

**RESOLUTION 2010.01**

**TO AMEND THE BYLAWS OF HELLGATE MEADOWS RESIDENTIAL NEIGHBORHOOD ASSOCIATION, INC.**

WHEREAS, at the annual meeting of the Hellgate Meadows Residential Neighborhood Association ("Association") on July 13<sup>th</sup>, 2010 the Board of Directors of the Association provided notice of its intention to make these modifications in the best interest of ensuring the Association can conduct its business.

NOW, THEREFORE BE IT RESOLVED, the Association Bylaws be modified as follows:

Article II, Section 6 be amended to read as follows:

"2.6 Quorum. Voting at an Association meeting requires presence of Members (in person, by proxy or, to the extent allowed by State of Montana law, by telephone conference) representing the percentage of votes established by the Board as necessary to transact business. The Board may revise this percentage from time to time, but in no event shall the required percentage be less than ~~25%~~ 10% or more than 50% of the membership."

**CERTIFICATE**

The undersigned hereby certifies the above resolution was properly adopted by a majority of Association board members during an electronic ballot conducted on August \_\_, 2010.

\_\_\_\_\_  
Board Secretary of the Association

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Board Secretary (Printed Name)