

**FIRST AMENDMENT TO THE BYLAWS
OF PIONEER VILLAGE II HOMEOWNERS ASSOCIATION**

THIS FIRST AMENDMENT TO THE BYLAWS OF PIONEER VILLAGE II HOMEOWNERS ASSOCIATION (the "First Amendment to Bylaws"), is made on April 26, 2013 by the Pioneer Village II Homeowners Association (the "Association").

Article III, Section 1 of the Bylaws provides for amendment of the Bylaws. Said Amendment shall be effective when duly recorded in the Mesa County, Colorado, records. This amendment has been approved by a vote of a majority of a quorum of members.

THEREFORE, the Association hereby amends the Bylaws as follows:

Article III, Section 1 is hereby amended to read as follows:

"The annual meeting of members of the association shall be held in the month of October, at a day and time to be announced in the notice of meeting."

Dated as of the day and year first above written.

PIONEER VILLAGE II
HOMEOWNERS ASSOCIATION

BY: Cheryl McDermed
President

BY: John G. Edwards
Vice-President

BY: Ann P Ballard
Secretary