

# ESTATES AT CIENEGA CREEK

Homeowners' Association

## FOURTH AMENDMENT TO THE BYLAWS

**WHEREAS**, Article III, Subsection 2 of the Bylaws of Estates at Cienega Creek (the Association) provides that *"The Board shall have the powers and duties necessary for the administration of the affairs of the Association..."*; and,

**WHEREAS**, Article VII of the Association's Bylaws stipulates that *"These Bylaws may be amended by the affirmative vote of a majority of the Board of Directors..."*; and,

**WHEREAS**, the Board wishes to amend Article III, Subsection 6 of its Bylaws to remove proxy voting as prohibited by statute, and specify that all voting shall be conducted by secret ballot;

**NOW THEREFORE**, the following shall replace Article III, subsection 6 in its entirety to read as follows:

Article III.

**6. Voting. Balloting and voting shall comply with Arizona Revised Statutes Section 33-1812 as amended from time to time. Balloting for all voting events shall be conducted by secret ballot.**

This Fourth Amendment to the Bylaws was duly approved by a majority of the Board of Directors at its Board meeting on September 14, 2016 and the undersigned hereby execute this Fourth Amendment to be effective as of September 14, 2016.

  
Signed Board President

9/14/16  
Date

  
Signed Board Vice-President

9/14/16  
Date