

# Pueblo Estrella Homeowners Association

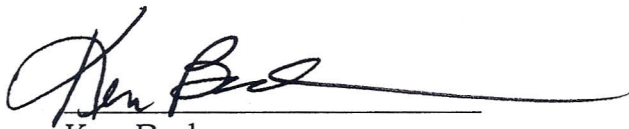
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The **Bylaws** of the Pueblo Estrella Homeowners Association are hereby amended as follows:

Paragraph 3.2 Term of Office Allowing that, of the directors elected at this regular annual meeting of the Membership held on August 15, 2001, three (3) will choose one-year terms, and four (4) will choose two-year terms. At the first annual meeting after the incorporation of this amendment, the Members shall elect directors to replace those directors whose terms have expired, and all such directors shall be elected for a term of two (2) years. Should the number of members of the Board of Directors change at any time, then, the terms of the Directors will be distributed such that at the next regular annual meeting subsequent to the change a simple majority of the Board will be elected to one-year terms and the rest will be elected to two-year terms. In no instance shall there be more than one (1) Board member from each lot, nor will any Member be allowed to serve more than four **consecutive** years.

## CERTIFICATION

I certify that the foregoing amendment to the Bylaws of the Pueblo Estrella Homeowners Association was approved by an affirmative vote of the Association Membership at a meeting held on the 15<sup>th</sup> day of August 2001, as evidenced by the minutes of the meeting.



Ken Bade  
Project Manager  
For the Pueblo Estrella Homeowners Association