

COPY

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HILLCREST BAY MOBILE MANOR HOMEOWNERS ASSOCIATION  
AND  
CERTIFICATE OF ADOPTION HEREOF

WE, THE UNDERSIGNED,

Elliott Olds, John Dodson, Eileen Thompson, Jim Redpath, David Johnson, Richard Muzic and Pauline Walters

do hereby certify that and declare that we are respectively the duly elected

President	Elliott Olds
Vice-President	John Dodson
Secretary	Eileen Thompson
Treasurer	Jim Redpath
Board of Directors	David Johnson Richard Muzic Pauline Walters

of HILLCREST BAY MOBILE MANOR HOMEOWNERS ASSOCIATION, an Arizona corporation and do further declare and certify that by the unanimous approval of the directors of such corporation, and the adoption by the majority vote of all the shareholders of said corporation at a meeting of the shareholders and directors duly noticed and held on the 18th day of January, 1979, at the principal offices of the corporation at Route 2, Box 1000, Parker, Arizona 85344, the Articles of Incorporation were amended as follows:

BE IT RESOLVED that the name of the corporation be changed to HILLCREST BAY, INC., and that ARTICLE I of the Articles of Incorporation be amended accordingly to reflect the new name of the corporation.

BE IT FURTHER RESOLVED an additional article be added to the Articles of Incorporation under ARTICLE NUMBER XVIII and shall read as follows:

ARTICLE XVIII

The private property of each and every officer, director or shareholder of the corporation, or any member of the corporation shall at all times be exempt from all debts and liabilities of the corporation.

IN WITNESS WHEREOF the said corporation has caused us to execute this certificate as its President, Vice-president, Secretary, Treasurer and Board of Directors, respectfully this 10 day of FEBRUARY, 1979.

Elliott Olds  
Elliott Olds

John Dodson  
John Dodson

Eileen Thompson  
Eileen Thompson

Jim Redpath  
Jim Redpath

David Johnson  
David Johnson

Richard Muzic  
Richard Muzic

Pauline Walters  
Pauline Walters

STATE OF ARIZONA )  
                              :            SS,  
County of Yuma    )

On this 12<sup>th</sup> day of February, 1979, before me, the undersigned Notary Public, personally appeared Elliott Olds, John Dodson, Eileen Thompson, Jim Redpath, David Johnson, Richard Muzic and Pauline Walters, known to me to be the persons whose names are subscribed to the within

instrument as the President, Vice-president, Secretary, Treasurer and Board of Directors of Hillcrest Bay Mobile Manor Homeowners Association, an Arizona corporation, and that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

My Commission Expires:

October 27, 1980

Mary H. Lewis  
Notary Public



A. C. C. - INCORPORATING DIV.  
RECEIVED  
FEB 14 1979  
DOCUMENTS ARE SUBJECT  
TO REVIEW BEFORE FILING

110372-3

ARIZONA CORPORATION COMMISSION  
INCORPORATING DIVISION

FILED

FEB 16 1979

At 4:05 p.m. at request of  
Hunt, Stanley, Hossler & Rourke  
Address P.O. Box AE  
Parker, AZ 85344  
By Karin Morales  
G. C. Anderson, Jr. SECRETARY