



**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
COLORADO NONPROFIT CORPORATION**

Return to: Secretary of State
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Denver, CO 80202
(303) 894-2251
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DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

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Pursuant to the provisions of the Colorado Revised Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. **The name of the corporation is:** Savannah Master Association, Inc.
(If this is a change of name amendment, the name to be typed is the corporate name prior to this amendment being filed)

2. **Text of the amendment adopted:** Each and every reference in the Articles of Incorporation to the words "Association", "Declarant" and "Declaration" shall be deleted and replaced with "Master Association", "Master Declarant" and "Master Declaration". Except as amend hereby, the Articles of Incorporation shall be and remain in full force and effect, without modification.

3. The amendment to the Articles of Incorporation was adopted on the 21ST day of November, 2001, in the manner prescribed by the Colorado Revised Nonprofit Corporation Act. [mark (/) applicable procedure below]:
 - A. The amendment was adopted by the board of directors/incorporators without member action and member action was not required;
 - B. The amendment was adopted by the members AND the number of votes cast for the amendment by each voting group entitled to vote separately on the amendment was sufficient for approval by that voting group;
 - C. An approval of the amendment was obtained by some person or persons other than the members, the board of directors, or the incorporators required pursuant to section 7-130-301.

Signature *Andrew J. Pethel* Title: Registered Agent

NONPROFIT

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DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF
SAVANNAH MASTER ASSOCIATION, INC.**

In compliance with the requirements of the Colorado Revised Nonprofit Corporation Act, Sections 7-121-101 through 7-137-301, C.R.S., as amended, the undersigned, of full age, has this day, for the purpose of forming a non-profit corporation, certified as follows:

ARTICLE 1. NAME

The name of the corporation is Savannah Master Association, Inc., hereafter called the "Association."

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ARTICLE 2. PRINCIPAL OFFICE

The principal office of the Association is c/o Melody Homes, Inc., 11031 Sheridan Blvd., Westminster, Colorado 80020.

ARTICLE 3. REGISTERED AGENT

Anthony J. Rechlitz, whose address is c/o Rechlitz and Shimel, LLC, 1660 South Albion Street, Suite 916, Denver, Colorado 80222, is hereby appointed the initial registered agent of this Association, and such address shall be the registered address of this Association.

ARTICLE 4. PURPOSE AND POWERS OF THE ASSOCIATION

Section 4.1. This Association does not contemplate pecuniary gain or profit to the Members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of certain property and improvements within the property described on Exhibit A to the Declaration (as hereinafter defined), and any additions thereto as may hereafter be brought within the jurisdiction of this Association (hereinafter called the "Community"), and to promote the health, safety and welfare of the residents within the Community, and for the following purposes to:

4.1.1. exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in that certain Declaration of Covenants, Conditions and Restrictions of Savannah, hereinafter called the "Declaration," applicable to the Community and recorded or to be recorded in the Office of the Clerk and Recorder of Weld County, Colorado, as the same may be amended, clarified and supplemented from time to time, said Declaration being incorporated herein as if set forth at length (terms which are defined in the Declaration shall have the same meanings herein unless otherwise defined);

4.1.2. have and exercise any and all powers, rights and privileges which a corporation organized under the Colorado Revised Nonprofit Corporation Act by law may now or hereafter have or exercise;

4.1.3. exercise any powers enumerated in the Bylaws of the Association; and

4.1.4. exercise any other powers necessary and proper for the governance and operation of the Association, including without limitation those powers granted in CCIOA.

ARTICLE 5. MEMBERSHIP

The Owners of each Lot which is now or hereafter subject to assessment as provided in the Declaration, including contract sellers, shall be a Member of the Association. Following termination of the Community, the membership shall consist of all former Owners entitled to distribution of proceeds under CCIOA or their heirs, personal representatives, successors or assigns.

The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association. A transfer of membership shall occur automatically upon the transfer of title to the Lot to which the membership pertains. Each Lot shall have one (1) membership in the Association and there is only one (1) Member per Lot, even if the Lot is owned by multiple Owners.

ARTICLE 6. VOTING RIGHTS

Section 6.1. All Members shall have voting rights as more fully provided in the Declaration, the Articles of Incorporation and the Bylaws of the Association, but subject to any limitations or restrictions contained therein.

Section 6.2. Cumulative voting is prohibited.

ARTICLE 7. BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors of five (5) directors, except that the Board which shall serve until 25% of the Lots that May Be Included have been conveyed to Owners other than a Declarant, shall consist of four (4) directors. Directors shall be Members which, in the case of any Members who are not natural persons, may include the officers, directors, partners, members, employees, or authorized agents of each such Member. Notwithstanding the foregoing, the number of directors may be changed from time to time as provided in the Bylaws; provided, however that, except as provided above, the number of directors may not be greater than nine (9) nor less than five (5). The names and addresses of the Persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Norm McDonald	11031 Sheridan Blvd., Westminster, Colorado 80020
Debbie Barker	11031 Sheridan Blvd., Westminster, Colorado 80020
Debbie Berdahl	11031 Sheridan Blvd., Westminster, Colorado 80020
Jim Lohr	11031 Sheridan Blvd., Westminster, Colorado 80020

The successors to the initial and subsequent Board of Directors shall be appointed or elected in the manner set forth in the Bylaws.

ARTICLE 8. DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by the Owners to which at least percent (67%) of the votes in the Association are allocated. Upon dissolution of the Association other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE 9. OFFICERS

The Board of Directors shall appoint a President, a Secretary, and a Treasurer, and may appoint such other officers as the Board, in accordance with the provisions of the Bylaws, believes will be in the best interests of the corporation. The officers shall have such duties as may be prescribed in the Bylaws and as may be designated by the Board of Directors from time to time, and shall serve at the pleasure of the Board of Directors.

ARTICLE 10. DURATION

The Association shall exist perpetually.

ARTICLE 11. LIMITED LIABILITY OF DIRECTORS AND OFFICERS; INDEMNIFICATION

Section 11.1. There shall be no personal liability, either direct or indirect, of any director or officer of the Association to the Association or its Members, for monetary damages for any breach(es) of fiduciary duty as a director or officer; except that this provision shall not eliminate the liability of a director or officer, to the Association or its Members, for monetary damages for any breach, act, omission or transaction as to which the Colorado Revised Nonprofit Corporation Act (as in effect from time to time) expressly prohibits the elimination of liability. This provision is effective on the date of incorporation of the Association, and shall not eliminate or limit the liability of a director or officer to the Association or to its Members for monetary damages for any act or omission occurring prior to such date. However, this provision shall not limit the rights of directors or officers of the Association for indemnification or other assistance from the Association. Also, this provision shall not restrict or otherwise diminish the provisions of Section 13-21-116(2)(b), Colorado Revised Statutes, as amended, or any other law that would limit or eliminate liabilities. Any repeal or modification of the foregoing provisions of this Article by the Members, or any repeal or modification of the provisions of the Colorado Revised Nonprofit Corporation Act which permits the limitation or elimination of liability of directors or officers, shall not adversely affect any elimination of liability, or any right or protection, for any breach, act, omission or transaction that occurred prior to the time of such repeal or modification.

Section 11.2. The Association shall indemnify its directors and officers as now or hereafter required by the Colorado Revised Nonprofit Corporation Act or CCIOA, and may indemnify its directors, officers, and employees as otherwise permitted by law or as the Board may deem appropriate from time to time.

ARTICLE 12. AMENDMENTS

Amendment(s) of these Articles shall be approved if the votes cast by Members favoring the amendment exceed the votes cast by Members opposing the amendment at an annual or special meeting of the Members; provided, however, that no amendment to these Articles of Incorporation shall be contrary to or inconsistent with any provision of the Declaration. In addition to the foregoing, these Articles of Incorporation may be amended by a vote of Members by written ballot as provided in the Bylaws of the Association.

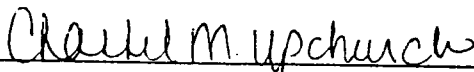
Notwithstanding the foregoing, the Board of Directors may at any time amend these Articles of Incorporation, without Member action, if and to the extent provided in the Colorado Revised Nonprofit Corporation Act.

Notwithstanding anything to the contrary contained in this Article, the written approval of HUD or VA shall be required for any amendments enacted during the 75% Control Period if, at the time such amendment is enacted, HUD has insurance or VA has a guarantee(s) on one or more Security Interests and HUD or VA requires such approval.

ARTICLE 13. CONFLICT OF PROVISIONS

In case of any conflict between the Declaration and these Articles of Incorporation, the Declaration shall control. In the case of any conflict between these Articles of Incorporation and the Bylaws of the Association, the Articles of Incorporation shall control.

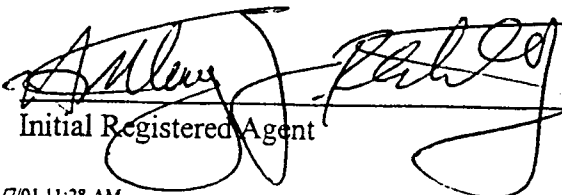
IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Colorado, the undersigned, the incorporator of this Association, has executed these Articles of Incorporation this 9th day of November, 2001.



Incorporator: Chantel M. Upchurch
Address: Rechlitz and Shimel, LLC
1660 South Albion Street, Suite 916
Denver, Colorado 80222

CONSENT OF THE INITIAL REGISTERED AGENT

The undersigned hereby consents to the appointment by the Corporation as its Initial Registered Agent.



Initial Registered Agent

