

May 24, 2016

VIA HAND DELIVERY

Executive Committee of the Denver Chapter of The National Association of Residential Property Managers

Attention: Susan Melton, President
1244 S. Wadsworth Blvd.
Lakewood, CO 80232

VIA HAND DELIVERY

Kate Roth, Secretary for the Denver Chapter of The National Association of Residential Property Managers

Blue Sage Realty, Inc.
8461 Turnpike Drive #220
Westminster, CO 80031

Dear Executive Committee of the Denver Chapter of The National Association of Residential Property Managers:

The purpose of this letter is to propose a revision to the organization's Bylaws. The proposed revision would amend Article V, Section C of the Bylaws. That provision currently reads:

Elections shall be conducted **no later than the October** chapter meeting, or electronically **no later than the month of October, if approved by the chapter executive committee, prior to the end of the calendar year.**
(Bold and underline in original).

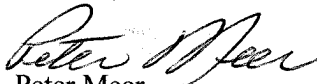
The proposed revision of that section would result in elections being conducted no later than September, rather than October. The proposed revised language of that section would read as follows:

Elections shall be conducted **no later than the September** chapter meeting, or electronically **no later than the month of September, if approved by the chapter executive committee, prior to the end of the calendar year.**

Pursuant to Article X, Section A of the Bylaws, I am requesting that this proposal be studied by the entire executive committee or an officer of the executive committee or by a sub-committee created and/or assigned for that purpose as appointed by the president.

Thank you for your attention to this matter.

Sincerely,



Peter Meer
NARPM Member
Chapter Vice President

**RESOLUTIONS OF THE EXECUTIVE COMMITTEE OF
THE DENVER CHAPTER OF
THE NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS**

1. On May 24, 2016, chapter member Peter Meer provided written notification (“Letter”) to the Executive Committee and the Secretary of a proposal to amend the Denver Chapter of The National Association of Residential Property Managers Bylaws (“Bylaws”).

2. The Letter was provided in conformance with Article X of the Bylaws.

3. Article V, Section C of the Bylaws currently provides, in relevant part:

Elections shall be conducted **no later than the October** chapter meeting, or electronically **no later than the month of October, if approved by the chapter executive committee, prior to the end of the calendar year.** (Bold and underline in original).

4. In the Letter, Mr. Meer proposes that Article V, Section C of the Bylaws be amended to read as follows:

Elections shall be conducted **no later than the September** chapter meeting, or electronically **no later than the month of September, if approved by the chapter executive committee, prior to the end of the calendar year.**

5. Pursuant to Article X, Section A of the Bylaws, the Letter has been reviewed by the entire executive committee.

6. Pursuant to Article X, Section B of the Bylaws, the entire executive committee has reviewed the proposal as set forth in the Letter. The executive committee is in unanimous agreement that the proposed amendment be immediately adopted.

7. The executive committee unanimously adopts the following resolutions:

RESOLVED, that Article V, Section C of the Bylaws is amended to read, in part, as follows:


Elections shall be conducted **no later than the September** chapter meeting, or electronically **no later than the month of September, if approved by the chapter executive committee, prior to the end of the calendar year.**

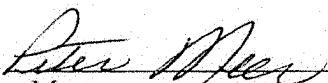
RESOLVED, that this amendment to the Bylaws shall become effective upon approval by the board of directors of the National Association of Residential Property Managers.

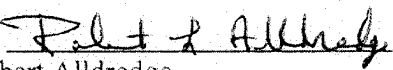
Upon approval by the board of directors of the National Association of Residential Property Managers, a copy of the fully executed Resolution shall be maintained in the official records of the organization, and will be attached to and included with the Bylaws.

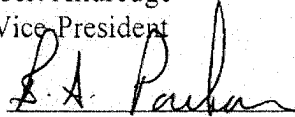
Dated May 24, 2016


EXECUTIVE COMMITTEE:


Signature: 
Name: Susan Melton
Position: President

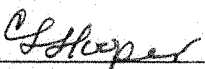
Signature: 
Name: Peter Meer
Position: Vice-President

Signature: 
Name: Robert Alldredge
Position: Vice-President

Signature: 
Name: Ben Parham
Position: Treasurer

Signature: 
Name: Kate Roth
Position: Secretary

Signature: 
Name: Bill Martin
Position: President-Elect

Signature: 
Name: Cookie Hooper
Position: Past-President