

**THIRD AMENDMENT TO THE BYLAWS
OF
LOS ALISOS HOMEOWNERS ASSOCIATION**

Los Alisos Homeowners Association (“the Association”) hereby adopts this Third Amendment to the Bylaws of Los Alisos Homeowners Association (the “Amendment”) effective as of the date signed below.

RECITALS

A. WHEREAS, the Bylaws of Los Alisos Homeowners Association (the “Bylaws”) were adopted and made effective as of March 12, 1999;

B. WHEREAS, the First Amendment to the Bylaws of Los Alisos Homeowners Association was adopted by the Members at the Annual Meeting on November 12, 2003 (the “First Amendment”);

C. WHEREAS, the Second Amendment to the Bylaws of Los Alisos Homeowners Association was adopted by the Members at the Annual Meeting held on May 27, 2004 (the “Second Amendment”);

D. WHEREAS, pursuant to Article XII, Section 1 of the Bylaws, the Bylaws may be amended by a vote of a majority of a quorum of Members present at a regular or special meeting of the Members;

E. WHEREAS, pursuant to Article III, Section 4 of the Bylaws, quorum is the presence, in person or by absentee ballot, of Members entitled to cast one-tenth (1/10) of the votes of the Members;

F. WHEREAS, the Members sought to amend the Bylaws to change the language requiring monthly regular Board Meetings;

G. WHEREAS, at a meeting of the Members duly noticed and held on January 26, 2026, at which a quorum of the Members participated, at least a majority of the Members voting approved this Amendment to the Bylaws.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

BYLAW AMENDMENT

Article VI, Section 1 of the Bylaws is hereby amended to read as follows:

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held at such time and at such place as shall from time to time be determined by the Board of Directors, but at least quarterly, at such place and hour as may be fixed from time to time by the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday. All meetings of the Board of Directors shall be open to the Members, except as otherwise authorized by Arizona law.

Unless otherwise defined herein, capitalized terms used in this Amendment shall have the meanings as defined in the Bylaws. Except as specified herein, all other provisions of the Bylaws and amendments remain in full force and effect.

Certification of Approval

The undersigned, being President of the Board of Directors of the Association herein, has executed this Amendment consistent with the requirements set forth in the Recitals.

LOS ALISOS HOMEOWNERS ASSOCIATION,
An Arizona Nonprofit Corporation

DocuSigned by:
By: *Greg Billmyer*
BC88B7D77700424...
Its: President

Date: 1/28/2026