

**FIRST AMENDMENT TO THE ARTICLES OF ASSOCIATION OF PONDEROSA HOMEOWNERS ASSOCIATION
AND BY-LAWS**

This First Amendment to the Articles of Association of Ponderosa Homeowners Association and By-Laws is hereby approved and adopted on this 10th of July 2025 by the Executive Committee and by a majority vote of the Ponderosa Homeowners Association Members (the "Members") in accordance with the governing documents of the Association.

WHEREAS, the Articles of Association of Ponderosa Homeowners Association and By-Laws (the "Bylaws") were approved and adopted on September 8, 2021, and recorded with the Sheridan County Clerk's Office on September 8, 2021, No. 2021-772259.

WHEREAS, the Executive Committee and majority of the Members have determined that it is in the best interest of the Ponderosa Homeowners Association (the "Association") to amend the quorum requirements for Executive Committee meeting to better reflect the needs and realities of the community.

NOW, THEREFORE, be it resolved, approved, and adopted that the Bylaws are hereby amended as follows:

1. Amendment to Article VI: Meetings

Quorum: A quorum to conduct business shall be a minimum of two (2) of the Association officers, i.e. President, Vice President, Secretary, Treasurer, and three (3) Trustees.

2. Ratification of Bylaws as Amended

All other provisions of the Bylaws of the Association that are not expressly amended hereby shall remain in full force and effect as previously adopted.

3. Certification of Adoption

We, the undersigned, being the duly elected officers of the Executive Committee of the Ponderosa Homeowners Association, hereby certify that this Amendment was adopted in accordance with the requirements set forth in the Bylaws.

Board of Directors:

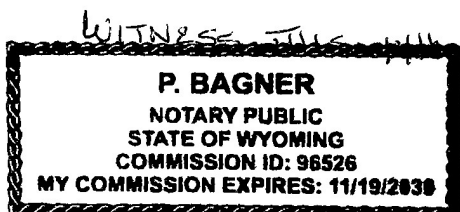
Leslie Jay Carey
President



Chad Anderson
Vice President



NO. 2025-801422 AMENDMENT
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
LESLIE CAREY P O BOX 515
STORY WY 82842



WITNESSE THIS 10th DAY OF AUGUST, 2025.

P. Bagner, NOTARY