

**LIMITED AMENDMENT
TO THE
AMENDED AND RESTATED
BYLAWS
OF
PINNACLE CONDOMINIUM ASSOCIATION, INC.**

THIS LIMITED AMENDMENT is made effective this 25th day of January, 2021.

RECITALS

The Pinnacle Condominium Association, Inc., a Colorado nonprofit corporation (“Association”), certifies that:

- A. The Association desires to amend its Bylaws to change the number of directors as provided below.
- B. The provision set forth in this Limited Amendment supersedes and replaces the relevant provision set forth in the existing Bylaws.
- C. The Bylaws may be amended by the Board of Directors to change the number of directors pursuant to Article 4, Section 4.1 of the existing Bylaws and C.R.S. § 7-130-201.
- D. Accordingly, the Board of Directors has approved this Limited Amendment.

NOW THEREFORE, the Bylaws of the Association are hereby amended as follows:

I. Amendments.

Repeal and Replacement. Article 4, Section 4.1 is hereby repealed in its entirety and replaced with the following:

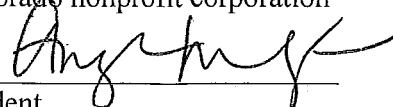
Section 4.1. Number.

The affairs of this Association shall be managed by a Board of Directors of five (5) directors. Directors are required to be Members which, in the case of any Members who are not natural persons, may include the officers, directors, partners, members, employees or authorized agents of each such Member. Notwithstanding the foregoing, the number of directors may be changed by a vote of the Board of Directors and the Board of Directors may name the person(s) to fill such newly-created director position(s).


- II. No Other Amendments. Except as amended by the terms of this Limited Amendment, and any prior amendments, the Bylaws shall remain in full force and effect.

By signature below, the undersigned certify that the foregoing Limited Amendment was approved by the Board of Directors at a duly called and held meeting on the date first set forth above.

**PINNACLE CONDOMINIUM
ASSOCIATION, INC.,**
a Colorado nonprofit corporation



President



Secretary