

AMENDMENT TO BYLAWS OF DAKOTA RIDGE HOMEOWNERS ASSOCIATION

WHEREAS, the Bylaws of Dakota Ridge Homeowner Association (the "Association") were adopted on September 1, 1982; and

WHEREAS, Paragraph XI of the Association's Bylaws provides that "[t]he directors of the Association by the affirmative vote of two-thirds (2/3) of all of the directors of the Association may amend or alter the Bylaws of the Association and/or the Rules and Regulations governing the operation and use of the common elements, at any regular meeting or at any special meeting, provided that no such alteration or amendment by the board shall increase the powers of the Board." and

WHEREAS, the Directors of the Association desire to amend the Bylaws in accordance with Paragraph XI of the Bylaws to set term limitations for Directors and change the date of the Annual Meeting of the Members.

NOW, THEREFORE, BE IT RESOLVED that the Association's Bylaws are amended as follows:

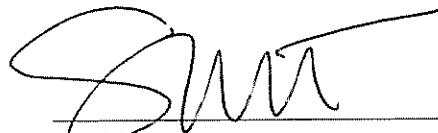
Bylaw IV, Administration, Section 3 is amended to replace the second sentence with the following: "Hereafter, the annual meetings of members of the Association shall be held in March, April or May on a time and date as the Board of Directors may by majority vote approve."

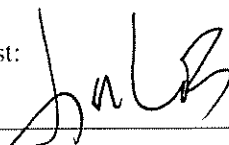
The amendments made in that certain Unanimous Consent of Directors of the Dakota Ridge Homeowners Association (Amendment to the Bylaws) dated March 31, 2006 affecting Bylaw V are hereby declared to be null and void as they refer to sections of the Association's Bylaws that do not exist.

Bylaw V, Board of Directors, Section 3, is deleted as written and replaced with the following:

**Election and Term of Office.** Nominations for directors may be made by any member of the Association no later than forty-five (45) days prior to the annual meeting of the members of the Association ("Nomination Deadline"), by a writing signed by the nominating member listing the person(s) nominated and delivered to the Board of Directors prior to the Nomination Deadline. A Director's term shall be three years. A Director may serve more than three terms but not more than three terms in succession. A service of less than 50% of a full three year term by a director shall not be deemed the service of a term.

Adopted by the affirmative vote of more than two-thirds of the Directors this 10 day of January 2019

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
Secretary