

**LIMITED AMENDMENT
TO THE AMENDED BYLAWS OF
LIBERTY SQUARE CONDOMINIUM ASSOCIATION, INC.**

THIS AMENDMENT is made this 7th day of February, 2024.

RECITALS

Liberty Square Condominium Association, Inc., (the "Association") certifies that:

- (a) The Association desires to amend its Bylaws currently in effect as follows.
- (b) The provisions set forth in this amendment supersede and replace the applicable provisions set forth in the existing Bylaws.
- (c) In accordance with Article VIII of the Bylaws, the Bylaws may be amended only by the vote of two-thirds of members at any duly constituted meeting, provided that notice of the proposed amendment shall be given to all members as part of the notice of the meeting.

Accordingly, the Board of Directors certifies that the requisite number of members, pursuant to the Bylaws, have approved this Amendment.

NOW THEREFORE, the Bylaws of the Association are hereby amended.

I. Amendments. The Bylaws are hereby amended as follows:

(a) Repeal and Replacement. **Article IV, Section 4.1 is hereby repealed in its entirety and restated as follows:**

4.1. Number and Qualification. Subject to the rights of the Declarant under Paragraph C of Article V of the original Articles of Incorporation of the Association, the affairs of the Association shall be governed by a Board of Directors composed of five (5) persons. The number of Directors may be increased or decreased by amendment of these Bylaws; provided, however, that the number of Directors shall not be reduced to less than three or increased to more than nine. Directors shall be Owners of Units, which, in the case of Corporate Owners, shall include the officers and Directors thereof.

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

CERTIFICATION

By signature below, the President of the Board certifies the foregoing Amendment was adopted by the Board of Directors at a duly called and held meeting.

LIBERTY SQUARE CONDOMINIUM ASSOCIATION,
INC., a Colorado nonprofit corporation

By: Geoff Clarke 2/23/24
Geoff Clarke 2/23/24 (Feb 23, 2024 13:14 MST)

President