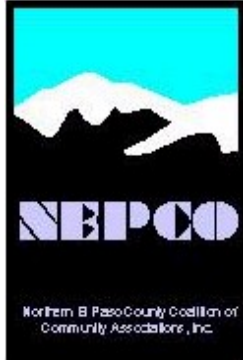


Northern El Paso County Coalition of Community Associations, Inc.
Post Office Box 714
Monument, CO 80132-0714



July 11, 2015

BYLAWS: AMENDMENT 3

The purpose of this amendment is to replace the “Facilitator” position on the Board of Directors with a “Member-At-Large” position, establish the responsibilities of the “Member-At-Large”, and assign the previous “Facilitator” responsibilities to the President.

ARTICLE VII – DUTIES OF OFFICERS

Section 7.01: President. Add at the end of Section 7.01 the following: “The President shall publish and distribute the agenda of each meeting to assure program continuity in the treatment of various issues one meeting to the next. The President shall conduct the business portion of each meeting and take charge of the program scheduled for that particular meeting. Such programs may include exchanges of views among members, educational programs presented by associate members or others outside NEPCO including guest speakers, discussion of pertinent issues meriting membership considerations, etc.”

Section 7.05: Facilitator. Delete and replace with new Section 7.05 “Member-At-Large” below.

Section 7.05: Member-At-Large. Add new paragraph to read the following. “The Member-At-Large board member shall conduct research on specific issues per direction of the President to provide recommendations to the board on those issues, shall assist the board’s officers with the operation of NEPCO, and may serve on one or more of NEPCO’s committees. The Member-At-Large shall have full voting rights on the Board of Directors.

ARTICLE VI – OFFICERS

Section 6.01: Officers and Directors. In the first sentence replace “Facilitator” with “Member-At-Large”.

Approved by the Board of Directors,
the Membership
June 29, 2015
Larry Oliver, President

Ratified by
July 11, 2015