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AMENDMENT

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Waddell Haciendas Landowners Association

C/O Jo Santoli

14003 N. 182nd Ave

Surprise, AZ 85388

COVER LETTER

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**AMENDMENT OF YEAR 2018
TO THE SECOND AMENDMENT AND RESTATEMENT OF
THE BYLAWS
OF
WADDELL HACIENDAS LANDOWNERS ASSOCIATION**

WADDELL HACIENDAS LANDOWNERS ASSOCIATION (“the Association”) hereby amends the **THE SECOND AMENDMENT TO AND RESTATEMENT OF THE BYLAWS OF WADDELL HACIENDAS LANDOWNERS ASSOCIATION** recorded August 14, 2015 as document number 20150590659 with the Maricopa County Recorder, State of Arizona (“the Bylaws”). This amendment is entitled Amendment of Year 2018 to the Second Amendment and Restatement of the Bylaws of Waddell Haciendas Landowners Association (“the Amendment”).

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

1. In Paragraph 9, under Article III “Board of Directors”, Section 3 “Duties of Officers”, subsection “b” is deleted in its entirety and restated to read as follows:
 - b. The Vice President shall act as aide to the President and shall perform the duties of the President in the absence or inability of that officer to act. In addition the Vice President shall serve as Water Master, responsible for overseeing and administering the scheduling of water delivery as well as the maintenance and repair of the irrigation and all aspects of irrigation, pipelines, and water delivery.
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2. In Paragraph 9, under Article III “Board of Directors”, Section 3 “Duties of Officers”, subsection “d” is deleted in its entirety and restated to read as follows
 - d. The Treasurer shall have custody of the funds of the Association by maintaining such funds in bank accounts requiring the signature of one other Board Member in addition to that of the Treasurer; shall keep a full and accurate account of receipts and expenditures; and in accordance with the budget adopted by the Association, shall make disbursements as authorized by the President, Board of Directors, or Association. Checks or vouchers shall be signed by two persons, the Treasurer and one other member of the Board of Directors. The Treasurer shall present a financial statement at every meeting of the Association and at other times when requested by the Board of Directors and shall make a full report at the meeting at which new officers officially assume their duties. The Treasurer shall be responsible for the maintenance of such books of account and records for each fiscal year. Petty cash over ten dollars must be approved by the Board of Directors. The Treasurer’s accounts shall be examined annually by an auditor or an auditing committee of not less than three members, who, satisfied that the Treasurer’s annual report is correct, shall sign a statement of that fact at the end of the report. The auditing committee shall be selected by the Board of Directors at least two weeks before the meeting at which new officers assume duty.
3. Paragraph 15, under Article IV “Membership”, Section 1 “Members”, is deleted in its entirety and restated to read as follows:

In all respects, the word "member" or "members" shall refer only to Members who have voluntarily opted into membership in the Association by the payment of annual dues which amount will be set annually by the Association's Board of Directors or by amendment to these Bylaws.

- 4. Paragraph 25, under Article VIII "Miscellaneous Provisions" is deleted in its entirety and restated to read as follows"

The banking accounts maintained for the administration, accounting and depositing monies of and for individual members' water accounts will be maintained at a different bank (not just branch) than that used by the Association for its operating and maintenance funds. This is to minimize the possibility of error or confusion between the two accounting systems

IN WITNESS WHEREOF, Waddell Haciendas Landowners Association, an Arizona nonprofit corporation, has executed this Amendment to the Bylaws as of MARCH 16, 2018.

WADDELL HACIENDAS LANDOWNERS ASSOCIATION
an Arizona nonprofit corporation

By: [Signature]

Its: [Signature]

I, [Signature], being ^{Unofficial Document} elected President of Waddell Haciendas Landowners Association hereby certifies that the foregoing Second Amendment and Restatement of the Bylaws of Waddell Haciendas Landowners Association has been approved by a vote of the Members having at least fifty one percent (51%) of the votes entitled to be cast by the Members in person or by mail.

By: [Signature]
President, Waddell Haciendas Landowners Association

STATE OF ARIZONA
COUNTY OF MARICOPA

On this 16TH day of MARCH, 2018, before me, the undersigned notary public, in and for said county and state personally appeared JO SANTOLI the President of Waddell Haciendas Landowners Association and Arizona non-profit corporation, personally known (or proved) to me to be the person whose name is subscribed to the above instrument and who acknowledged that he/she executed the above instrument for and on behalf of the corporation, in his capacity as an authorized officer thereof.

[Signature]
(Notary Public)

My Commission Expires:
5-31-2018



CHRISTINE A. JEROME
Notary Public - Arizona
Maricopa County
Expires 05/31/2018