annual Meeting. The annual meeting of the membership shall be held in the month of September of each year at the Gunnison County address set forth in the notice of said meeting. The date, time and place of the annual meeting shall be set by the board of directors. At the annual meeting, the membership shall elect the board of directors and transact such other business as may properly come before it.

Section 3. Notice of Meeting. Notice of the date, place and time of the annual meeting, or any special meeting, shall be given to each member by delivering such notice to the member personally, by mailing the notice by United States mail, or by transmitting the notice by electronic mail, which notice shall be given not later than ten days prior to the date of the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member's address as it appears on the membership register of the corporation, with postage prepaid thereon.

ARTICLE IV.

Board of Directors

Section 10. Regular Meetings. The regular meeting of the board of directors shall be held without other notice than this Bylaw immediately after, and at the same place as, the annual meeting of the members of the corporation. Additional regular meeting shall be held at least biannually at a time and place to be designated in the notice of said meeting.

Section 14. Notice. Notice of any meeting of the board of directors shall be given at least three days previous thereto by written notice delivered personally to a director or transmitted by electronic mail. Notice of any meeting of the board of directors shall be given at least ten days previous thereto if a written notice is placed in the United States mail. Any director may waive notice of any meeting. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director

attends a meeting for the expressed purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted nor the purpose of any regular or special meeting of the board of directors need be specified in a waiver of notice of such meeting.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

NORTH STAR CONDOMINIUM ASSOCIATION,  
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By \_\_\_\_\_  
\_\_\_\_\_, Secretary