

THE WINDS OF TATUM HOMEOWNERS ASSOCIATION

BYLAW AMENDMENTS

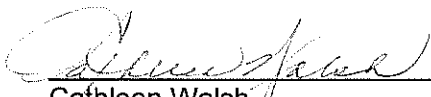
ARTICLE VI - MEETINGS OF DIRECTORS

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held at least quarterly, with notice at such place and hour as may be fixed from time to time by resolution of the Board.

ARTICLE VIII - OFFICERS AND THEIR DUTIES - Section 8.

D. Treasurer. The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; shall provide for an annual audit, review or compilation of the Association books to be performed by a Certified Public Accountant selected by the Board. The audit, review, or compilation shall be completed as provided by Arizona statute and shall be made available upon request to the members within thirty days after its completion; and shall prepare an annual budget and statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members.

I, Cathleen Walsh, President of the Board of Directors of The Winds of Tatum Homeowners Association, a nonprofit corporation duly organized and existing under the laws of the State of Arizona, do hereby certify that the foregoing are full, true, and correct copies of those certain amendments to the Bylaws approved and adopted by vote of the Members at the Annual Meeting of the Members held October 28, 2009.


Cathleen Walsh

7/27/10
Date