

FIRST AMENDED AND RESTATED BYLAWS
OF
FOUR HILLS RANCH PROPERTY OWNERS ASSOCIATION

ARTICLE I

The principal office of the ~~corporation~~Association in the State of Arizona shall be located in ~~Prescott~~Williams, County of ~~Yavapai~~Coconino. The ~~corporation~~Association may have such other offices, either within or without the State of Arizona, as the Board of Directors may determine or as the affairs of the ~~corporation~~Association may require from time to time.

ARTICLE II

~~MEMBERS~~MEMBERS' MEETINGS AND VOTING

SECTION 1.— Notice of Meetings. The Association shall notify members, ~~by mail or posting on the~~Association web site, of the date, time, and place of each annual, regular, or special ~~members'~~members' meeting at least ten days but not more than sixty days before the meeting date.

SECTION 2.— Quorum. Members, present or represented by ~~proxy~~mail-in ballots, holding ten percent (10%) of the votes entitled to be cast, shall constitute a quorum EXCEPT in matters of amending the Covenants, Conditions, and Restrictions, or establishing Special Assessments, both of which shall require twenty-five percent (25%) of the votes entitled to be cast.

SECTION 3.— Voting by ballot. Action requiring a vote of the members may be taken without a meeting if the ~~corporation~~Association delivers a written ~~a written~~ballot to every member entitled to vote on the matter. ~~Votes may be cast in person and by absentee ballot, including the use of email and fax delivery.~~ A written ballot shall set forth each proposed action and provide an opportunity to vote for or against each proposed action. The number of votes cast by ballot must equal or exceed the quorum required ~~to be present at a meeting authorizing the action and the number of approvals must equal or exceed the number of votes that would be required to~~ approve the matter at a meeting.

SECTION 4.— Proxies. A member may ~~not vote the member's votes in person at a meeting or by proxy at a meeting by signing an appointment form appointing a proxy to vote or otherwise act for the~~another member.

Style Definition: Normal: Font: (Default) +Body (Calibri), 11 pt, Widow/Orphan control, Adjust space between Latin and Asian text, Adjust space between Asian text and numbers

Style Definition: Header

Style Definition: Footer

Formatted: Right: 0", Pattern: Clear

Formatted: Left: 0.7", Right: 0.5", Top: 1", Bottom: 0.5", Do not suppress endnotes

Formatted ...

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Bold

Formatted ...

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted ...

Formatted: Font: +Body (Calibri), 12 pt, Not Bold, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Bold

Formatted ...

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted ...

Formatted ...

Formatted ...

Formatted ...

Formatted: Footer, Left, Indent: Left: 0", Right: 0", Space Before: 0 pt, Pattern: Clear

**ARTICLE III
BOARD OF DIRECTORS**

SECTION ~~1.~~ **1. General Powers.** The affairs of the ~~corporation~~**Association** shall be managed by its Board of Directors. Directors need not be residents of the State of Arizona.

~~SECTION~~**SECTION 2. Number, Tenure, and Qualifications.** The number of Directors shall not be less than three (3), nor more than seven (7) Directors ~~depending on the decision of the then acting Board of Directors.~~ Each Director **shall be elected for a term of three (3) years and** shall hold office until the next annual meeting and until his or her successor shall have been elected ~~and qualified.~~

~~SECTION 3.~~ **Special Meetings.** Special ~~meeting~~**Meetings** of the Board of Directors may be called by or at the request of the President or any two (2) Directors. The person, or persons, authorized to call special meetings of the Board may fix any place ~~as~~ the place for holding any special ~~meeting~~**meetings** of the Board called by them.

~~SECTION 4.~~ **Notice.** Notice of any special meeting of the Board of Directors shall be given at least ten (10) days prior ~~thereto~~ by written notice delivered personally or sent by mail or ~~telegram~~**email** to each Director at his or her address as shown by the records of the ~~corporation~~**Association**. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither ~~the~~ business to be transacted ~~at,~~ nor the purpose of, any regular annual meeting or any special ~~meeting~~**meetings** of the Board ~~need~~**needs to** be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these Bylaws, in the event they are amended.

~~SECTION 5.~~ **Quorum.** A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board, but if less than a majority of the Directors are present at said meeting, a majority of ~~the~~ Directors present may adjourn ~~the~~**this** meeting from time to time without further notice.

Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...
Formatted	...

~~SECTION 6. — Manner of Acting.~~ The ~~act~~action of a majority of the Directors present at a meeting at which a quorum is present shall be the ~~act~~action of the Board of Directors, unless the act of a greater number is required by law or by these Bylaws.

Formatted

~~SECTION 7. — Vacancies.~~ Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of directors may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

Formatted

~~SECTION 8. — Compensation.~~ Directors shall not receive any stated salary or any form of payment for their services.

Formatted

~~SECTION 9. — Informal Action by Directors Taken Without a Meeting.~~ Any action required by law ~~to be taken at a meeting of Directors,~~ or any action which may be taken at a meeting of Directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, ~~shall be and is~~ signed by all ~~of the~~ Directors.

Formatted

~~SECTION 10. Removal.~~ Any director elected by the members may be removed from the Board, with or without cause, by a majority vote of the members whenever in its judgement the best interests of the Association would be served thereby.

ARTICLE IV
OFFICERS

Formatted: Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted: Font: +Body (Calibri), 12 pt

Formatted

Formatted

~~SECTION 1. — Officers.~~ The officers of the ~~corporation~~Association shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be elected in accordance with the provisions of this Article. Any two or more offices may be held by the same person, except ~~that the offices of~~ President ~~and Secretary~~may hold only one office.

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted

~~SECTION 2. — Election and Term of Office.~~ The ~~annual election of~~ officers ~~of the corporation~~ shall ~~be elected annually by the Board of Directors~~take place ~~at the regular first meeting of the Board of Directors following the annual meeting of the Board of Directors.~~ ~~If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be.~~ New offices may be created and filled ~~at any meeting of the Board of Directors~~members. Each officer shall hold office until his or her successor shall have been duly elected ~~and shall have qualified.~~

Formatted

Formatted: Footer, Left, Indent: Left: 0", Right: 0", Space Before: 0 pt, Pattern: Clear

~~SECTION 3.—~~ **Removal.** Any officer ~~or director~~ elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its ~~judgment~~ **judgement** the best interests of the ~~corporation~~ **Association** would be served thereby.

Formatted

~~SECTION 4.—~~ **Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification or otherwise, may be filled by the Board of Directors for the unexpired portion of the ~~term~~.

Formatted

~~SECTION 5.—~~ **President.** The President shall be the principal executive officer of the Association and shall in general supervise and control all of the business and affairs of the Association. ~~He~~ **The President** shall preside at all meetings of the members and of the Board of Directors. ~~He~~ **The President** may sign, with the Secretary or any other proper officer of the ~~corporation~~ **Association** authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized ~~to~~ be executed, except in cases ~~where~~ **here** the signing and execution thereof shall be expressly delegated by the Board of Directors or by these Bylaws or by statute to some other ~~officer~~ **office** or agent of the ~~corporation~~ **Association**; and in general ~~he~~ shall perform all duties ~~incident to the office of President and such other duties~~ **as may** be prescribed by the Board of Directors from time to time.

Formatted

~~SECTION 6.—~~ **Vice President.** In the absence of the President or in ~~the~~ event of ~~his~~ **the President's** inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the ~~restrictions~~ **upon** of the President. Any Vice President shall perform ~~such other duties as~~ from time to time **as** may be assigned ~~to him~~ by the President or by the Board of Directors.

Formatted

~~SECTION 7.—~~ **Treasurer.** ~~If required by the Board or Directors, the~~ **The** Treasurer ~~personally or by designated representatives~~ shall give a bond for the faithful discharge of his or her duties in such sum and with such surety as the Board of Directors shall determine. ~~He or she shall have charge and custody of and be responsible for all funds of the Association,~~ **receive and give receipts for moneys due and payable to** deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by the Board of Directors; shall maintain all checks and promissory notes of the Association; ~~receive and give receipts for moneys due and payable~~ **keep proper books of account; shall prepare an annual budget and a statement of income and expenditures to be presented** to the Association from any source whatsoever, and deposit all such moneys in the name of the Association in such banks, trust companies or other depositories as

Formatted

Formatted: Footer, Left, Indent: Left: 0", Right: 0", Space Before: 0 pt, Pattern: Clear

~~shall be selected in accordance with the provisions of Article VI of these Bylaws; and in general membership at its regular annual meeting; and shall perform all the duties incident to the office of Treasurer and such other duties as such duties from time to time as may be assigned to him or her by the President or by the Board of Directors.~~

~~SECTION 8. — Secretary. The Secretary shall record the votes and keep the minutes of the all meetings of the members and proceedings of the Board; serve notice of the meetings of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; be custodian of the corporate and members; maintain appropriate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these Bylaws; keep a register of the post office address of each member which shall be furnished to the Secretary by such member; and in general of the members of the Association with their addresses; and shall perform all duties, incident to the office of Secretary and such other duties as from time to time as may be assigned to him or her by the President or by the Board of Directors.~~

ARTICLE V

COMMITTEES

~~SECTION 1. Committees of Directors. The Board of Directors, by resolution adopted by a majority of the Directors in office, may designate and appoint one or more committees, each of which shall consist of one (1) or more Directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the Association, except that no such committee shall have the authority of the Board of Directors in reference to amending, altering or repealing by Bylaws; electing, appointing or removing any member of any such~~

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt

Formatted: Font: +Body (Calibri), 12 pt, Not Bold, Font color: Auto, Not Expanded by / Condensed by

Formatted: Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt

Formatted: Footer, Left, Indent: Left: 0", Right: 0", Space Before: 0 pt, Pattern: Clear

~~committee or any Director or officer of the Association; amending the Articles of Incorporation; restating articles of incorporation; adopting a plan of merger or adopting a plan of consolidation with another Association or corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the Association; authorizing the voluntary dissolution of the Association or revoking proceedings therefore; adopting a plan for the distribution of the assets of the Association; or amending, altering or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered or repealed by such committee. The designation and appointment or any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors or any individual Director, of any responsibility imposed upon it by him or her by law.~~

~~SECTION 2. **Other Committees.** Other committees not having and exercising the authority of the Board of Directors in the management of the Association may be appointed in such manner as may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be members of the Association, and the President of the Association shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the Association shall be served by such removal.~~

~~SECTION 3. **Term of Office.** Each member of a committee shall continue as such until the next annual meeting of the members of the Association and until his or her successor is appointed, unless the committee shall sooner be terminated, or unless such member be removed from such committee, or unless such member cease to qualify as a member thereof.~~

SECTION 1. Committees. The Board of Directors shall appoint committees as deemed necessary in carrying out its purpose. A committee may consist of Directors and Association members. However, the Chair of the committee shall always be a member of the Board of Directors.

ARTICLE

~~SECTION 4. Chairman.~~ One member of each committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.

~~SECTION 5. Vacancies.~~ Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

~~SECTION 6. Quorum.~~ Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

~~SECTION 7. Rules.~~ Each committee may adopt rules for its own government not inconsistent with these Bylaws or with rules adopted by the Board of Directors.

ARTICLE VI

CONTRACTS, CHECKS, DEPOSITS AND FUNDS

SECTION 1. CONTRACTS, CHECKS, DEPOSITS AND FUNDS

SECTION 1. Contracts. The Board of Directors may authorize any officer or officers, agent, or agents of the ~~corporation~~ Association, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association, and such authority may be general or confined to specific instances.

- Formatted: Font: +Body (Calibri), 12 pt, Bold
- Formatted: Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

- Formatted: Right: 0", Line spacing: 1.5 lines, Pattern: Clear
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, All caps, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Bold
- Formatted: Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt
- Formatted: Footer, Left, Indent: Left: 0", Right: 0", Space Before: 0 pt, Pattern: Clear

SECTION 2. — ~~Checks, Drafts, etc.~~ All checks, drafts ~~or~~ orders for ~~the~~ payment of money, notes, or other ~~evidences~~ ~~evidence~~ of indebtedness issues in the name of the Association, shall be signed by such officer or officers, agent, or agents of the Association and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer and countersigned by the President or Vice President of the Association.

SECTION 3. — **Deposits and Funds.** All funds of the Association shall be deposited from time to time to the credit of the Association in such banks, trust companies or other ~~depositories~~ ~~depositories~~ as the Board of Directors may select.

ARTICLE VII

BUDGETS

A budget setting forth the ~~“~~“basic expenses”~~”~~ shall be prepared by the Board of Directors and distributed to members ~~by mail or posting on the Association web site~~ not less than thirty (30) days prior to the start of the calendar year. ~~“~~“Basic expenses”~~”~~ shall mean the estimate aggregate amount of expenses, as set forth in the budget, to be incurred by the Association during the calendar year to operate, administer, manage, maintain, improve, the roadways, along with gates, fences, and culverts involving such roadways and any common areas and ~~water wells~~ so designated as an Association function and to provide for reserves to ensure, when due, the cost of capital expenditures relating to any such purposes. In the event the Board of Directors at any time during the calendar year determines that the budget will be in excess of the amount needed to meet ~~“~~“~~basic~~ basic expenses,”~~”~~ the Board of Directors shall prepare an estimate of such excess and ~~shall may~~ apply same to reduce the amount assessed for the next succeeding ~~calendar~~ year.

ARTICLE VIII

ANNUAL REPORT

- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted

The Board of Directors shall distribute to the ~~Parcel Owners~~members, by mail or by posting on the website, within sixty (60) days after the calendar year end, an annual report consisting of a balance sheet, an operating statement, and such other documents as determined by the Board of Directors.

**ARTICLE IX
RENTAL AND SALES**

Rentals. When a ~~Parcel Owner~~member rents his or her property, ~~he or she~~the member shall provide the renter with a copy of the ~~Association's~~Association's Bylaws and of the Declaration of Covenants, Conditions, and Restrictions and shall include in the rental agreement a provision that the renter shall abide by these documents. The ~~Parcel Owner~~member also shall supply a copy of the rental agreement to the Board of Directors.

Sales. When a lot is sold, the selling ~~Parcel Owner~~member, or ~~his or her~~ agent, shall supply the buyer with a copy of the ~~Association's~~Association's Bylaws, Articles of Incorporation, and of the Declaration of Covenants, Conditions, and Restrictions.

~~ARTICLE X~~
**ARTICLE X
CONSTRUCTION**

Nothing contained in these Bylaws shall in any way be construed as altering, amending, or modifying the Declaration ~~or of~~ Covenants, Conditions, and Restrictions (or any Amendments thereto). Such Declaration and these Bylaws shall always be construed to further the harmonious, beneficial, cooperative, and proper use ~~and conduct~~ of the property. If there is any inconsistency or conflict between these Bylaws and such Declaration, the provisions of the Declaration shall control. All words and terms used in these Bylaws which are also in the Declaration shall have the same meaning as provided for such words and terms in the Declaration.

**ARTICLE XI
BOOKS AND RECORDS**

- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Bold
- Formatted: Font: +Body (Calibri), 12 pt, Bold, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Left, Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by
- Formatted: Font: +Body (Calibri), 12 pt
- Formatted: Font: +Body (Calibri), 12 pt, Bold, Font color: Auto, Not Expanded by / Condensed by
- Formatted
- Formatted
- Formatted
- Formatted: Font: +Body (Calibri), 12 pt
- Formatted
- Formatted: Font: +Body (Calibri), 12 pt, Bold
- Formatted
- Formatted: Font: +Body (Calibri), 12 pt, Bold
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted
- Formatted: Font: +Body (Calibri), 12 pt
- Formatted
- Formatted: Font: +Body (Calibri), 12 pt, Bold
- Formatted

The Association shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of the Board of Directors and committees having any of the authority of the Board of Directors. All books and records of the Association may be inspected for any proper purpose at any reasonable time.

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto

Formatted: Left, Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt

Formatted: Font: +Body (Calibri), 12 pt, Not Bold, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Bold

Formatted: Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt

Formatted: Font: +Body (Calibri), 12 pt, Not Bold, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Bold

Formatted: Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt, Bold

Formatted

Formatted

Formatted

Formatted

Formatted

Formatted

Formatted

Formatted: Font: +Body (Calibri), 12 pt

Formatted

Formatted

Formatted

ARTICLE ~~XIX~~-XII

FISCAL YEAR

The fiscal year of the Association shall begin on the first day of January and end on the last day of December in each year.

ARTICLE XIII

~~SEAL~~

~~The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the Association and the words "Corporate Seal."~~

ARTICLE ~~XIV~~

~~WAIVER~~WAVIER OF NOTICE

Whenever any notice is required to be given under the provisions of the Arizona Non-Profit ~~Corporation~~Cooperation Act or under the provisions of the Articles of ~~incorporation~~Incorporation or the Bylaws of the Association, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent ~~to~~as the giving of such notice. A ~~member's~~member's attendance at a meeting constitutes a Waiver of Notice unless at the beginning of the meeting the member objects to holding the meeting or transacting business at the meeting.

ARTICLE ~~XV~~-XIV

AMENDMENTS TO BYLAWS

These Bylaws may be altered, amended, or repealed and new ~~bylaws~~ bylaws may be adopted by a majority of the Directors present at any regular ~~annual~~ meeting or at any special meeting, if at least two ~~days~~ days' written notice is given of intention to alter, amend or repeal or to adopt new Bylaws at such meeting.

Formatted: Font: +Body (Calibri), 12 pt, Bold

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto

Formatted: Left, Indent: First line: 0", Right: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto

Formatted: Font: +Body (Calibri), 12 pt, Font color: Auto, Not Expanded by / Condensed by

Formatted: Font: +Body (Calibri), 12 pt

Formatted: Footer, Left, Indent: Left: 0", Right: 0", Space Before: 0 pt, Pattern: Clear

Adopted by the Board of Directors this _____ day of _____, 2021.

_____ Date

Thad Johnson

_____ Date

Kim Shuey

_____ Date

Dennis Van Roekel

_____ Date

AnnMarie Bice

_____ Date

Tom Makofske

_____ Date

Larry Schug

Formatted: Font: +Body (Calibri), 12 pt

Formatted: Justified, Indent: Left: 0", Line spacing: 1.5 lines, Pattern: Clear

Formatted: Footer, Left, Indent: Left: 0", Right: 0", Space Before: 0 pt, Pattern: Clear