

AFTER RECORDING, RETURN TO:

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SECOND AMENDMENT TO THE BYLAWS OF
WESTERMERE CONDOMINIUM OWNERS ASSOCIATION, INC.

This Second Amendment to the Bylaws for the Westermere Condominium Owners Association, Inc. ("Second Amendment"), is made and executed by the Westermere Condominium Owners Association, Inc., a Colorado non-profit corporation ("Association").

The Association does hereby publish and declare that the Bylaws of the Association dated June 30, 1991, as amended by the First Amendment to the Bylaws recorded April 21, 2006, at Reception No. 383627, are hereby further amended as set forth below.

Section 4.2 is hereby deleted and replaced with the following provision:

4.2 Voting Rights The voting rights of the members shall be set forth in the declaration.

Section 9.3 is hereby deleted in its entirety.

Except as modified herein, the provisions of the Bylaws, as amended by the First Amendment to the Bylaws, shall continue in full force and effect.

CERTIFICATION OF ADOPTION

The undersigned certify that the Association has complied with Section 11.2 of the Bylaws, and the foregoing amendment has been approved by the affirmative vote of a majority of the members.

By: 
President

Date: 3/21, 2010

By: 
Secretary

Date: 3/18/, 2010