

**Second Amended and Restated Bylaws
Of The
Tamarron Association of Condominiums Owners, Inc.**

Amendment No. 1, _____

These Second Amended and Restated Bylaws have been amended in order to, among other things, modify and clarify that mail out voting may be conducted electronically and that secret ballots shall be in accordance with standards of CCIOA. Adoption of this Amendment No.1 was approved according to the requisite approval condition forth in Section 8.1 of the Second Amended and Restated Bylaws of the Association.

Section 3.8 Voting, subsection (g), is hereby deleted in its entirety and replaced with the following:

(g) Votes for contested positions on the Executive Board shall be by secret ballot. A vote affecting the common interest community may also be taken by secret ballot, at the discretion of the Executive Board or upon the request of 20% of the Owners who are present at a meeting, if a quorum has been achieved. (Uncontested elections of the Executive Board need not be made by secret ballot.) Secret ballot shall mean a voting process in which votes are cast by way of paper ballot and not by show of hands. Ballots (including secret ballots) shall be counted by a neutral third party designated by the Board or by a committee of volunteers as determined at the discretion of the Executive Board. If the Executive Board elects to have ballots counted by a committee, such volunteers shall be Owners who are selected or appointed at an open meeting, in a fair manner, by the chair of the Executive Board or another person presiding during that portion of the meeting. The volunteers shall not be Executive Board members and, in the case of a contested election for an Executive Board position, shall not be candidates. The results of a vote taken by secret ballot shall be reported without reference to the names, addresses, or other identifying information of Owners participating in such vote. In the case of the election of Board of Directors, as a matter of privacy to participating candidates, the number of votes for each candidate will not be publicly announced at the Owner's meeting. Candidates may contact the office of the CPA if they desire to know the votes allocated to them.

Section 3.11 Voting by Mail, the first paragraph is hereby deleted in its entirety and replaced with the following:

Section 3.11 Voting by Mail. The Executive Board may decide that voting of the Owners on any matter required or permitted by the statutes of Colorado, the Declaration, the Articles of Incorporation, or these Bylaws shall be by written ballot. Any action that may be taken at any annual, regular, or special meeting of Owners may be taken without a meeting if the Secretary delivers by way of email as provided in Section 3.12 below (or regular mail if the Owner has not provided an email address to the Association) a written ballot to every member entitled to vote on the matter. "Delivery" to the Owner of the ballot shall be made

by hand delivery, regular mail, or as provided in 3.12 below. The Owner's return of the completed ballot may be by hand delivery or regular mail to the person as directed on the ballot or as provided in Section 3.12 below. Certificates designating the person entitled to cast the vote for a Unit may be filed with the Secretary of the Association and such certificates shall be relied upon by the Executive Board until revoked by the Owner. Mail out ballots shall be addressed to the person designated in the certificates. Failure by the Owner to provide a certificate to the Executive Board may provide reasonable grounds for rejection of said Owner's vote by the Executive Board.

The remainder of subsections 3.11 (a) through (d) are unchanged.

Section 3.12 is hereby added:

Section 3.12 Electronic or Email Voting. Voting by written ballot as described in Section 3.11 above shall specifically include voting by electronic means or by way of email. The Executive Board or its designated agent may email a form of ballot to the last known email address of record of the Owner certified to vote or the Executive Board may send an Owner a link to an electronic voting site. The emailed ballot or electronic ballot shall comply with Section 3.11 (a) through (d), as applicable. In order to ensure that ballots are secret, the Owner will be directed to email or otherwise return their ballot response to a designated neutral third party. Electronic signatures, email signatures or an affirmation by the Owner in the return response email that they are the Owner of the ballot response may be relied upon and may be counted as a valid ballot unless the ballot is otherwise rejected by the Secretary or other officer or agent authorized to tabulate votes by the Executive Board. Results of votes shall be reported as required by Section 3.8 (g) above.

Section 2.20 is hereby added:

Section 2.20 Recordings of Meetings. The Executive Board shall record or cause to be recorded all meetings (except that portion of the meeting consisting of Executive Session) and such recording shall be the Association's official recording of that meeting. Any costs associated with the making of the recording and purchase of recording equipment shall be a common expense of the Association. The Association will make the auditory recording available upon request by an Owner and the Owner will be billed for any reasonable costs associated with the provision of a copy of the recording. To the extent an Owner desires to record all or a portion of a meeting with their own equipment, that Owner's recordation must not interfere with the meeting in any manner including causing noise or interfere with an Owner's view of Board members. Meetings will not be delayed or stopped and communications will not be repeated for purposes of accommodating an Owner's recordation of a meeting.

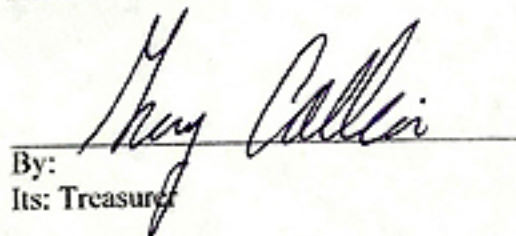
IN WITNESS WHEREOF, this Amendment No.1 to the Second Amended and Restated Bylaws has been executed and acknowledged by the undersigned President and certified by the Secretary of the Tamarron Association of Condominium Owners, Inc.

**Tamarron Association of Condominium Owners,
Inc.**



By:
Its: President

Attest:



By:
Its: Treasurer