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AMENDMENT TO  
ARTICLES OF INCORPORATION  
—WESTERN WINDS HOMEOWNERS ASSOCIATION—

NOTARY PUBLIC  
FOR THE STATE OF ARIZONA

KNOW ALL MEN BY THESE PRESENTS

That at a duly convened annual meeting of the members of corporation, held on 5 December 1981, in accordance with Chapter 5 of the Arizona Revised Statutes, the following amendment to the Articles of Incorporation was passed and adopted:

DATE: 12/15/82 TIME: 1:37 PM '82  
FILE # 502170-0

That Article 13 be amended by deleting the present article in its entirety and substituting therefore:

"Article 13. The annual meeting shall be held on the first Saturday in December each year at an hour and place to be determined by the Board of Directors."

In witness whereof we have set our hands this 15th Day of December, 1982.

Anthony Gianninoto  
Anthony Gianninoto, President

Attest:

Kim D. Hinshaw  
Kim Hinshaw, Secretary

I certify that the foregoing amendment to the Articles of Incorporation of Western Winds Homeowners Association were duly passed and adopted by the members pursuant to A. R. S. Section 10-1034 on the 5th day of December, 1981.

Kim D. Hinshaw  
Kim Hinshaw, Secretary

Subscribed and sworn to before me this 21st day of Dec., 1982 by Kim D. Hinshaw

John S. Saiton  
Notary Public

My Commission expires:  
My Commission Expires June 22, 1985