

Do to the low turnout of members to the annual meeting and to facilitate the ability of the Executive Board to conduct the business of the Association, Article 3.5 paragraph one, of the Colton Meadow Homeowners Association Bylaws, titled Quorum is hereby amended to read as follows.

Except as otherwise specified in the Declaration for certain actions, the presence at the beginning of the meeting of Members entitled to cast and/or of proxies entitled to cast, 10% of the votes of the Association shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation of the Association, the Declaration, or these Bylaws. Only those Members in good standing shall be entitled to cast a vote. In good standing shall mean, a Member's prior year assessments must be current and no other outstanding debts shall be owed to the Association unless that Member has entered into a payment agreement with the Association.

This Amendment has been approved and adopted by the Board of Directors on May 30, 2012 in accordance with Article 9.1 of the Colton Meadow Homeowners Association Bylaws.

Board Of Directors

Tom Holleran President

Dawn Stone Secretary

Jennifer Nace Director