

March 11, 2019

Dear Owner:

Attached is a copy of the recently approved Amendment to the Amended and Restated Bylaws for Douglas at StreamSide Condominium Association.

Please also consider opting-in to receive mailings required by the Association's governing documents or applicable law via electronic transmission through an email address. Examples of required mailings may include: notices of meetings, financial statements, budgets and amendments to the governing documents.

In order to receive these items by electronic transmission, Owners must first explicitly provide consent (or "opt-in"). Consent to receive required mailings by electronic transmission is effective unless it is revoked at a later time.

To opt-in, log into your Owner account on MarriottVacationClub.com. Click on "Account", click on "Profile", click on "Register for Online Document Notification". Click on "Edit Settings."

If you have questions, please contact me by phone at 970-477-5150 or email at David.McDaniel@vacationclub.com.

Sincerely,

David McDaniel
General Manager
Marriott's StreamSide at Vail

**Amendment
to
Amended and Restated By-Laws
of
Douglas at Streamside Condominium Association**

This Amendment is effective September 28, 2018 (“Effective Date”) is promulgated by the Board of Directors (the “Board”) of Douglas at Streamside Condominium Association (the “Association”).

Recitals:

- a. The Condominium Community was created pursuant to that a Condominium and Time-Span Estate Declaration for Douglas at Streamside Condominiums recorded August 14, 1985, in Official Records in the Office of the County Recorder of Eagle County, as amended, and together with any Exhibits or Scheduled attached thereto, the “Declaration”), which Condominium Community is managed by the Association.
- b. Amended and Restated Bylaws of the Association were adopted and effective August 15, 1992 (the “By-Laws”), setting forth the rules and regulations for the governance and administration of the Association.
- c. Capitalized terms not otherwise defined in this Amendment shall have the meanings set forth in the Declaration or By-Laws, as applicable.
- d. Pursuant to Article X of the By-Laws, the By-Laws may be amended from time to time by the vote of a majority of the directors then in office.
- e. On September 28, 2018, a duly called and noticed regular meeting of the Board of Directors was held, at which a quorum was present, and a majority of the directors voted to amend the Association’s By-Laws as set forth below.

Now, therefore, the Association adopts amendments to the By-Laws of the Association as set forth below:

1. Recitals. The Recitals are true and correct and are incorporated in this Amendment by this reference.
2. Amendment to Article VI, titled “Directors,” to Section 6, titled “Other Regular Meetings.” Section 6.6 of the By-Laws is amended by deleting the last sentence in its entirety and replacing it with the following:

“Regular meetings of the Board shall be held at least once per year.”

3. Amendment to Article VIII, titled “Miscellaneous,” adding Section 6 titled “Electronic Communications.” Section 8.6 is added providing as follows:

Section 6. Electronic Communications.

a. Records and Signatures.

Whenever the governing documents require that a document, record or instrument be “written” or “in writing,” the requirement is deemed satisfied by an electronic record to the extent permissible under applicable laws.

Whenever the governing documents require a signature on a document, record or instrument, an electronic signature satisfies that requirement only if:

- (i) the electronic signature is easily recognizable as an electronic signature which is capable of verification, under the sole control of the signatory, and attached to the electronic record in such a way that the electronic record cannot be modified without invalidating the signature; or
- (ii) the Board of Directors, and/or the Managing Agent, reasonably believes that the signatory affixed the electronic signature with the intent to sign the electronic record, and that the electronic record has not been modified since the signature was affixed.

b. Verification and Liability for Falsification.

The Board of Directors, and/or the Managing Agent, may require reasonable verification of any electronic signature, document, record or instrument.

Absent or pending verification, the Board of Directors, and/or the Managing Agent, may refuse to accept any electronic signature or electronic record that, in the Board of Directors’, and/or the Managing Agent’s, sole discretion, is not clearly authentic.

Neither the Board of Directors, the Managing Agent, nor the Association will be liable to any Member or any other person for accepting or acting in reliance upon an electronic signature or electronic record that the Board of Directors, the Managing Agent or the Association reasonably believes to be authentic, or rejecting any such item which the Board of Directors, the Managing Agent or the Association reasonably believes not to be authentic.

Any Member or person who negligently, recklessly or intentionally submits any falsified electronic record or unauthorized electronic signature will fully indemnify the Board of Directors, the Managing Agent and the Association for actual damages, reasonable attorney fees actually incurred and expenses incurred as a result of such acts.

c. Definitions for this Section. The following terms are defined for this Section and as otherwise applicable to the Bylaws:

“Electronic signature” means an electronic sound, symbol, or process attached to or logically associated with a record and executed or adopted by a

person with the intent to sign the record, as set forth in Colorado's Uniform Electronic Transactions Act, as may be amended from time to time.

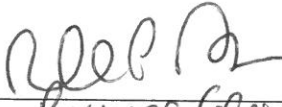
"Electronic record" means a record created, generated, sent, communicated, received, or stored by electronic means, as set forth in Colorado's Uniform Electronic Transactions Act, as may be amended from time to time.

"Record" means information that is inscribed on a tangible medium or that is stored in an electronic or other medium and is retrievable in perceivable form.

4. Effect of this Amendment. This Amendment is effective and binding upon all members, past, present and future, and their successors and assigns, until otherwise amended or rescinded by future amendment of the By-Laws.
5. Superseding and Replacing parts of the Bylaws. The provisions of this Amendment supersede and replace any contrary provisions in the By-Laws.
6. Ratification of the Bylaws. Except as otherwise modified by this Amendment, the By-Laws remain unchanged and in full force and effect.

Certificate of Adoption of Amendment to Amended and Restated By-Laws of Douglas at Streamside Condominium Association

The undersigned certify that they are the duly elected and acting officers as indicated below of the Douglas at Streamside Condominium Association (the "Association") and that on September 28, 2018, a majority of the directors of then in office voted to amend the Association's By-Laws as set forth above, all in accordance with the procedures for amendment set forth in Article X, Section 1 of the By-Laws. As so amended, the By-Laws remain in full force and effect.

By: 
Name: Ricardo Alvarez
Title: President

ATTEST:


Secretary/Assistant Secretary