

**AMENDMENT TO THE BYLAWS OF
ADOBE HILLS HOMEOWNERS ASSOCIATION
RELATING TO QUORUM REQUIREMENT**

WHEREAS, ARS §10-11003(B)(4) provides that the Bylaws may be amended by a vote of two-thirds of the votes cast by the Members or a majority of the voting power, whichever is less; and

WHEREAS, the Bylaws currently require the Association have fifty-one percent (51%) of the Members present to constitute a quorum;

WHEREAS, the requirement of fifty-one percent (51%) to constitute a quorum is inconvenient for many Members;

WHEREAS, in the opinion of the Members it is in the best interest of the Association to allow the Association to reduce the requirement from fifty-one (51%) to fifteen percent (15%) of the Members present to constitute a quorum; and

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

AMENDMENT QUORUM REQUIREMENT

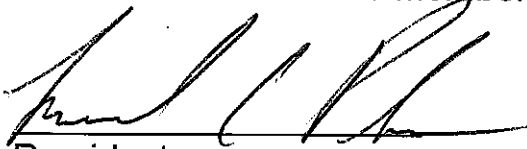
Article IV, Section 4 of the Bylaws is deleted in its entirety.

A new Article IV, Section 4 of the Bylaws as follows:

The presence at the meeting of Members entitled to cast, ~~and/or proxies entitled to cast~~, fifteen percent (15%) of the

votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Declaration, the Articles, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn and reschedule the meeting.

THIS AMENDMENT TO THE BYLAWS OF ADOBE HILLS HOMEOWNERS ASSOCIATION was approved by 82 affirmative votes of the Members this 4 day of November 2015.



President
Mike Place



Secretary
Lori Reed