

**FIFTH AMENDMENT
TO THE
BYLAWS OF REDHILL FOREST PROPERTY OWNERS
MUTUAL WATER AND CATTLE ASSOCIATION**

THIS FIFTH AMENDMENT is made on the 7th day of October, 2025 ("Amendment").

RECITALS

A. The Redhill Forest Property Owners Mutual Water and Cattle Association ("Association") Bylaws were adopted in 1982, as affirmed and amended by the membership and/or Board resolution in 1988, 2004, 2013, and 2021 ("Bylaws").

B. The Association desires to amend the Bylaws to clarify voting rights and eligibility for service on the Architectural Control Committee ("ACC"), and to implement staggered terms to promote continuity on the committee.

C. The provisions set forth in this Amendment supersede and replace the provisions set forth in the existing Bylaws and all amendments thereto.

D. C.R.S. § 7-127-109 permits the Association to act outside of a meeting pursuant to written ballot.

E. The undersigned hereby certifies that the Association obtained the requisite number of affirmative votes by written ballot which equaled or exceeded both the quorum required to be present at a meeting authorizing the action and that would have been required to approve the matter had the vote been at a meeting.

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

I. Article IX of the Bylaws is hereby amended to read as follows:

COMMITTEES

In addition to establishing the Architectural Control Committee ("ACC") and the Nominating Committee, the Board of Managers may establish committees and appoint members as deemed appropriate in carrying out and effectuating Association purposes.

Moreover, the following provisions shall apply as to the ACC:

1. Voting Rights – One Vote per Home

Voting in ACC elections shall be restricted to Class A Members who own a Lot with a completed, habitable residential structure (as evidenced by a valid certificate of occupancy or equivalent documentation).

- Each home shall be entitled to one (1) vote, regardless of how many individuals appear on the deed or how many lots are owned.

- Only owners in good standing (i.e., current on assessments and in compliance with Association rules) may cast votes in ACC elections.

2. Eligibility to Serve on the ACC

Only Class A Members who own a Lot with a completed, habitable residential structure and who are in good standing may be nominated for, elected to, or appointed to serve on the ACC. Owners of vacant, undeveloped, or unbuilt lots are not eligible for election or appointment.

3. ACC Composition and Elections

- The ACC shall consist of five (5) members, all of whom must be eligible homeowners as set forth above.
- Elections shall occur at the Association's Annual Meeting by vote of the eligible homeowner Members.
- Nominations may be submitted in writing up to 30 days prior to the election, or made from the floor during the meeting.

4. Term Lengths and Staggering

To promote continuity and reduce disruption:

- During the first three years of ACC elections following the adoption of this Amendment:
 - Year One: Two (2) members shall be elected to three-year terms;
 - Year Two: One (1) member to a three-year term;
 - Year Three: Two (2) members to three-year terms.
- Thereafter, all elected members shall serve three-year terms.
- No more than two ACC seats shall be up for election in any given year.

5. Filling Mid-Term Vacancies

If an ACC member resigns or is otherwise unable to complete their term:

- The remaining ACC members may appoint a qualified homeowner to serve until the next Annual Meeting;
- A permanent replacement shall then be elected to serve out the remainder of the original term.

II. Except as amended by the terms of this Amendment, and previous amendments unaffected by this Amendment, the Bylaws shall remain in full force and effect.

(signatures to follow)

IN WITNESS WHEREOF, this Amendment is executed by the undersigned.

**REDHILL FOREST PROPERTY OWNERS,
MUTUAL WATER AND CATTLE ASSOCIATION**

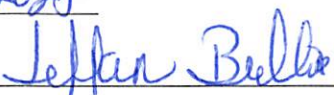
By: 
Its: Joan Moore - Pres

STATE OF COLORADO)
) ss.
COUNTY OF Jefferson)

The foregoing was acknowledged before me this 4th day of October,
2025, by Joan Moore, as President of
Redhill Forest Property Owners, Mutual Water and Cattle Association.

Witness my hand and official seal.

My commission expires: 10-17-2028


Notary Public

