

August 1, 1988

BYLAWS
OF
RIO DEL SOL HOMEOWNERS ASSOCIATION, INC.

ARTICLE I

NAME

The name of the corporation is RIO DEL SOL HOMEOWNERS ASSOCIATION, INC., hereinafter referred to as the Association.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be located in Lake Havasu City, Arizona. The meetings of members and directors may be held at such places in the State of Arizona, County of Mohave, as may be designated by the Board of Directors.

ARTICLE III

DEFINITIONS

A. "Act" shall mean Sections 33-1201 to 33-1207, Arizona Revised Statutes, pertaining to Condominiums in the State of Arizona.

B. "Association" shall mean and refer to RIO DEL SOL HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, organized and existing under the laws of the State of Arizona.

C. "The Properties" shall mean and refer to that certain real property described in the Declaration of Condominium Ownership together with Covenants, Conditions and Restrictions for RIO DEL SOL CONDOMINIUMS, Mohave County, Arizona, and such additions thereto as may hereafter be brought within the jurisdiction of the Association.

D. "Common Properties" shall mean the entire properties except Condominium Units as defined in E below.

E. "Condominium Units" shall have the meaning set forth in the Declaration.

F. "Member" shall mean and refer to all those owners who are members of the Association as provided in the Declaration.

G. "Owner(s)" shall mean and refer to the record owner, whether one or more persons or entities, of equitable or beneficial title (or legal title if same has merged) of any Condominium Unit. "Owner" shall include the purchaser under an executory contract for the sale of the real property. The foregoing does not include persons or entities who hold an interest in any Condominium Unit merely as security for the performance of an obligation. Except as stated otherwise herein, "Owner" shall not include a lessee or tenant of a Condominium Unit.

H. "Contract Purchaser" shall mean and refer to any person or entity that have executed a real estate purchase agreement for any Condominium Unit in the property and who is not in default under the terms thereof.

I. "Declarant" shall mean and refer to POSADA DEL RIO, an Arizona partnership, including its successors and assigns.

J. "Declaration" shall mean and refer to the Declaration of Condominium Ownership together with Covenants, Conditions, and Restrictions applicable to the properties recorded in the office of the County Recorder of Mohave County, Arizona.

ARTICLE IV

MEMBERSHIP

Section 1. MEMBERS

Every Owner of a Condominium Unit which is subject to the covenants of record to assessment shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Condominium Unit or living unit which is subject to assessment. The rights and obligations of an Owner and membership in the Association shall not be assigned, transferred, pledged, conveyed, or alienated in any way except upon transfer of ownership to such Condominium Unit, or by intestate succession, testamentary disposition, foreclosure of a mortgage of record, or such other legal process that is now in effect or as may hereafter be established under or pursuant to the laws of the State of Arizona. Any attempt to make a

prohibited transfer shall be void. Any transfer of ownership shall operate to transfer said membership to the new Owner, and a reasonable charge may be assessed by the Association for each such transfer.

Section 2. ASSESSMENTS

The rights of membership are subject to the payment of monthly and special assessments levied by the Association, the obligation of which assessment is imposed against each Owner and becomes a lien upon the property against which assessments are to be made as provided by the Declaration to which the properties are subject as recorded in the office of the County Recorder of Mohave County, Arizona. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of 12 percent per annum, and the Association may bring an action at law or in equity against the Owner personally obligated to pay the same or foreclose the lien against the property, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided for herein by nonuse of the Common Properties or abandonment of his Condominium Unit.

Section 3. SUSPENSION

The membership rights of any person whose interest in the properties is subject to assessments under this Article, whether or not he be personally obligated to pay such assessments, may be suspended under the Declaration, during the period when the assessments remain unpaid; but, upon payment of such assessments, his rights, and privileges shall be automatically restored. After the Directors have adopted and published rules and regulations governing the use of common properties and facilities and the personal conduct of any person thereof, as provided in these Bylaws, they may, in their discretion, suspend the rights of any such members for violation of such rules and regulations for a period not to exceed SIXTY (60) days.

ARTICLE V

VOTING RIGHTS

All Owners shall be entitled to one vote for each Condominium Unit owned. When more than one person holds an interest, all such persons shall become Members. The vote for such Condominium Unit shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Condominium Unit, and fractional votes shall not be allowed.

ARTICLE VI

PROPERTY RIGHTS AND RIGHTS OF ENJOYMENT OF COMMON PROPERTY

Section 1. MEMBERS

Each Member shall be entitled to the use and enjoyment of the Common Properties and facilities as provided by Deed of Dedication and Declaration of reservations covering the properties.

Section 2. DELEGATION OF USE

Any Member may delegate his rights of enjoyment in the Common Properties or to any of his tenants who reside thereon under a leasehold interest for a term of thirty days or more. Such Members shall notify the Secretary in writing of the name of any such person and of the relationship of the Member to such person. The rights and privileges of such person are subject to suspension to the same extent as those of the Member delegating the right of enjoyment.

ARTICLE VII

ASSOCIATION PURPOSES AND POWERS, RIGHTS AND DUTIES OF ASSOCIATION AND ITS MEMBERS

Section 1.

The purpose for which the Association has been organized are set forth in the Articles of Incorporation.

Section 2.

The Association and its members shall have all the powers, rights, duties and obligations set forth in the Articles of Incorporation for the Association, the Declaration, these Bylaws, rules and regulations pursuant thereto, and recorded restrictions of the property, and as any of the same may be duly adopted or amended.

ARTICLE VIII


DIRECTORS

Section 1. NUMBER

The authorized number of Directors of the corporation shall be not less than THREE (3) nor more than FIVE (5)

until changed by amendment of the Articles of Incorporation or by a Bylaw duly adopted by the Owners amending this Section of Article VIII of the Bylaws. The exact number of directors of the corporation shall be THREE (3) until changed, within the limits specified in the Articles of Incorporation or the Bylaws, by a Bylaw or amendment thereof duly adopted by the members or by the Board of Directors.

Section 2. ELECTION

The term of the Directors named in the Articles of Incorporation shall be until the first annual meeting of the Owners, or until their successors are duly chosen and qualify. At the expiration of the initial terms of office of each Director, his successor shall be elected to service for a one (1) year term. During the period of control as defined in the Declaration, Declarant may appoint the members of the Board. The Directors shall hold office until their successors have been elected and hold their first meeting, and, thereafter, the Directors shall be elected at the annual meeting of members to be held each year.

Section 3. REMOVAL

Any Director, other than a Director appointed by Declarant, may be removed from the Board, with or without cause, by a two-thirds vote of the Owners present and entitled to vote at any meeting of the Unit Owners at which a quorum is present. During the period of control as defined in the Declaration, Declarant may remove the members of the Board, with or without cause. In the event of death, resignation, or removal of a Director, such vacancy may be filled by the affirmative vote of a majority of the remaining Directors even though less than a quorum of the Board of Directors. A Director elected to fill a vacancy shall serve for the unexpired term of his predecessor.

Section 4. COMPENSATION

No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 5. ACTION TAKEN WITHOUT A MEETING

The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

ARTICLE IX

NOMINATION AND ELECTION OF DIRECTORS

Section 1. NOMINATION

Article IX. Nomination and Election of Directors. Directors shall

Section 1. Nomination.

"Nomination for election to the Board of Directors shall be made by a mail in ballot, distributed to each member, requesting nominations and resumes."

Article IX.

Section 2. Election of Directors.

"Election to the Board of Directors shall be by secret mail in ballot, distributed to each member with the right to vote for as many persons as there are directors to be elected along with a provision for write-in names to accommodate anyone that wishes to enter their name at the annual meeting. Those owners attending the annual meeting, may hand deliver their own ballot only. The persons receiving the largest number of votes shall be elected."

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ARTICLE X

POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1.

The Board of Directors shall have the power to:

(a) Call special meetings of the Members whenever it deems necessary and it shall call a meeting at any time upon written request one one-fourth (1/4) of the voting membership, as provided in Article XIV, Section 2.

(b) Appoint and remove at pleasure all officers, agents and employees of the Association, prescribe their duties, fix their compensation, and require of them such security or fidelity bonds as it may deem expedient.

Nothing contained in these Bylaws shall be construed to prohibit the employment of any Member, Officer or Director of the Association in any capacity whatsoever.

(c) Establish, levy and assess, and collect the assessments or charges referred to in Article IV, Section 2.

(d) Adopt and publish rules and regulations governing the use of the Common Properties and facilities and the personal conduct of the members and their guests thereon.

(e) Act in all instances on behalf of the Association, except as otherwise provided in the Declaration. (The Board shall not act on behalf of the Association to amend the Declaration, terminate the condominium, elect members of the Board or determine the qualifications, powers and duties or terms of office of members of the Board.)

(f) Adopt and amend budgets for revenues, expenditures and reserves as permitted in the Declaration.

(g) Institute, defend or intervene in litigation or administrative proceedings or seek injunctive relief for violations of the Association's Declaration, Bylaws or Rules in the Association's name on behalf of the Association or two or more Unit Owners on matters affecting the Condominium.

(h) Make contracts and incur liabilities as permitted in the Declaration.

(i) Regulate the use, maintenance, repair, replacement and modification of Common Elements.

(j) Cause additional improvements to be made as a part of the Common Elements.

(k) Acquire, hold, encumber and convey in the Association's name any right, title or interest to real estate or personal property but Common Elements may be conveyed or subjected to a security interest only pursuant to the Act.

(l) Grant easements for any period of time including permanent easements, and leases, licenses and concessions for no more than one year, through or over the Common Elements.

(m) Impose and receive a payment, fee or charge for the use, rental or operation of the Common Elements,

other than Limited Common Elements, and for services provided to Unit Owners.

(n) Impose a reasonable charge for late payment of assessments and, after notice and hearing, levy a reasonable fine for a violation of the Declaration, Bylaws, Rules and regulations of the Association.

(o) Impose a reasonable charge for the preparation and recording of amendment to the Declaration, resale certificate or a statement of unpaid assessments.

(p) Provide for the indemnification of the Association's officers and Board and maintain Directors' and officers' liability insurance.

(q) Exercise any other powers conferred by the Declaration or Bylaws.

(r) Exercise any other power that may be exercised in the state by a legal entity of the same type as the Association.

(s) Exercise any other power necessary and proper for the governance and operation of the Association.

(t) By resolution, establish committees of Directors, permanent and standing, to perform any of the above functions under specifically delegated administrative standards, as designated in the resolution establishing the committee. All committees must maintain and publish notice of their actions to Unit Owners and the Board. However, actions taken by a committee may be appealed to the Board by any Unit Owner within forty-five (45) days of publication of such notice, and such committee action must be ratified, modified or rejected by the Board at its next regular meeting.

Section 2.

It shall be the duty of the Board of Directors:

(a) To cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members or at any special meeting when such is requested in writing by one-fourth (1/4) of the voting membership, as provided in Article XIV, Section 2.

(b) To supervise all officers, agents and employees of this Association, and to see that their duties are properly performed.

(c) As more fully provided in Article VI, Section 1 of the Declaration of Covenants applicable to the Properties:

(1) To fix the amount of the assessment against each Condominium Unit for each assessment period at least thirty (30) days in advance of such date or period and, at the same time;

(2) To prepare a roster of the properties and assessments applicable thereto which shall be kept in the office of the Association and shall be open to inspection by any member, and, at the same time;

(3) To send written notice of each assessment to every Owner subject thereto.

(d) To issue, or to cause an appropriate officer to issue, upon demand by any person a certificate setting forth whether any assessment has been paid. Such certificate shall be conclusive evidence of any assessment therein stated to have been paid.

(e) To procure and maintain adequate liability and hazard insurance on property owned by the Association.

(f) To cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate; and

(g) To cause the Common Properties to be maintained.

ARTICLE XI

MEETINGS OF DIRECTORS

Section 1. REGULAR MEETINGS

The first Board of Directors shall meet annually and thereafter, regular meetings of the Board of Directors shall be held monthly without notice, at such place and hour as may be fixed from time to time by resolutions of the Board. Should said meetings fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 2. SPECIAL MEETINGS

Special meetings of the Board of Directors shall be held when called by the president of the Association, or by

any two Directors, after not less than three (3) days notice to each Director.

Section 3. TELEPHONE ATTENDANCE

A Director may attend a meeting of the Board by an electronic or telephonic communication method whereby the Director may be heard by the other members, and hear the deliberations of the other members, on any matter properly brought before the Board, and his or her vote shall be counted, and his or her presence shall be noted as if he or she were present in person on that particular matter.

Section 4. WAIVERS

The transaction of any business at any meeting of the Board of Directors, however called and noticed, or whenever held, shall be as valid as though made at a meeting duly held after regular call and notice if a quorum is present, and if either a waiver in writing signed by the person or persons entitled to said notice, whether before or after the time stated therein, is received from those persons not present, or if all such persons are present at the meeting. A quorum is deemed present throughout any meeting of the Board if persons entitled to cast at least fifty percent of the votes on the Board are present at the beginning of the meeting.

The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.

Section 5. SPECIAL APPOINTMENTS

The Board may elect such other officers as the affairs of the Association may require, each of whom shall perform such duties as the Board may, from time to time, determine.

Section 6. RESIGNATION AND REMOVAL

Any officer may be removed from office with or without cause by the Board, and by Declarant during the period of control as defined in the Declaration. Any officer may resign at any time by giving written notice to the Board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 7. VACANCIES

A vacancy in any office may be filled in the manner prescribed for regular election. The officer elected to such vacancy shall serve for the remainder of the term of the officer he replaced.

Section 8. MULTIPLE OFFICES

The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

The duties of the offices are as follows:

President

(a) The president shall preside at all meetings of the Board of Directors; shall see that the orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes, and may execute, certify and record amendments to the Declaration on behalf of the Association.

Vice President

(b) The vice president shall act in the place and stead of the president in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

Secretary

(c) The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses, and shall perform such other duties as required by the Board, including certifying amendments to the Declaration on behalf of the Association.

Treasurer

(d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association, and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory

notes of the Association; keep proper books of account; cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members.

ARTICLE XIII

COMMITTEES

Section 1. OPTIONAL COMMITTEES

The Board of Directors shall appoint a Nominating Committee, as provided in these Bylaws, and in addition, shall appoint other committees as deemed appropriate in carrying out the purposes of the Association such as:

(a) A Recreation Committee which shall advise the Board of Directors on all matters pertaining to the recreational program and activities of the Association and shall perform such other functions as the Board, in its discretion determines.

(b) A Maintenance Committee which shall advise the Board of Directors on all matters pertaining to the maintenance, repair and improvement of the Common Properties, and shall perform such other functions as the Board in its discretion determines.

(c) The Publicity Committee which shall inform the members of all activities and functions of the Association, and shall, after consulting with the Board of Directors, make such public releases and announcements as are in the best interest of the Association.

(d) An Audit Committee which shall supervise annual audit of the Association's books and approve the annual budget and statement of income and expenditures to be presented to the membership at its regular meeting. The Treasurer shall be an ex officio member of the Committee.

Section 2. DUTIES

It shall be the duty of each committee to receive complaints from members on any matter involving Association functions, duties and activities within its field of responsibility. It shall dispose of such complaints as it deems appropriate or refer them to such other committee, director or officer of the Association as is further concerned with the matter presented.

ARTICLE XIV

MEETINGS OF MEMBERS

Section 1. ANNUAL MEETINGS

Regular annual meetings of the Members shall be held on the third Thursday of February of each year at the hour of 10:00 a.m. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Section 2. SPECIAL MEETINGS

Special meetings of the Members may be called at any time by the president or a majority of the Board of Directors, or upon written request of the Members who are entitled to vote one-fourth (1/4) of all of the votes of the entire Membership.

Section 3. NOTICE OF MEETINGS

Notice of any meetings shall be given to the Members by the Secretary. Notice may be given to the Members either personally, or by sending a copy of the notice through the mail, postage thereon fully prepaid to his address appearing on the books of the corporation. Each Member shall register his address with the Secretary, the notices of meetings shall be mailed to him at such address. Notice of any meeting, regular or special, shall be mailed at least fifteen (15) days and no more than sixty (60) days in advance of the meeting and shall set forth the time and place of the meeting and, in general, shall state the items on the agenda and the nature of any proposed amendment to the Bylaws or the Declaration, any budget changes and any proposal to remove a director or officer; provided however, that if the business of any meeting shall involve an election or any action governed by the Articles of Incorporation or by the Declaration of reservations applicable to the Properties, notice of such meetings shall be given or sent as therein provided.

Section 4. QUORUM

The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-half (1/2) of the votes of the membership shall constitute a quorum for any action governed by these Bylaws. Any action governed by the Articles of Incorporation or by the Declaration of reservations applicable to the Properties shall require a quorum as therein provided.

ARTICLE XV

PROXIES

Section 1. VOTE BY PROXY

If only one of the multiple Owners of a Condominium Unit is present at a meeting of the Association, he is entitled to cast all the votes allocated to that Unit. If more than one of the multiple Owners are present, the votes allocated to that Unit may be cast only in accordance with the agreement of a majority in interest of the multiple Owners. There is majority agreement if any one of the multiple Owners casts the votes allocated to the Unit without protest being made promptly to the person presiding over the meeting by any of the other Owners of the Unit.

Section 2. Votes allocated to a Unit may be cast pursuant to a proxy duly executed by a Unit Owner. If a Unit is owned by more than one person, each Owner of the Unit may vote or register protest to the casting of votes by the other Owners of the Unit through a duly executed proxy. A Unit Owner may not revoke a proxy given pursuant to this section except by actual notice of revocation to the person presiding over a meeting of the Association. A proxy is void if it is not dated or purports to be revocable without notice. The proxy is revoked on presentation of a later dated proxy executed by the same Unit Owner. A proxy terminates one year after its date, unless it specifies a shorter term or unless it states that it is coupled with an interest and is irrevocable.

ARTICLE XVI

BOOKS AND PAPERS

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to the inspection of any Members and their authorized agents.

ARTICLE XVII

SEAL

The Association shall have a seal in circular form having within its circumference the words: RIO DEL SOL HOMEOWNERS ASSOCIATION, INC.

ARTICLE XVIII

AMENDMENTS

Section 1.

These Bylaws may be amended, at a regular or special meeting of the Members at which a quorum is present, by a vote of sixty-seven percent (67%) of all the members, provided that those provisions in these Bylaws which are governed by the Articles of Incorporation of this Association may not be amended except as provided in the Articles of Incorporation or applicable law; and provided further that any matter stated herein to be or which is in fact governed by the Declaration applicable to the Properties may not be amended except as provided in such Declaration; provided, further, that during any period of Developer control as provided in the Declaration, any amendments to the Bylaws may be vetoed by the Federal Housing Administration or the Veterans Administration.

Section 2.

Except to the extent inconsistent with the Act,

(a) If a conflict exists between the provisions of the Declaration and the other condominium documents, the Declaration prevails.

(b) If a conflict exists between the provisions of the Articles of Incorporation and the Bylaws or rules, the Articles of Incorporation prevail.

(c) If a conflict exists between the provisions of the Bylaws and the rules, the Bylaws prevail.

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RIO DEL SOL
70 SELMAN REAL ESTATE
161 SWANSON AVE
LAKE HAVASU, AZ 86403
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JOAN MC CALL, MOHAVE COUNTY RECORDER
02/09/2005 01:41P PAGE 1 OF 3
RIO DEL SOL CONDOMINIUMS
RECORDING FEE 14.00



RESOLUTION OF MEMBERS

OF

RIO DEL SOL HOMEOWNERS ASSOCIATION

WHEREAS, Article IX, Section 1 of the By-Laws of Rio Del Sol Homeowners Association, Inc. dated August 1, 1988 provides as follows:

"Section 1. Nomination.

Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than a number of vacancies that are to be filled. Such nominations may be made from among Members or Non-Members."

WHEREAS, Article IX, Section 2 of the By-Laws of Rio Del Sol Homeowners Association, Inc. provides as follows:

"Section 2. Election after period of control has ended.

Election to the Board of Directors shall be by secret written ballot. At such election, each member entitled to vote shall have the right to vote, in person or by proxy, one vote for each Condominium Unit owned by him for as many persons as there are directors to be elected, or to cumulate the said vote of said lots and give one candidate as many votes as the

number of directors multiplied by the number of his lots shall equal, or to distribute the votes on the same principal among as many candidates as he may see fit. The person seeing the largest number of votes shall be elected."

WHEREAS, it is deemed to be in the best interest of Rio Del Sol Homeowners Association, Inc. to amend the above-quoted By-Laws provisions in order to better facilitate the election of Members to the Board of Directors.

RESOLVED by a vote of sixty-seven percent (67%) or more of the Members, that Article IX, Section 1 of the By-Laws and Article IX, Section 2 of the By-Laws of Rio Del Sol Homeowners Association, Inc. be and hereby are amended to as to read as follows:

Article IX. Nomination and Election of Directors.

Section 1. Nomination.

"Nomination for election to the Board of Directors shall be made by a mail in ballot, distributed to each member, requesting nominations and resumes."

Article IX.

Section 2. Election of Directors.

"Election to the Board of Directors shall be by secret mail in ballot, distributed to each member with the right to vote for as many persons as there are directors to be elected along with a provision for write-in names to accommodate anyone that wishes to enter their name at the annual meeting. Those owners attending the annual meeting, may hand deliver their own ballot only. The persons receiving the largest number of votes shall be elected."

**CERTIFICATE
OF
AMENDED BY-LAWS**

I, Noreen A. Lehmann, the Secretary of Rio Del Sol Homeowners Association, Inc., an Arizona non-profit corporation, hereby certify:

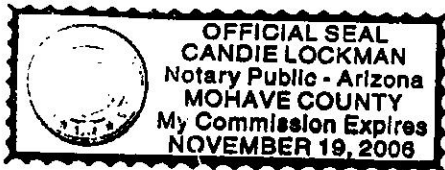
The foregoing By-Laws comprising ____ pages, is a true and correct copy of the By-Laws of Rio Del Sol Homeowners Association, Inc. as amended or as otherwise altered to date. The By-Laws in effect at present are the same as those amended or otherwise altered to date by Rio Del Sol Homeowners Association, Inc.

Dated: 2-8-05

Noreen A. Lehmann
Secretary of Rio Del Sol Homeowners Association, Inc.

State of Arizona)
) SS.
County of Mohave)

The foregoing instrument was acknowledged before me this 8th of February, 2005 by Noreen A. Lehmann, Secretary of Rio Del Sol Homeowners Association, Inc., an Arizona non-profit corporation, on behalf of the corporation.



Candie Lockman
Notary Public



FEE# 2013004706

OFFICIAL RECORDS
OF MOHAVE COUNTY
CAROL MEIER,
COUNTY RECORDER



01/29/2013 08:07 AM Fee: \$10.00

PAGE: 1 of 2

When Recorded Return To:
Rio Del Sol H.O.A.
P.O. Box 1905
Lake Havasu City, AZ 86405

**RIO DEL SOL HOMEOWNER'S ASSOCIATION INC.
2ND AMENDMENT TO THE BY-LAWS
ANNUAL MEETING DATE**

Whereas, Article XIV, Section, 1 of the By-Laws was originally written as follows:
Regular annual meetings of the Members shall be held on the third Thursday of February each year at the hour of 10:00 a.m. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Whereas, it is deemed in the best interest of the Rio Del Sol Homeowner's Association Inc. to amend the above provision to hold the annual meeting on a Saturday instead of a Thursday for the convenience of the Membership.

Resolved, by a vote of sixty-seven percent (67%) of the total votes in the Association, that Article XIV, Section 1, of the By-Laws is hereby amended to change the annual meeting date from Thursday to Saturday and be amended to read as follows:


An annual meeting of the Members shall be held each year on a SATURDAY in the month of February, chosen by the Board of Directors, at any hour between 10:00 a.m. and 7:00 p.m. Arizona time, chosen by the Board of Directors.

**CERTIFICATE
OF
AMENDED BY-LAWS**

I, Matthew Balgord, the President of the Rio Del Sol Homeowner's Association Inc., an Arizona non-profit corporation, hereby certify:

The foregoing By-Laws comprising of the original 15 pages, the First Amendment, and the Second Amendment, is a true and correct copy of the By-Laws of The Rio Del Sol Homeowner's Association, Inc., as amended or as otherwise altered to date.

Date: 1-11-13



Matthew Balgord, President
Rio Del Sol
Homeowner's Association, Inc.

Notary Acknowledgement of Signature

State of Alabama

County of: Baldwin

The foregoing instrument was acknowledged before me on this 11th day of January, 2013, by Matthew Balgord.



Signature of Notary Public

My Commission Expires: 3/19/16

