

**FIRST AMENDMENT  
TO THE BYLAWS OF  
HIDDEN MINE RANCH OWNERS' ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO THE BYLAWS OF HIDDEN MINE RANCH OWNERS' ASSOCIATION, INC. shall be effective on March 15, 2010 and was approved by the board of directors of the Hidden Mine Ranch Owners' Association, Inc., a Colorado nonprofit corporation ("Association"). Association hereby makes amendments to the Bylaws of Hidden Mine Ranch Owners' Association, Inc adopted and effective February 22, 2008 as follows:

**Article IV, Paragraph A. of the Bylaws is hereby amended by deleting Article IV, Paragraph A. in its entirety and restating Article IV, Paragraph A. to read as follows:**

- A. **ANNUAL MEETING.** The first annual meeting of the Association Members shall be held within one (1) year after the date of adoption of these Bylaws. Thereafter, the annual meetings of the Members shall be held on a date and at a time selected by the Board of Directors in the first quarter of each calendar year for the purposes of electing Directors and for the transaction of any other business as may lawfully come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Colorado, such meeting shall be held on the next succeeding business day. If the election of Directors shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members as soon thereafter as conveniently may be held.

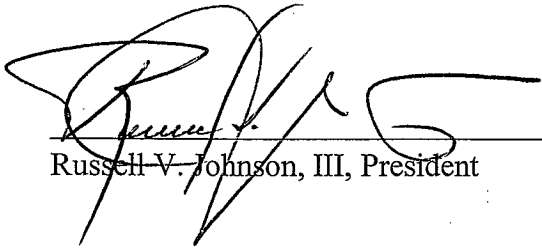
**Article IV, Paragraph D. of the Bylaws is hereby amended by deleting Article IV, Paragraph D. in its entirety and restating Article IV, Paragraph D. to read as follows:**

- D. **NOTICE OF MEETINGS.** Written notice stating the place, day and hour of any meeting of Members shall be delivered, either personally, by mail or by email, to each Member entitled to vote at such meeting, not less than ten (10) nor more than fifty (50) days before the date of such meeting, by or at the direction of the President, or the Secretary, or the officers or persons calling the meeting. In the case of a special meeting or when required by statute or by these Bylaws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed delivered when deposited in the United States mail addressed to the Member at his address as it appears on the records of the Corporation with postage thereon paid. If emailed, the notice of a meeting shall be deemed delivered the date the email is electronically sent.

These amendments were approved by the Hidden Mine Ranch Board Owners' Association, Inc. Board of Directors and are effective March 15, 2010.

Executed this 15<sup>th</sup> day of March, 2010.

HIDDEN MINE RANCH OWNERS' ASSOCIATION, INC.  
a Colorado nonprofit corporation

By:   
Russell V. Johnson, III, President

ACKNOWLEDGEMENT

STATE OF Oklahoma )  
  ) ss.  
County of Oklahoma )

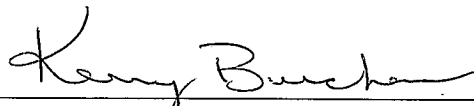
This document was acknowledged before me on this 22<sup>nd</sup> day of March, 2010, by Russell V. Johnson, III as President of Hidden Mine Ranch Owners' Association, Inc., a Colorado nonprofit corporation.

My commission expires: 4/27/10

Witness my hand and official seal.

[SEAL]



  
Notary Public