

**LIMITED AMENDMENT  
TO THE FIRST AMENDED AND RESTATED BYLAWS OF  
FARMER’S GROVE ASSOCIATION, INC.**

THIS AMENDMENT is made this 03 day of October, 2024.

**RECITALS**

Farmer's Grove Association, Inc., a Colorado nonprofit corporation (“Association”), certifies that:

The Association desires to amend its First Amended and Restated Bylaws of Farmer's Grove Association, Inc. (the “Bylaws”) currently in effect to add director qualifications.

The provision set forth in this amendment supplements the provisions set forth in the existing Bylaws;

Pursuant to Article 17 of the Bylaws, amendments to the Bylaws may be approved by a vote of a majority of Members present, in person or by proxy, at a meeting of the Members, at which a quorum is present.

NOW THEREFORE, the Bylaws of the Association are amended as follows:

I. Amendments. The Bylaws are hereby amended as follows:

(a) **Addition. The following Article 5, Section 5.1(a) is added:**

(a) Within 30 days of being elected or appointed as a director, each director shall comply with any applicable state and federal reporting requirements, including but not limited to the federal Corporate Transparency Act (“CTA”). The CTA requires the filing of a Beneficial Ownership Information Report, which must include the name of each director, the director’s date of birth, address, and a copy of the director’s driver’s license, passport, or other qualifying document which shows a unique identifying number. Failure to do so shall result in the Director being unqualified and the position being deemed vacant.

II. No Other Amendments. Except as amended by the terms of this amendment and previous amendments, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed by the undersigned. Additionally, the Board of Directors hereby ratifies and certifies that the First Amended and Restated Bylaws of Farmer's Grove Association, Inc. are the sole and exclusive Bylaws of the Association. The Board of Directors further ratifies and confirms all actions taken by the Board of Directors pursuant to the Bylaws were valid and are hereby ratified.

**FARMER'S GROVE ASSOCIATION, INC.**, a Colorado  
nonprofit corporation

By: \_\_\_\_\_  
\_\_\_\_\_, President

By: \_\_\_\_\_  
\_\_\_\_\_, Secretary