



Red Creek Ranch-Newton

A Covenant Protected Community

RCR Newton Property Owner Association Inc.
702 Newton Road
Pueblo, CO 81005

RCR-NEWTON BOARD OF DIRECTORS RESOLVE

Amendment to RCR-Newton Property Owners Association, Inc Bylaws 2004

The Bylaws of 2004 as amended on the 16th day of November 2011 , Article XIII, Non-Profit Corporation, that reads:

"Any Member, Director or Officer should be entitle of reimbursement for round trip mileage while conducting business for the Association and authorized by the Board of Directors. Round trip mileage is intended as calculated by "Map Quest" computer program from this person residence to and from the place of business; the reimbursement for mileage would be \$0.25 per mile.

This expense would be deducted from the "Reserve Fund Account" and should not be part of the Annual Budget."

The RCR-Newton Board of Directors replaces the sentence in the Bylaws of 2004, ArticleXIII, Non-Profit Corporation as amended on the 16th day of November, 2011, that reads:

"Round trip mileage is intended as calculated by "Map Quest" computer program from this person residence to and from the place of business; the reimbursement for mileage would be \$0.25 per mile."

to read:

"Round trip mileage will be calculated using "Map Quest" computer program from the person residence to and from the place of business; the reimbursement for mileage would be \$0.25 per mile."

The RCR-Newton Board of Directors deletes the sentence:

"This expense would be deducted from the "Reserve Fund Account" and should not be part of the Annual Budget."

THIS AMENDMENT TO RCR-NEWTON BYLAWS 2004 , ARTICLE XIII, NON-PROFIT CORPORATION

ADOPTED BY THE RCR-NEWTON BOARD OF DIRECTORS THIS 20 DAY OF March 2013

Gary Kuzniar, President

Chani Owen, Secretary

Calvin Smith

Robert DeMarrais, Treasurer

Franklin Lilley



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RCR-NEWTON BOARD OF DIRECTORS RESOLVE

Amendment to RCR-Newton Property Owners Association, Inc Bylaws 2004

Article X, Books and Records; Fiscal Year

The RCR-Newton Board of Directors removes the following sentences in the Bylaws of 2004, Article X Books and Records as amended on the 11th day of February, 2011, that reads:

To this end, the Board has instituted and maintains a website at <http://www.redcreekranch.org> ; financial records can be accessed on line only with an ID and a Password. Property Owners in good standing may contact the Treasurer via e-mail through the website and request the issuance of an ID and Password. From the Home Page under the link "Financial Reports" the issued ID and Password will be required to access the page "Treasurer's Reports".


The RCR-Newton Board of Directors replaces the sentence in the Bylaws of 2004, Article X Books and Records as amended on the 11th day of February, 2011, that reads:

"Property Owners in good standing that do not have access to a computer or internet connection may contact the Treasurer and request the issuance of a copy of the Financial Reports that will be mailed to him or her in a reasonable time."

to read:

"Property Owners in good standing may contact the Treasurer and request the issuance of a copy of the Financial Reports that will be mailed to him or her in a reasonable time."

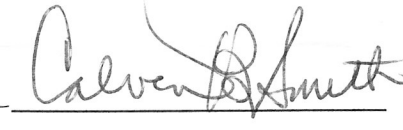
THIS AMENDMENT TO RCR-NEWTON BYLAWS 2004 ARTICLE IX, OFFICERS AND THEIR DUTIES, TREASURER, PARAGRAPH (d) IS HEREBY ADOPTED BY THE RCR-NEWTON BOARD OF DIRECTORS THIS 20 DAY OF March 2013.



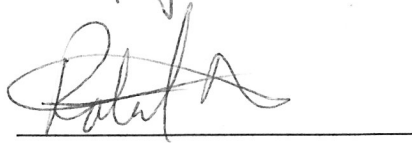
Gary Kuzniar, President



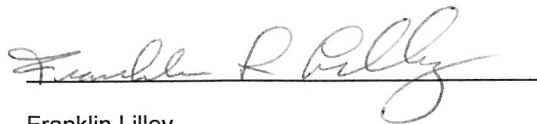
Chani Owen, Secretary



Calvin Smith



Robert DeMarrais, Treasurer



Franklin Lilley



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RCR-NEWTON BOARD OF DIRECTORS RESOLVE

Amendment to RCR-Newton Property Owners Association, Inc Bylaws 2004

Article IX, Officers and their Duty, treasurer, paragraph d

The RCR-Newton Board of Directors replaces the sentence in the Bylaws of 2004, Article IX, Officers and Their Duties, Section 10. Duties, Treasurer, Paragraph d, that reads

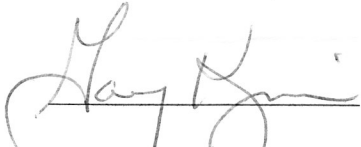
"All checks of the corporation shall require two (2) signatures, the signature of the Treasurer and of one other officer."


to read:


"All checks of the corporation shall require two (2) signatures, the signature of the Treasurer and of one other officer unless the Treasurer is being reimbursed or unavailable, then any two (2) board members may sign".

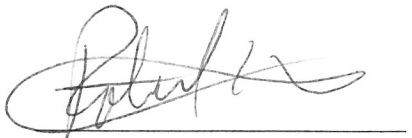
This amendment supersedes the RCR-Newton Board of Directors resolution and amendment's dated 11 January 2011 and 16 November 2011.

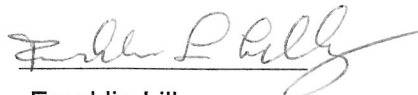
THIS AMENDMENT TO RCR-NEWTON BYLAWS 2004 ARTICLE IX, OFFICERS AND THEIR DUTIES, TREASURER, PARAGRAPH (d) IS HEREBY ADOPTED BY THE RCR-NEWTON BOARD OF DIRECTORS THIS 30 DAY OF March 2013


Gary Kuzniar, President


Chani Owen, Secretary


Calvin Smith


Robert DeMarrais, Treasurer


Franklin Lilley



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RCR-NEWTON BOARD OF DIRECTORS RESOLVE

Amendment to RCR-Newton Property Owners Association, Inc Bylaws 2004

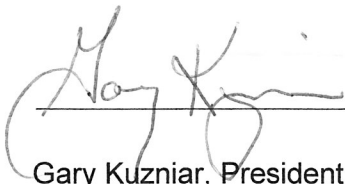
Article XIII, Non-Profit Corporation, is hereby amended as follows:

The RCR-Newton Board of Directors removes the following paragraphs in the Bylaws of 2004 as amended on the 16th day of November 2011 , Article XIII, Non-Profit Corporation, that reads:

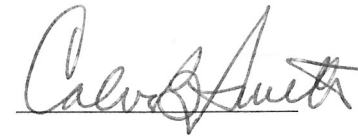
"For the purpose of maintaining the Association's website, the person in charge of such operation should be entitled to a compensation for his or her services, for a time not exceeding 40 hours per month at the cost of \$2.50 per hour.

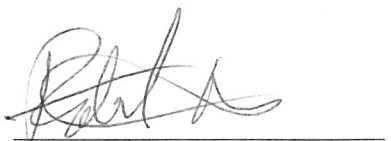
This expense would be deducted from the "Reserve Fund Account" and should not be part of the Annual Budget."

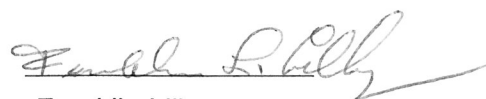
THIS AMENDMENT TO RCR-NEWTON BYLAWS 2004 ARTICLE XIII Non-Profit Corporation, IS HEREBY ADOPTED BY THE RCR-NEWTON BOARD OF DIRECTORS THIS 20 DAY OF March 2013


Gary Kuzniar, President


Chani Owen, Secretary


Calvin Smith


Robert DeMarrais, Treasurer


Franklin Lilley



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RCR-NEWTON BOARD OF DIRECTORS RESOLVE

Reserve Fund Account on Quick Books

RCR-Newton Board of Directors hereby rescinds the resolution to create a Reserve Fund Account on Quick Books as adopted on the 11 day of January, 2011.

THIS RESOLUTION IS HEREBY ADOPTED BY THE RCR-NEWTON BOARD OF DIRECTORS THIS 20 DAY OF March 2013

Gary Kuzniar, President

Chani Owen, Secretary

Calvin Smith

Robert DeMarrais, Treasurer

Franklin Lilley