

**AMENDMENT TO THE BYLAWS (4 Dec 2011) OF
THE RETREAT LANDOWNERS ASSOCIATION, INC.**

The following Articles are amended by member vote at the 16 July 2011 Annual Meeting:

**ARTICLE IX
OFFICERS AND THEIR DUTIES**

Section 1. Enumeration of Offices.

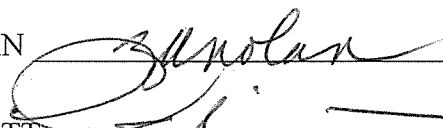
The Officers of this Association shall be a President and Vice-President, who shall at all times be members of the Board of Directors, a Secretary, a Treasurer, and such other Officers as the Board may from time to time by resolution create. All voting Officers shall be Members in good standing.

**ARTICLE XIV
AMENDMENTS**

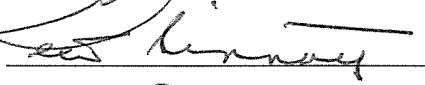
Subject to other provisions in these Bylaws, these Bylaws may be amended at any annual or special Membership Meeting of the Association, provided previous notice has been given and two-thirds affirmative vote is obtained. These Bylaws may also be amended by mail-in ballot, provided a quorum of votes is returned and a two-thirds affirmative vote is obtained.

IN WITNESS WHEREOF, we, being all of the Directors of The Retreat Landowners Association, Inc., have hereunto set our hands this 17th day of September, 2011.

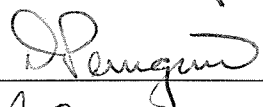
DIRECTORS: MARY NOLAN



PETER SINNOTT



DANIEL PERUGINI



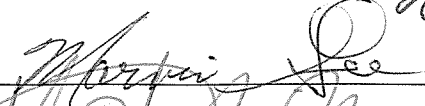
AMANDA GORDON



RICHARD BOGGS

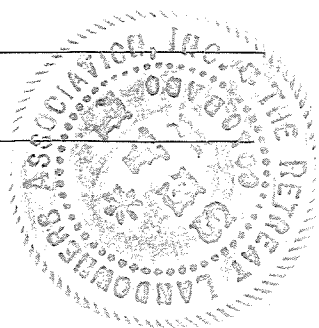


MARVIN GEE



KENT MILLS





PLS RTN TO: AMANDA GORDON
BOX 284
✓ GLEN HAVEN CO 80532