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W  
SABINO VISTA HILLS

1670 N KOLB STE 144  
TUCSON AZ 85715

SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

ARTICLES OF INCORPORATION

(as restated September 24, 1991)

SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

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SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

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members thereof and the general purposes for which this corporation is to be formed are as follows:

5.1 Subdivision Quality

To promote and provide the general improvement, preservation and architectural control of the properties, commonly known and described as Sabino Vista Hills and Canyon Ranch Estates, as may be determined by the Board of Directors of the corporation to be necessary parties or interested parties to the corporation.

5.2 General Obligation

To promote the health, safety and welfare of the residents within said area; to do all things necessary and desirable to protect the health and well being of the members and the welfare of said property, and do all other things contemplated by the Covenants, Conditions and Restrictions pertaining to said subdivisions, including the enforcement thereof.

5.3 Property

To own, lease, buy, sell and exchange real and personal property, and to acquire the same by purchase, gift, devise, bequest, donation, subscription or otherwise.

5.4 Transaction Instruments

To sue and be sued, contract in its corporate name, to borrow money and issue bonds, notes, debentures and any other evidence of indebtedness for the same, and to secure the payment thereof by mortgage, deed of trust, hypothecation, bonds or otherwise.

5.5 Regulation Authority

To establish and promulgate bylaws and rules and regulations for the enjoyment of the facilities and properties to be managed by it.

5.6 Maintain Purpose

To exercise all the powers now and hereafter conferred upon non-profit corporations, and to do and perform all acts in connection with the purpose and aims of this corporation as could be done by an individual, and not inconsistent with the laws of the state of Arizona.

SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

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6.0 CORPORATE INTEREST

This corporation is not organized for the purpose of pecuniary profit to any of its members, and there shall be no capital stock issued by this corporation to any such members. This corporation shall have members, as provided by the Bylaws. Generally membership qualifications shall consist of ownership of a lot in Sabino Vista Hills or Canyon Ranch Estates subdivisions; however, members who are not current in payment of their dues, established pursuant to the Bylaws, shall not have the right to exercise their vote.

7.0 BOARD OF DIRECTORS

The affairs of this Corporation shall be conducted by a Board of Directors (Board). The number of Directors shall be designated in the Bylaws, provided that there are not less than seven (7) nor more than fifteen (15) Directors. The term of office shall be two years, with replacements for retiring Directors elected at the regular annual meeting of members, which shall be held within the first quarter of each year, commencing with the year 1986, and within the same period every year thereafter. Said Directors shall hold office until their successors are elected and qualified. General membership and special meetings may be prescribed by the Bylaws of the Corporation.

8.0 OFFICERS

Officers of this Corporation shall consist of a President, Vice President, Secretary and Treasurer. Said officers must be members of the Board of Directors. The officers shall be elected at the first Board of Directors meeting of the year and all such officers shall hold office until their successors are duly elected and qualified.

9.0 PERSONAL LIABILITY

The private property of the members, Directors and Officers of the corporation shall at all times be exempt from all corporate debts and liabilities of any kind whatsoever.

10.0 DISSOLUTION

Upon dissolution or other termination of this corporation, no part of the property of the corporation or any of the proceeds thereof shall be distributed to or inure to the benefit of any of the members of the Corporation, but said assets shall be distributed only to corporations, funds or other foundations organized and operated exclusively for charitable, scientific, literary or educational purposes, no part of the net earnings of which inures to the benefit of any private individual, no substantial part of

SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

the activities of which is carrying on propaganda or otherwise attempting to influence legislation, and which do not participate in or intervene in any political campaign on behalf of any candidate for public office.

11.0 AMENDMENT

These Articles of Incorporation may be amended by a two-thirds (66.67%) majority vote of the entire Board of Directors at any regular or special meeting called for that purpose after due notice is given as required by law.

12.0 LEGAL REPRESENTATIVE

Fred Seeley, a bonafide resident of Tucson, Pima County, Arizona, for more than three years last past, is on behalf of this corporation, to accept and acknowledge service and upon whom may be served all necessary process in any action, suit or proceedings that may be brought against this corporation. This appointment may be revoked at any time by filing of the appointment of another agent as provided by law.

IN WITNESS WHEREOF, for the purpose of amending and restating the Articles of Incorporation under the laws of the State of Arizona, we the undersigned, consituting the officers of this corporation, have executed these amended and restated Articles of Incorporation this 13<sup>th</sup> day of February 1992.

By: [Signature]  
 President

By: [Signature]  
 Vice President

By: Miles M. Prescott  
 Secretary

By: [Signature]  
 Treasurer

STATE OF ARIZONA )  
 ) ss.  
 County of Pima )

ACKNOWLEDGED before me this 17<sup>th</sup> day of February, 1992.

My Commission Expires:  
January 10, 1996  
 9236

[Signature]  
 Notary Public

709

RECEIVED  
RENZ D. JENNINGS  
CHAIRMAN

MARCIA WEEKS  
COMMISSIONER

CARL J. KUNASEK  
COMMISSIONER

JUN 17 1997



ARIZONA CORPORATION COMMISSION

JAMES MATTHEWS  
EXECUTIVE SECRETARY



Re: **AMENDMENT TO ARTICLES OF INCORPORATION NON-PROFIT**

Name:

*Sabino Vista Hills Neighborhood Association*

Dear Sir or Madam:

Enclosed please find your processed copy of amendment to the articles of incorporation for the above listed corporation.

It is our pleasure to have processed these documents in the Tucson Office and return them to you without delay.

Your attention is directed to 10-2364 which requires that publication must be made within (60) days and the affidavit of publication be returned to the office of the Arizona Corporation Commission within ninety (90) days. Such publication must be in a newspaper of general circulation in the county of the known place of business of the corporation for three consecutive publications.

*Puma*

COUNTY

It is our pleasure to have been able to serve you. Thank you for your cooperation.

Sincerely,

*Barbara Mallory*  
Barbara Mallory  
Examiner Technician

SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

Amendment to the Sabino Vista Hills and Canyon Ranch Hills Estates  
Neighborhood Association Articles of Incorporation of September 84, 1991.

1. Approved by the Board of Directors June 20, 1995, and recorded in the official  
minutes:

12.0 Legal Representative

The President of the Association is appointed legal representative of this  
corporation to accept and acknowledge service and upon whom may be served all  
necessary process in any action, suit or proceedings that maybe brought against the  
corporation.

IN WITNESS WHEREOF, FOR THE PURPOSE OF AMENDING AND RESTATING  
THE ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF  
ARIZONA, WE THE UNDERSIGNED, CONSTITUTE THE OFFICERS OF THIS  
CORPORATION HAVE EXECUTED THIS AMENDED AND RESTATED  
ARTICLES OF INCORPORATION THIS 20TH DAY OF JUNE 1995.

By Carole L. McCabe  
President

By [Signature]  
Treasurer

EXHIBIT "A"

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

Upon the approval of at least two-thirds of the entire Board of Directors of the Association voting at the meeting held on February 25, 1997, the following shall constitute the Restated and Amended Articles of Incorporation, superseding those Articles of Incorporation filed with the Arizona Corporation Commission on March 21, 1978.

ARTICLE I  
NAME AND PERPETUAL DURATION

The name of the corporation is SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC., hereafter called the "Association". The duration of the Association is perpetual.

ARTICLE II  
OFFICE

The principal office of the Association is located at 2026 E. Prince Road, Tucson, Arizona, 85719.

ARTICLE III  
STATUTORY AGENT

Paul Ash, whose address is 2026 E. Prince Road, Tucson, Arizona, 85719, is the statutory agent of this Association. The corporation may change the statutory agent in accordance with A.R.S. §10-2308.

ARTICLE IV  
PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain for profit to the members thereof, and the specific purposes for which it is formed are to promote the health, safety and welfare of its members and to provide for architectural control, maintenance, and preservation of certain common areas within the subdivisions in Pima County, Arizona, known as Sabino Vista Hills and Canyon Ranch Estates.

The Association shall perform all of its duties and obligations as set forth in the Bylaws as amended from time to time, for the mutual benefit of the residents and the preservation of their respective properties' value and beauty.

The Association has the power to participate in mergers and consolidations with other corporations organized for the same purposes or annex additional residential property, streets, roadways or alleys. Any consolidation or annexation must be approved by a the vote of two-thirds of the membership.

The Association has the power to borrow money; and with the consent of at least two-thirds of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.

The Association shall not carry on activities not permitted to be carried on by a homeowner's association under the Internal Revenue Code of 1954 or any corresponding provisions of any future United States Revenue Law.

#### ARTICLE V MEMBERSHIP

Each owner of a lot in the following subdivisions shall be a member of the Association and membership shall be appurtenant to ownership of the Lot. The subdivisions are shown in the following plats of record in the Office of the Pima County Recorder:

- a. Lots 1 through 65 of Sabino Vista Hills as shown in Book 29 at Page 20 of Maps and Plats.
- b. Lots 66 through 100 of Sabino Vista Hills as shown in Book 29 at Page 40 of Maps and Plats.
- c. Lots 101 through 158 of Sabino Vista Hills as shown in Book 30 of Maps and Plats at Page 41.
- d. Lots 159 through 224 of Sabino Vista Hills as shown in Book 31 of Maps and Plats at Page 15
- e. Lots 1 through 19 of Canyon Ranch Estates as shown in Book 38 at Page 27 of Maps and Plats.

ARTICLE VI  
VOTING RIGHTS

The members' voting rights shall be determined as provided in the Bylaws for the Association. Members shall be lot owners. There shall be one vote for each lot owned on which assessments are paid.

ARTICLE VII  
CHARACTER OF BUSINESS

The business which the Association intends to conduct in this state is the operation of a homeowners association.

ARTICLE VIII  
ASSESSMENTS

Each Member shall pay assessments to the Association as more fully set forth in the Bylaws. Assessments shall be used to fulfill the purposes and obligations of the Association and to pay all expenses incurred in the operation of the Association.

ARTICLE IX  
BOARD OF DIRECTORS

The affairs of this Association shall be managed by a Board of Directors of not less than seven (7) persons nor more than fifteen (15) persons. The number and term of Board members shall be set forth in the Bylaws of the Association.

ARTICLE X  
DISSOLUTION

The Association may be dissolved only in accordance with the provisions of the Declaration and in accordance with Arizona law. Any dissolution shall be approved in writing by not less than two-thirds of the Members entitled to vote and, upon dissolution, other than incident to a merger or consolidation, the assets shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused the assets shall be granted, conveyed and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to such similar purposes.

ARTICLE XII  
LIMITATION OF DIRECTORS' LIABILITY

The personal liability of the directors to the Association or its members for monetary damage for breach of fiduciary duty is eliminated to the fullest extent permitted by applicable law. Neither this provision nor any other provisions in these Articles shall eliminate or limit the liability of a director for any of the following:

(a) Any breach of any such person's duty of loyalty to the corporation or its members.

(b) Acts or omissions which are not in good faith (or which involve intentional misconduct or a knowing violation of law).

(d) Any transaction from which the director derived an improper personal benefit.

(e) A violation of a director's duty to avoid conflicts of interest.

### ARTICLE XIII INDEMNIFICATION

Pursuant to A.R.S. § 10-2305(C), any person who serves as a director or who serves on a board or council in an advisory capacity to the nonprofit corporation or board of directors of a nonprofit corporation shall be immune from civil liability and shall not be subject to suit directly or by way of contribution for any acting in good faith and within the scope of his official capacity, unless such damage or injury was caused by willful and wanton or grossly negligent conduct of such person, providing that such limitation of liability does not modify the duties or liabilities of a director or person serving in an advisory capacity to the corporation or the corporation's members.

### ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended, altered or repealed by the affirmative vote in writing of two-thirds (2/3) of the quorum of Directors.

### ARTICLE XV CONFLICTS

In the case of any conflict between these Articles and the Bylaws, these Article of Incorporation shall control.

DATED: February 25, 1997

0501310-1

AZ. CORP. COMMISSION  
FOR THE STATE OF AZ.  
FILED

APR 8 4 34 PM '97

B. [Signature]  
4/20/97

ARTICLES OF AMENDMENT + Restatement  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

Pursuant to A.R.S. §10-2362, the undersigned Arizona non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION.

SECOND: The document attached as Exhibit "A" sets forth the amendment to the Articles of Incorporation which were filed in the Office of the Arizona Corporation Commission on March 21, 1978.

THIRD: Pursuant to the provisions of Article 11.0, these amendments were approved by a vote of two-thirds of the entire Board of Directors of the Association voting at the meeting held on the 25<sup>th</sup> day of February, 1997, at 2026 E. Prince Road, Tucson, AZ 85719.

DATED this 28<sup>th</sup> day of March, 1997.

SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

By [Signature]  
President

ATTEST:

[Signature] Cambridge  
Secretary

STATE OF ARIZONA     )  
                                  ) ss:  
County of Pima         )

The foregoing instrument was acknowledged before me this 28 day of March, 1997, by Roger J. Margolis, President, and Margaret (Peggy) Cambridge, Secretary, of SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, an Arizona non-profit corporation, on behalf of the corporation.

Linda Pinter  
Notary Public

My Commission Expires:

4-17-99

## ARTICLES OF AMENDMENT

### NONPROFIT CORPORATION

#### ENTITY INFORMATION

**ENTITY NAME:** SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION  
**ENTITY ID:** 05013101  
**ENTITY TYPE:** Domestic Nonprofit Corporation  
**PERIOD OF DURATION:** Perpetual  
**IS HOMEOWNERS ASSOCIATION:** NO  
**CHARACTER OF BUSINESS:** HOMEOWNERS ASSOCIATION

#### NEW NAME

SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION

#### STATUTORY AGENT INFORMATION

**STATUTORY AGENT NAME:** AMANDA SHAW  
**PHYSICAL ADDRESS:** 1600 W BROADWAY RD STE 200, TEMPE, AZ 85282  
**MAILING ADDRESS:**

#### KNOWN PLACE OF BUSINESS

Att: AAM LLC, 1600 W BROADWAY RD STE 200 , TEMPE, AZ 85282

#### PRINCIPAL INFORMATION

Director: AMANDA ROBAK - AAM LLC, 1600 W BROADWAY RD STE 200, TEMPE, AZ, 85282, USA - - Date of Taking Office: 03/28/2016

Director: JANE TARSON-PETERS - AAM LLC, 1600 W BROADWAY RD STE 200, TEMPE, AZ, 85282, USA - - Date of Taking Office: 05/09/2019

Director: VICTOR PISCITELLO - AAM LLC, 1600 W BROADWAY RD STE 200, TEMPE, AZ, 85282, USA - - Date of Taking Office: 03/24/2016

President: JOSHUA OROSCO - AAM LLC, 1600 W BROADWAY RD STE 200, TEMPE, AZ, 85282, USA - - Date of Taking Office: 03/28/2017

Secretary: MELINDA GRIFFITH - AAM LLC, 1600 W BROADWAY RD STE 200, TEMPE, AZ, 85282, USA - - Date of Taking Office: 05/09/2019

Treasurer: ROBERT MCCUE - AAM LLC, 1600 W BROADWAY RD STE 200, TEMPE, AZ, 85282, USA - - Date of Taking Office: 05/09/2019

#### ADOPTION AND VOTE

**ADOPTION DATE:**

06/27/2022

The restated Articles were approved by the board of directors without member or third person action, and the approval members or any other persons was not.

The restated Articles contain one or more amendments that required approval by members and/or other persons

<b>The Amendment was duly adopted by act of the Board of Directors.</b>	YES
<b>The Amendment was duly adopted by act of the Members.</b>	NO
<b>The Amendment was approved by the person or persons required by the Articles of Incorporation</b>	NO

**SIGNATURE**

Officer: Josh Orosco - 06/28/2022

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.**  
**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF**  
**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION**

**WHEREAS**, the Sabino Vista Hills Neighborhood Association, Inc. (“Association”) is governed by the Articles of Incorporation of Sabino Vista Hills Neighborhood Association, adopted on February 25, 1997 (“Articles”), which superseded and replaced the Association’s Articles of Incorporation filed with the Arizona Corporation Commission on March 21, 1978.

**WHEREAS**, the Articles, at Article IV, provide, in part:

...The Association has the power to borrow money; and with the consent of at least two-thirds of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real property as security for the money borrowed or debts incurred...

**WHEREAS**, the Articles, at Article XIV, provide:

These Articles of Incorporation may be amended, altered or repealed by the affirmative vote in writing of two-thirds (2/3) of the quorum of Directors.

**WHEREAS**, the Board of Directors has determined it is in the Association’s best interests to permit the Board in its sole discretion to use Association personal property as security for loans the corporation may obtain.

**WHEREAS**, the Board of Directors held a duly-called meeting of the Board on June 27, 2022, at which a quorum was present, and two-thirds (2/3) of the directors then present voted in writing to approve these Articles of Amendment to the Articles of Incorporation of Sabino Vista Hills Neighborhood Association (“Amendment”).

**NOW, THEREFORE**, the Articles are hereby amended by deleting Article IV in its entirety and replacing it with the following:

Article IV

**PURPOSE AND POWERS OF THE ASSOCIATION**

The Association does not contemplate pecuniary gain for profit to the members thereof, and the specific purposes for which it is formed are to promote the health, safety and welfare of its members and to provide for architectural control, maintenance, and preservation of certain common areas within the subdivisions in Pima County, Arizona, known as Sabino Vista Hills and Canyon Ranch Estates.

The Association shall perform all of its duties and obligations as set forth in the Bylaws as amended from time to time, for the mutual benefit of the residents and the preservation of their respective properties' value and beauty.

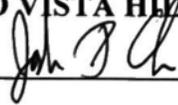
The Association has the power to participate in mergers and consolidations with other corporations organized for the same purposes or annex additional residential property, streets, roadways or alleys. Any consolidation or annexation must be approved by the vote of two-thirds of the membership.

The Association has the power to borrow money and mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred, as the Board of Directors may determine in its sole discretion, except the Association must obtain the consent of two-thirds (2/3) of the members before the Association mortgages, pledges, deeds in trust, or hypothecates any or all of its real property as security for money borrowed or debts incurred.

The Association shall not carry on activities not permitted to be carried on by a homeowner's association under the Internal Revenue Code of 1954 or any corresponding provisions of any future United States Revenue Law.

**IN WITNESS WHEREOF**, the Association has executed this Amendment as of the date set forth below.

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.**

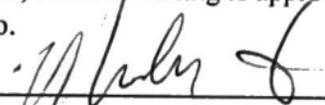
By: 

Its: President

DATE: 6/27/2022

**SECRETARY'S ATTESTATION**

I, Mindy Griffith, being the duly elected Secretary Sabino Vista Hills Neighborhood Association, Inc., hereby attest that at least two-thirds of the directors present at the duly-called meeting of the Board of Directors held on June 27, 2022, at which a quorum was present, voted in writing to approve the foregoing Amendment, as evidenced by Exhibit A attached hereto.

By: 

**Secretary, Sabino Vista Hills Neighborhood Association, Inc.**

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.****WRITTEN VOTE OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Articles of Incorporation of Sabino Vista Hills Neighborhood Association ("Articles"), at Article XIV, provide the Board of Directors of Sabino Vista Hills Neighborhood Association, Inc. ("Association") may amend the Articles by an affirmative vote in writing of two-thirds (2/3) of a quorum of directors.

**WHEREAS**, I, the undersigned, am a qualified director serving on the Board of Directors attending a duly-called meeting of the Board on the date set forth below, at which a quorum is present.

**WHEREAS**, a motion has been made to amend the Articles, at Article IV, by deleting reference to the requirement that the Board of Directors obtain the consent of two-thirds of the members to use Association personal property, such as future assessment income, as security for a loan, as more particularly detailed in the proposed Articles of Amendment, which I have reviewed.

**WHEREAS**, I approve of the proposed Articles of Amendment and submit this form to cast my vote in favor of them.

**NOW, THEREFORE**, by signing below, I hereby affirm I am a qualified director of the Association, and I hereby vote FOR approval of the proposed Articles of Amendment at the duly-called Board meeting on the date set forth below, at which I, along with a quorum of the Board, was present.

Name: Jane Tarson-Peters

Signature: Jane Tarson-Peters

Date: 6-27-2022

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.**

**WRITTEN VOTE OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Articles of Incorporation of Sabino Vista Hills Neighborhood Association (“Articles”), at Article XIV, provide the Board of Directors of Sabino Vista Hills Neighborhood Association, Inc. (“Association”) may amend the Articles by an affirmative vote in writing of two-thirds (2/3) of a quorum of directors.

**WHEREAS**, I, the undersigned, am a qualified director serving on the Board of Directors attending a duly-called meeting of the Board on the date set forth below, at which a quorum is present.

**WHEREAS**, a motion has been made to amend the Articles, at Article IV, by deleting reference to the requirement that the Board of Directors obtain the consent of two-thirds of the members to use Association personal property, such as future assessment income, as security for a loan, as more particularly detailed in the proposed Articles of Amendment, which I have reviewed.

**WHEREAS**, I approve of the proposed Articles of Amendment and submit this form to cast my vote in favor of them.

**NOW, THEREFORE**, by signing below, I hereby affirm I am a qualified director of the Association, and I hereby vote FOR approval of the proposed Articles of Amendment at the duly-called Board meeting on the date set forth below, at which I, along with a quorum of the Board, was present.

Name: Bryan Hanley

Signature: [Handwritten Signature]

Date: 6/27/2022

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.****WRITTEN VOTE OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Articles of Incorporation of Sabino Vista Hills Neighborhood Association (“Articles”), at Article XIV, provide the Board of Directors of Sabino Vista Hills Neighborhood Association, Inc. (“Association”) may amend the Articles by an affirmative vote in writing of two-thirds (2/3) of a quorum of directors.

**WHEREAS**, I, the undersigned, am a qualified director serving on the Board of Directors attending a duly-called meeting of the Board on the date set forth below, at which a quorum is present.

**WHEREAS**, a motion has been made to amend the Articles, at Article IV, by deleting reference to the requirement that the Board of Directors obtain the consent of two-thirds of the members to use Association personal property, such as future assessment income, as security for a loan, as more particularly detailed in the proposed Articles of Amendment, which I have reviewed.

**WHEREAS**, I approve of the proposed Articles of Amendment and submit this form to cast my vote in favor of them.

**NOW, THEREFORE**, by signing below, I hereby affirm I am a qualified director of the Association, and I hereby vote FOR approval of the proposed Articles of Amendment at the duly-called Board meeting on the date set forth below, at which I, along with a quorum of the Board, was present.

Name: Bob McCue  
Signature: Robert McCue  
Date: 6/27/22

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.****WRITTEN VOTE OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Articles of Incorporation of Sabino Vista Hills Neighborhood Association ("Articles"), at Article XIV, provide the Board of Directors of Sabino Vista Hills Neighborhood Association, Inc. ("Association") may amend the Articles by an affirmative vote in writing of two-thirds (2/3) of a quorum of directors.

**WHEREAS**, I, the undersigned, am a qualified director serving on the Board of Directors attending a duly-called meeting of the Board on the date set forth below, at which a quorum is present.

**WHEREAS**, a motion has been made to amend the Articles, at Article IV, by deleting reference to the requirement that the Board of Directors obtain the consent of two-thirds of the members to use Association personal property, such as future assessment income, as security for a loan, as more particularly detailed in the proposed Articles of Amendment, which I have reviewed.

**WHEREAS**, I approve of the proposed Articles of Amendment and submit this form to cast my vote in favor of them.

**NOW, THEREFORE**, by signing below, I hereby affirm I am a qualified director of the Association, and I hereby vote FOR approval of the proposed Articles of Amendment at the duly-called Board meeting on the date set forth below, at which I, along with a quorum of the Board, was present.

Name: Paul M. Henry  
Signature: Paul M. Henry  
Date: 6/27/2022

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.**

**WRITTEN VOTE OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Articles of Incorporation of Sabino Vista Hills Neighborhood Association (“Articles”), at Article XIV, provide the Board of Directors of Sabino Vista Hills Neighborhood Association, Inc. (“Association”) may amend the Articles by an affirmative vote in writing of two-thirds (2/3) of a quorum of directors.

**WHEREAS**, I, the undersigned, am a qualified director serving on the Board of Directors attending a duly-called meeting of the Board on the date set forth below, at which a quorum is present.

**WHEREAS**, a motion has been made to amend the Articles, at Article IV, by deleting reference to the requirement that the Board of Directors obtain the consent of two-thirds of the members to use Association personal property, such as future assessment income, as security for a loan, as more particularly detailed in the proposed Articles of Amendment, which I have reviewed.

**WHEREAS**, I approve of the proposed Articles of Amendment and submit this form to cast my vote in favor of them.

**NOW, THEREFORE**, by signing below, I hereby affirm I am a qualified director of the Association, and I hereby vote FOR approval of the proposed Articles of Amendment at the duly-called Board meeting on the date set forth below, at which I, along with a quorum of the Board, was present.

Name: Joshua F. Orozco

Signature: Jh OA

Date: 6/22/22

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.****WRITTEN VOTE OF THE BOARD OF DIRECTORS**

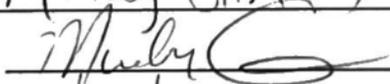
**WHEREAS**, the Articles of Incorporation of Sabino Vista Hills Neighborhood Association (“Articles”), at Article XIV, provide the Board of Directors of Sabino Vista Hills Neighborhood Association, Inc. (“Association”) may amend the Articles by an affirmative vote in writing of two-thirds (2/3) of a quorum of directors.

**WHEREAS**, I, the undersigned, am a qualified director serving on the Board of Directors attending a duly-called meeting of the Board on the date set forth below, at which a quorum is present.

**WHEREAS**, a motion has been made to amend the Articles, at Article IV, by deleting reference to the requirement that the Board of Directors obtain the consent of two-thirds of the members to use Association personal property, such as future assessment income, as security for a loan, as more particularly detailed in the proposed Articles of Amendment, which I have reviewed.

**WHEREAS**, I approve of the proposed Articles of Amendment and submit this form to cast my vote in favor of them.

**NOW, THEREFORE**, by signing below, I hereby affirm I am a qualified director of the Association, and I hereby vote FOR approval of the proposed Articles of Amendment at the duly-called Board meeting on the date set forth below, at which I, along with a quorum of the Board, was present.

Name: Mindy Goff  
Signature:   
Date: 6/27/2022

**SABINO VISTA HILLS NEIGHBORHOOD ASSOCIATION, INC.****WRITTEN VOTE OF THE BOARD OF DIRECTORS**

**WHEREAS**, the Articles of Incorporation of Sabino Vista Hills Neighborhood Association (“Articles”), at Article XIV, provide the Board of Directors of Sabino Vista Hills Neighborhood Association, Inc. (“Association”) may amend the Articles by an affirmative vote in writing of two-thirds (2/3) of a quorum of directors.

**WHEREAS**, I, the undersigned, am a qualified director serving on the Board of Directors attending a duly-called meeting of the Board on the date set forth below, at which a quorum is present.

**WHEREAS**, a motion has been made to amend the Articles, at Article IV, by deleting reference to the requirement that the Board of Directors obtain the consent of two-thirds of the members to use Association personal property, such as future assessment income, as security for a loan, as more particularly detailed in the proposed Articles of Amendment, which I have reviewed.

**WHEREAS**, I approve of the proposed Articles of Amendment and submit this form to cast my vote in favor of them.

**NOW, THEREFORE**, by signing below, I hereby affirm I am a qualified director of the Association, and I hereby vote FOR approval of the proposed Articles of Amendment at the duly-called Board meeting on the date set forth below, at which I, along with a quorum of the Board, was present.

Name: Brian Hatfield  
Signature:   
Date: 6/27/22