

**AMENDMENT TO BYLAWS OF SUNRIDGE ESTATES HOMEOWNERS  
ASSOCIATION DATED February 8 --, 2013 RELATING TO ANNUAL  
MEETING DATE**

**WHEREAS**, Article XIII of the Bylaws of the SunRidge Estates Homeowners Association ("Association") provides that the board of directors may amend the Bylaws at a regular, special, or annual meeting, by a 2/3 affirmative vote of the entire number of the board of directors of the Association; and

**WHEREAS**, circumstances have arisen that indicate to the Members that the best interests of the Association are served by amending the Bylaws to allow for flexibility in the annual meeting date; and

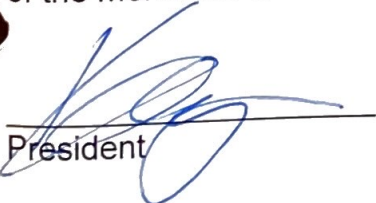
**WHEREAS**, having duly deliberated on and investigated the merits of amending the Bylaws to allow for flexibility in the annual meeting date, the Members adopted the following Amendment to the Bylaws of the Association:

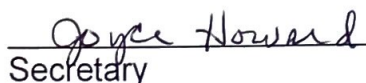
Capitalized terms used in this Amendment shall have the meanings as defined in the Community Documents.

Article III, Section 1(a) is deleted in its entirety. A new Article III, Section 1(a) is added to the Bylaws as follows:

Annual Meeting. The annual meeting of the Members will be held each year on a date and time and at a place fixed by the Board. At such meeting, Directors shall be elected in accordance with these Bylaws. The Members may also transact such other business of the Association as may properly come before them.

**THIS AMENDMENT TO BYLAWS OF SUNRIDGE ESTATES RELATING TO ANNUAL MEETING DATE** was approved by [greater than] two thirds (2/3) of the votes of the members of the board of directors this 8<sup>th</sup> day of February 2013.

  
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President

  
\_\_\_\_\_  
Secretary

**AMENDMENT TO BYLAWS OF SUNRIDGE ESTATES  
HOMEOWNERS ASSOCIATION DATED February 8 --,  
2013 RELATING TO STAGGERED DIRECTOR TERMS**

**WHEREAS**, Article XIII of the Bylaws of the SunRidge Estates Homeowners Association ("Association") provides that the board of directors may amend the Bylaws at a regular, special, or annual meeting, by a 2/3 affirmative vote of the entire number of the board of directors of the Association; and

**WHEREAS**, circumstances have arisen that indicate to the Members that the best interests of the Association are served by amending the Bylaws to institute staggered Director terms; and

**WHEREAS**, having duly deliberated on and investigated the merits of amending the Bylaws to institute staggered Director terms, the Members adopted the following Amendment to the Bylaws of the Association:

Capitalized terms used in this Amendment shall have the meanings as defined in the Community Documents.

Article VI, Section 2 is deleted in its entirety. A new Article VI, Section 2 is added to the Bylaws as follows:

Board Term of Office. Except as provided herein, each Director shall be elected for a term of two (2) years. In order to stagger the election



of Directors, in the first election of two-year term positions (March 2013 election only), the two candidates receiving the most votes shall be elected for a two-year term, and the one candidate receiving the next highest number of votes shall be elected for a one-year term. In the case of any tie in the votes in the March 2013 election, the newly elected board will decide amongst themselves which two elected Directors will hold a two-year term and which Director will hold a one-year term. If the size of the Board changes in the future, the Board shall designate how the transition to two-year terms shall be achieved in light of more or fewer Directors, except that no incumbent Director's term shall be changed. The Board shall have the right to adjust the term(s) of any candidate(s) to fulfill the intention of this paragraph.

**THIS AMENDMENT TO BYLAWS OF SUNRIDGE ESTATES  
RELATING TO STAGGERED DIRECTOR TERMS** was approved by  
[greater than] two thirds (2/3) of the votes of the members of the  
board of directors this 8<sup>th</sup> day of February 2013.

  
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President

  
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Secretary

AMENDMENT TO BYLAWS OF SUNRIDGE ESTATES HOMEOWNERS  
ASSOCIATION DATED February 8 --, 2013 RELATING TO PLACE OF  
BUSINESS

**WHEREAS**, Article XIII of the Bylaws of the SunRidge Estates Homeowners Association ("Association") provides that the board of directors may amend the Bylaws at a regular, special, or annual meeting, by a 2/3 affirmative vote of the entire number of the board of directors of the Association; and

**WHEREAS**, circumstances have arisen that indicate to the Members that the best interests of the Association are served by amending the Bylaws to allow for a correct place of business; and

**WHEREAS**, having duly deliberated on and investigated the merits of amending the Bylaws to correct the place of business, the Members adopted the following Amendment to the Bylaws of the Association:

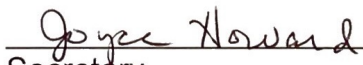
Capitalized terms used in this Amendment shall have the meanings as defined in the Community Documents.

Article I, Section 2 is deleted in its entirety. A new Article I, Section 2 is added to the Bylaws as follows:

Place of Business. The principal office of this corporation is at such place within the State of Arizona as determined by the Board.

**THIS AMENDMENT TO BYLAWS OF SUNRIDGE ESTATES RELATING TO PLACE OF BUSINESS** was approved by [greater than] two thirds (2/3) of the votes of the members of the board of directors this 8<sup>th</sup> day of February 2013.

  
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President

  
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Secretary