

1 At the expiration of the initial terms of office of each
2 Director, his successor shall be elected to service for a One
3 (1) year term. The Directors shall hold office until their
4 successors have been elected and hold their first meeting, and,
5 thereafter, the Directors shall be elected at the annual
6 meeting of members to be held each year.

7 Section 3. REMOVAL

8 Any Director may be removed from the Board, with or
9 without cause, by a majority vote of the members of the
10 Association. In the event of death, resignation, or removal of
11 a Director, such vacancy may be filled by the affirmation vote
12 of a majority of the remaining Directors even though less than
13 a quorum of the Board of Directors. A Director elected to fill
14 a vacancy shall serve for the unexpired term of his
15 predecessor.
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17 Section 4. COMPENSATION.

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

22 Section 5. ACTION TAKEN WITHOUT A MEETING

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

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4 ARTICLE IX

5 NOMINATION AND ELECTION OF DIRECTORS

6 Section 1. NOMINATION.

7 Nomination for election to the Board of Directors may be
8 made by a Nominating Committee. Nominations may also be made
9 from the floor at the annual meeting. The Nominating Committee
10 shall consist of a Chairman, who shall be a member of the
11 Association. The Nominating Committee shall be appointed by the
12 Board of Directors prior to each annual meeting of the members,
13 to serve from the close of such annual meeting until the close
14 of the next annual meeting and such appointment shall be
15 announced at each annual meeting. The Nominating Committee
16 shall make as many nominations for election to the Board of
17 Directors as it shall in its discretion determine, but not less
18 than the number of vacancies that are to be filled. Such
19 nominations must be made from among members or non-members.
20 The Board may serve as the nomination committee, at its option.

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22 Section 2. ELECTION

23 Election to the Board of Directors shall be as specified
24 by the Board. At such election each member entitled to vote
25 shall have the right to vote, in person or by proxy, one vote
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1 for each Condominium Storage Unit owned by him/her for as many
2 persons as there are to be elected and give one candidate as
3 many votes as the number of directors to be elected multiplied
4 by the number of his Condominium Storage Units shall equal, or
5 to distribute the votes on the same principle among as many
6 candidates as he may see fit. The persons receiving the
7 largest number of votes shall be elected.
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10 ARTICLE X

11 POWERS AND DUTIES OF THE BOARD OF DIRECTORS

12 Section 1.

13 The Board of Directors shall have power:

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

18 (b) To appoint and remove at pleasure all officers,
19 agents and employees of the Association, prescribe their
20 duties, fix their compensation, and require of them such
21 security or fidelity bond as it may deem expedient. Nothing
22 contained in these Bylaws shall be construed to prohibit the
23 employment of any Member, Officer or Director of the
24 Association in any capacity whatsoever.
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(c) To establish, levy and assess, and collect the assessments or charges referred to in Article IV, Section 2.

(d) To adopt and publish rules and regulations governing the use of the Common Areas and the personal conduct of the members and their guests thereon.

(e) To exercise for the Association all powers, duties and authority vested in or delegated to this Association, except those reserved to members in the covenants.

(f) In the event that any member of the Board of Directors of this Association shall be absent from Three (3) consecutive regular meetings of the Board of Directors, the Board may by action taken at the meeting during which said third absence occurs, declare the office of said absent Director to be vacant.

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.

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1 (c) As more fully provided in the Declaration of
2 Covenants applicable to the Properties:

3 (1) To fix the amount of the Assessment against each
4 Condominium Storage Unit for each Assessment period at least
5 (30) days in advance of such date or period and, at the same
6 time;

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

11 (3) To send written notice of each Assessment to
12 every owner subject thereto.

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

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

20 (f) To cause all officers or employees having fiscal
21 responsibilities to be bonded, as it may deem appropriate; and
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23 (g) To cause the Common Area to be maintained.
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1 ARTICLE XI

2 MEETINGS OF DIRECTORS

3 Section 1. REGULAR MEETINGS.

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

11 Section 2. SPECIAL MEETING

12 Special meetings of the Board of Directors shall be held
13 when called by the president of the Association, or by any two
14 directors, after not less than Three (3) days notice to each
15 director.

16 Section 3. WAIVERS

17 The transaction of any business at any meeting of the
18 Board of Directors, however called and noticed, or wherever
19 held, shall be as valid as though made at a meeting duly held
20 after regular call and notice if a quorum is present and, if
21 either before or after the meeting, each of the directors not
22 present signs a written waiver of notice, or a consent to the
23 holding of such meeting, or an approval of the minutes thereof.
24 All such waivers, consents or approvals shall be filed with the
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corporate records and made a part of the minutes 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 4. SPECIAL APPOINTMENTS

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

Section 5. RESIGNATION AND REMOVAL

Any officer may be removed from office with or without cause by the Board. 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 6. 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.

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Section 7. 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.

ARTICLE XII
DUTIES OF OFFICERS

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 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.

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

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1 ARTICLE XIII

2 COMMITTEES

3 Section 1. OPTIONAL COMMITTEES

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

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

12 (b) An Audit Committee which shall supervise annual audit
13 of the Association's books if ordered by the Board and approve
14 the annual budget and statement of income and expenditures to
15 be presented to the membership at its regular meeting. The
16 Treasurer shall be an ex officio member of the Committee.
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18 Section 2. DUTIES

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

2 MEETINGS OF MEMBERS

3 Section 1. ANNUAL MEETINGS

4 Regular annual meetings of the members shall be held at
5 least once every twelve (12) months at a date and time
6 determined by the Board of Directors for the purpose of
7 electing or announcing the results of the election of Directors
8 and transacting such other business as may properly come before
9 the meeting.

10 Section 2. SPECIAL MEETINGS

11 Special meetings of the members may be called at any time
12 by the president or by the Board of Directors, or upon written
13 request of the members who are entitled to vote One-fourth
14 (1/4) of all of the votes of the entire membership.

15 Section 3. NOTICE OF MEETINGS

16 Notice of any meetings shall be given to the members by
17 the Secretary. Notice may be given to the member either
18 personally, or by sending a copy of the notice through the
19 mail, postage thereon fully prepaid to his address appearing on
20 the books of the corporation. Each member shall register his
21 address with the Secretary, the notices of meetings shall be
22 mailed to him at such address. Notice of any meeting, regular
23 or special, shall be mailed at least Fifteen (15) days in
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1 advance of the meeting and shall set forth in general the
2 nature of the business to be transacted.

3 Section 4. QUORUM

4 Except as otherwise provided in the Declaration or
5 elsewhere in these Bylaws, those members present in person or
6 by proxy at a properly noticed meeting of members shall
7 constitute a quorum at all meetings of the members.

8 ARTICLE XVIII
9 AMENDMENTS

10 Section 1.

11 These Bylaws may be amended, at a regular or special
12 meeting of the members, by a vote of a quorum of the members
13 present in person or by proxy, provided that those provisions
14 in these Bylaws which are governed by the Articles of
15 Incorporation of this Association may not be amended except as
16 provided in the Articles of Incorporation or applicable law;
17 and provided further that any matter stated herein to be or
18 which is in fact governed by the Declaration applicable to the
19 Properties may not be amended except as provided in such
20 Declaration.

21 Section 2.

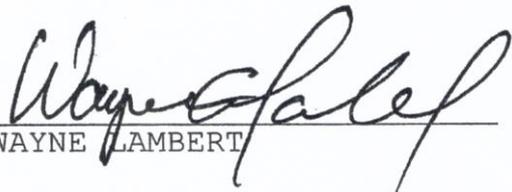
22 In the case of any conflict between the Articles of
23 Incorporation and these Bylaws, the Articles shall control; and
24 in the case of any conflict in the Declaration applicable to
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the Properties referred to in Section 1 and these Bylaws, the
said Declaration shall control in the case of any conflict in
the Declaration applicable to the Properties referred to in
Section 1 and these Bylaws, the said Declaration shall control.

READ AND APPROVED this 3rd day of September, 2004.


WAYNE LAMBERT

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