

AMENDMENT TO BYLAWS
PARK RIVER WEST CONDOMINIUM ASSOCIATION, INC.

Change:

Article II Paragraph 7

Old Language

Quorum. Two members of the Board of Directors shall constitute a quorum at all meetings of the Board.

New Language

Quorum. A majority of Board of Directors shall constitute a quorum at all meetings of the Board

Addition to Bylaws:

Article VII

A unit owner shall promptly notify the condominium association of any change of mortgagee and any guarantor there of on such unit, together with correct mailing address for any notice required as follows:

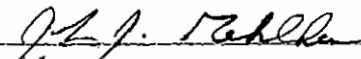
Where required by the mortgagee and any guarantor of the mortgage(deed of trust) on a particular unit in the Condominium Project, such mortgagee and guarantor shall have right to timely written notice of:

1. Any condemnation or casualty loss that affects either a material portion of the Condominium Project or the unit securing its Mortgage.
2. Any 90-day delinquency in the payment of assessments or charges owed by the owner of any unit for which it holds the Mortgage
3. A lapse, cancellation, or material modification of any insurance policy maintained by the homeowners association.
4. Any proposed action that requires the consent of a specified percentage of mortgagees

CERTIFICATE

The undersigned hereby certifies that she or he is the duly elected, qualified and acting President of Park River West Condominium Association Inc., and that the foregoing Bylaws Amendment constitutes a true copy thereof which was adopted by the association members on the 11th day of

April, 2009

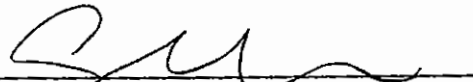


President

State of Colorado)
)ss
County of Larimer)

Subscribed before me this 11th day of April, 2009
By John Gehlhaus, as President of Park River West Condominium
Association, Inc.

Witness my hand and official seal
My commission Expires 11/26/9



Notary Public

(Print Name: Crystal Wille)
(Address POB 3981, ESTER PARK CO.)