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**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 foster and maintain a civil and respectful interaction between Association Board members while conducting the business of the Association and the Board; 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), the Articles of Incorporation, or the Laws of the state of Arizona

THEREFORE BE IT RESOLVED that the Bylaws, be amended to add the following article, Article IX. Article IX shall read as follows:

Execution of a standard Code of Conduct (CoC) is made a part of these Bylaws, and execution of and agreement to this CoC shall be a mandatory requirement of newly elected or reelected Board members. Execution of and agreement to this CoC shall be a requirement of newly Board members appointed pursuant to Article III, Section 4, of these Bylaws. With the exception of currently serving Board members until their current terms of office expire, no Board member may take office until and when the CoC is executed without change or amendment. The CoC must be delivered to a currently serving Board member and that Board member shall report the receipt of an unchanged and not amended CoC into the minutes of the Board meeting in which the new member is installed as a Board member prior to the Board member installation.

The CoC may, from time to time, be amended by a majority of Board members; however, any amendment must occur prior to the election or appointment of Board members. No amendment may occur between the time a Board member is appointed or elected and is installed as a Board member.

Adopted by the Board of Directors of The Estates at Cienega Creek preserve Community Association, to be effective on the 10<sup>th</sup> day of MARCH 2008.

Attested:

Dennis Elley  
by Dennis Elley, its President

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Date

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