

**AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
DEER VALLEY ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

WHEREAS, the Board of Directors of Deer Valley Estates Property Owners' Association, Inc., a Colorado nonprofit corporation (the "Association") desire to amend the Articles of Incorporation filed with the Colorado Secretary of State on January 30, 1998.

WHEREAS, the purpose of this amendment is amend the Articles to increase the number of directors of the Association.

NOW THEREFORE, the Articles of Incorporation is hereby amended to replace the FIFTH paragraph as follows:

FIFTH: The nonprofit corporation shall have no less than three (3) and no more than five (5) directors as determined by resolution of the Board, from time to time. To the extent practical, the number of directors shall consist of an odd number.

In order to effect the amendment described herein, the undersigned certifies that the Corporation received the requisite approvals of owners within the Association.

Deer Valley Estates Property Owners' Association, Inc., a  
Colorado nonprofit corporation

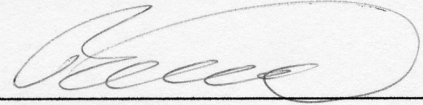
By: Teresa L. Downing  
Its: Teresa L. Downing Secretary

STATE OF COLORADO    )  
  ) ss.  
COUNTY OF LA PLATA    )

The foregoing instrument was acknowledged before on the 25<sup>th</sup> day of AUGUST, 2018, by TERESA L. DOWNING, Secretary of Deer Valley Estates Property Owners' Association, Inc.

Witness my hand and official seal.

ERIK BERES  
NOTARY PUBLIC  
STATE OF COLORADO  
NOTARY ID# 20184018063  
MY COMMISSION EXPIRES APRIL 26, 2022

  
Notary Public