

**LIMITED AMENDMENT
TO
BYLAWS
OF
APPLETREE CONDOMINIUM ASSOCIATION**

THIS LIMITED AMENDMENT TO THE BYLAWS is made on the date hereinafter set forth by Appletree Condominium Association (the "Association"), a Colorado nonprofit corporation.

RECITALS:

A. The Association Bylaws, as adopted and signed on December 30, 1977, provide at Article IV, Section 4.11 that the quorum requirement for owners' meetings shall be one-third (1/3) or more of the total number of votes entitled to vote at the meeting.

B. The Association has experienced considerable difficulty achieving the quorum requirement year after year for its annual meeting.

C. The Association, acting through its Board of Directors, desires to amend the quorum provision for owners' meetings to enable the Association to more efficiently and effectively conduct its business.

D. Article X, Section 10.5 of the Bylaws provides that the Bylaws may be amended at an annual meeting of the owners provided that the proposed amendment is included in the notice or waiver of notice of such meeting.

E. By signature below, the President of the Association certifies that notice of the within amendment was included in the notice of an owners' meeting and the amendment was adopted by a vote of the owners at such meeting.

NOW, THEREFORE:

1. Article IV, Section 4.11 of the Bylaws is deleted in its entirety and replaced by the following:

Quorum. The presence of ten percent (10%) of the Owners eligible to vote at any meeting, in person or by proxy, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, and these Bylaws. If the required quorum is not present, the Owners who are present shall have power to adjourn the meeting from time to time (to a later date) without notice other than announcement at the meeting until a quorum shall be present or represented.

2. This amendment is limited to the deletion and replacement of Article IV, Section 4.11. All other provisions contained in the Bylaws remain in full force and effect unless otherwise amended by a separate amendment.

IN WITNESS WHEREOF, the undersigned, being the President of Appletree Condominium Association hereby certifies that at a meeting of the owners at which quorum was present on 12-18-06, the amendment herein was adopted by a vote of the owners of the Association, and that further, the notice of such meeting included proposal of the amendment therein.

Dated this 18 Day of December, 2006

APPLETREE CONDOMINIUM ASSOCIATION

By: Kathy Hernandez
President