

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE RANCH AT PRESCOTT HOMEOWNERS ASSOCIATION

Pursuant to the provisions of Section 10-11006, Arizona Revised Statutes, the undersigned nonprofit corporation is deleting in its entirety the following Article to its Articles of Incorporation:

1. The name of the corporation is:
THE RANCH AT PRESCOTT HOMEOWNERS ASSOCIATION
2. The following is the text of the amendment adopted (deleting Article VI in its entirety and replacing it with the following):

ARTICLE VI

COUNCIL MEMBERS

The affairs of this Association shall be managed by a Council of at least seven (7) Council Members, but no more than ten (10) Council Members who must be Members of the Association. All references to Board of Directors shall mean Council Members. The Council Members are to serve according to the terms of the Declaration. The names and addresses of the persons who are to act in the capacity of Directors until the Council Members are selected are:

<u>Name</u>	<u>Address</u>
Jim Neal Lee	P.O. Box 471 Prescott, Arizona 86302
Marion Linda Lee	P.O. Box 471 Prescott, Arizona 86302
Eric Scot Lee	P.O. Box 471 Prescott, Arizona 86302


At each Annual Meeting the Council Members shall be elected in accordance with the provisions of the Amended and Restated Declaration

of Covenants, Conditions and Restrictions as may be amended from time to time.

- 3. The amendment was adopted the 18th day of March, 2005.
- 4. The amendment was duly adopted by act of the board of directors pursuant to Section 10-11002. ____ And with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

DATED: this 18 day of MARCH, 2005.

THE RANCH AT PRESCOTT
HOMEOWNERS ASSOCIATION

By: 
Its. President


STATE OF ARIZONA)
) ss.
County of Yavapai)

SUBSCRIBED AND SWORN TO before me this 18th day of MARCH, 2005, by JIM LEE, President, THE RANCH AT PRESCOTT HOMEOWNERS ASSOCIATION, a nonprofit corporation.


Notary Public

My Commission expires:

6-19-05

 Notary Public State of Arizona
Yavapai County
Kathleen Driscoll
Expires June 19, 2005