

CERTIFICATE OF AMENDMENT TO THE
BY-LAWS
OF SPANISH GARDENS I TOWNHOUSE ASSOCIATION

M/BYLAWS

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I, Regina Fleckenstein, hereby certify that I am the President of Spanish Gardens I Townhouse Association, an Arizona non-profit corporation, and that I have in my possession proxies and votes signed by two-thirds (2/3) of the lot owners present at the Special Meeting held on Sunday, February 10, 1985 at 2 p.m. at the East Pool, according to the plat of record in the office of the County Recorder of Maricopa County, Arizona, in Book 168 of Maps, Page 23 thereof; Maricopa County, Arizona, approving the Amendment of the By-Laws of said Spanish Gardens I Townhouse Association, which Declaration was recorded on December 4, 1973, in the office of the Maricopa County Recorder, Maricopa County, Arizona, Docket 10422, at pages 247-282, as follows:

I. Article III of the By-Laws of said Spanish Gardens I, as recorded on December 4, 1973, at Docket 10422, at Pages 247-282 of the records of the Maricopa County, Arizona, Recorder is hereby amended so that Article, Section, reads as follows:

Amendment I.

3.4 NOTICE OF MEETINGS. It shall be the duty of the Secretary to deliver or mail to each Member a notice of each annual or special meeting of the Members, stating the purpose thereof and the time and place where such meeting shall be held. Such notice shall be mailed or delivered at least thirty (30) days prior to such meeting to the owner at his address as it appears on the Association's official membership list, or if no such address appears, his last known address.

II. Article V of the By-Laws of said Spanish Gardens I, as recorded on December 4, 1973, at Docket 10422, at pages 247-282 of the records of the Maricopa County, Arizona, Recorder is hereby amended so that Article, Section, reads as follows:

Amendment II.

5.10 DUTIES OF THE SECRETARY. The Secretary shall record the votes and keep the minutes of all meetings of the Members and the minutes of all meetings of the Board of Directors, and to distribute to each homeowner, following each meeting of the Board of Directors, the minutes of monthly meetings no later than the third week after the meeting, keep the corporate seal of the Association and affix it on all papers requiring said seal, service notice of meetings of the Members and the Board of Directors, maintain the current official list of Members of the Association together with their current addresses and shall perform such other duties as required by the Board.

IN WITNESS WHEREOF, said Association has caused these presents to be signed by its duly authorized officer this 15 day of February, 1985.

SPANISH GARDENS I TOWNHOUSE ASSOCIATION

BY Regina Fleckenstein
Regina Fleckenstein, President

