

AMENDMENT TO THE BYLAWS

Of

PLAYERS CROSSING AT PLUM CREEK VILLAGES, INC.

Adopted January 9th, 2012

The following amendment has been adopted by the Players Crossing at Plum Creek Villages, Inc., at the annual meeting of homeowners.

Pursuant to Article III (1) Annual Meeting; is amended to read as follows:

The first annual meeting of the Association Members shall be held within one (1) year after the date of adoption of these Bylaws. *Thereafter, the annual meetings of the Members shall be held on a date and at a time selected by the Board of Directors in November of each year, unless otherwise determined by the Board of Directors,* for the purpose of electing Directors and for the transaction of any other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Colorado, such meeting shall be held on the next succeeding business day. If the election of Directors shall not be held on the next business day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members as soon thereafter as conveniently may be.

The undersigned hereby certifies that the foregoing amendment was adopted by the Board of Directors of the Association conducted on the 9th day of January, 2012.

Players Crossing at Plum Creek Villages, Inc.

By: Boyd Gordon, President

Boyd C. Gordon

Attest:

This amendment was adopted by the Board of Directors on the 9th day of January, 2012. Effective the 9th day of January, 2012, and is attested to by the Secretary of the Players Crossing at Plum Creek Villages, Inc.

By: Roger Marken, Secretary

R. Marken