

BYLAW AMENDMENT REGARDING
TERM OF OFFICE

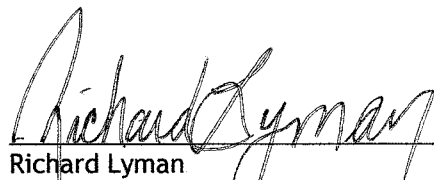
The Bylaws of the Pueblo Estrella at Rita Ranch Home Owner's Association have been amended as follows:

The August 15, 2001 Amendment to Paragraph 3.2 of the Bylaws, have been amended by approval of the Membership at the August 9, 2011 Annual meeting by adding the following paragraph:

"Notwithstanding the limit of term of service of a director to four (4) consecutive years, in the event that there are fewer than three (3) board members and the only persons willing to participate as elected members on the board are ineligible because they have reached the four year term limit, said persons deemed ineligible by this amendment may serve on the board for a two (2) year term thus extending their tenure to six (6) consecutive years. In the event that there are multiple persons willing to serve, the total number of individuals allowed to extend their tenure an additional two (2) years will not exceed the number needed to establish the minimum required board capacity of three (3) elected members. Additionally, in the event that the board needs to utilize term limited persons as a result of this amendment the member(s) who extend their tenure cannot hold the position of board president."

CERTIFICATION

I certify that the amendment to the bylaws referenced above was approved by an affirmative vote of the Pueblo Estrella Homeowner's Association membership on August 9, 2011. The full recording of the vote is referenced in the minutes of the meeting.


Richard Lyman
Community Management for
Pueblo Estrella Homeowners Association