

**AMENDMENT TO THE BYLAWS OF
THE ESTATES AT CIENEGA CREEK PRESERVE
COMMUNITY ASSOCIATION**

WHEREAS the Board of Directors (Board) of The Estates at Cienega Creek Preserve Community Association (Association) desires to amend the Association Bylaws; and

WHEREAS the amendment is intended to resolve a an unrealistic quorum requirement at annual meetings; and

WHEREAS pursuant to the Association Bylaws, Article VII – Amendments of the Bylaws and the authority of the Board found there-in to amend the Bylaws with an affirmative vote of the majority of the Board; and

WHEREAS this amendment is not contrary or inconsistent with the Declaration (CC&R's) or the Articles of Incorporation,

THEREFORE BE IT RESOLVED that the Bylaws, Article II Section 5 (page 1), be amended as follows: a quorum requirement for annual meetings is 15% of the Membership, with each lot's ownership, whether multiple single owner, established as one membership in the Association. The members present at the annual meeting and members voting by mail using the annual meeting ballot shall be combined and applied toward the quorum. Proxy voting is not permissible under Arizona Revised Statute. The requirement of the Majority of the Members in person or by proxy to establish a quorum shall be rescinded immediately as a requirement to constitute a quorum.

Adopted by the Board of Directors of ~~The Estates at Cienega Creek preserve~~ Community Association, to be effective on the 4th day of FEBRUARY 2008.

Attested:

Dennis W. Elley 2/4/08
by Dennis Elley, its President Date

[Signature] 2/4/08
by Robert Sanchez, its Secretary Date