**AMENDMENT TO BYLAWS**

**OF THE**

**COLORADO SPRINGS URBAN RENEWAL AUTHORITY**

The Bylaws approved on May 22, 2019 (the “Bylaws”) of the Colorado Springs Urban Renewal Authority, a body corporate and politic of the State of Colorado, are hereby amended as follows:

Article VII, Subsection 5.D. of the Bylaws is deleted in its entirety and replaced with the following:

“D. Remote participation by Authority members via telephone, internet, or other remote contemporaneous communication technology is permitted for an Authority meeting, if such remote participation is technically feasible, subject to limitations as determined by the Board from time to time. The Authority may adopt a separate policy or policies regarding remote or electronic participation in meetings consistent with these Bylaws.”

Except as herein amended, the provisions of the Bylaws shall remain in full force and effect.

Approved by the Board on: July 29, 2020

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary