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WILLIAM MCGUIRE
ADAM LLC
516 E FT LOWELL RD
TUCSON AZ 85705

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 bring clarity to the existing Bylaws by better defining terms of office and updating the annual meeting month; and

WHEREAS pursuant to the Association By-Laws, 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 3 (page 1), be amended to read:

3. Annual Meeting. An annual meeting of the Members shall be held during the month of December of each year for the purpose of electing the Board and ~~transacting other business authorized to be transacted by Members.~~ The terms of existing Board members will now expire on December 31 of the year of their scheduled term expiration and all new Board terms will expire on December 31 of each year of expiration, henceforth. Any Board term expiring in the year this amendment is adopted will expire on December 31 of the adoption year.

Adopted by the Board of Directors of The Estates at Cienega Creek Preserve Community Association, to be effective on the 12 Day of ~~NOVEMBER~~ 2007, effective immediately.

Attested:

Dennis W. Elley 11/12/07
by Dennis Elley, its President Date

Robert Sanchez 11/12/07
by Robert Sanchez, its Secretary Date

RECORDED