

JAN 07 2011

**NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT**
Pursuant to A.R.S. §10-11006

FILE NO. 131711004

1. The name of the corporation is:

Eagles Landing Home Owners Association (HOA), Inc. @ Cochise
File # 1317168-4

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment was adopted the 15th day of December, 2010.

4. The amendment was duly adopted by act of (choose one):

☐ the members

☒ the board of directors (without member action and either member action was not required or members are not entitled to vote).

5. ☒ and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 5 day of January, 2011.

Signature: Marsha L. Mustain
(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: President

Printed Name: Marsha L. Mustain

EXHIBIT A

X. TRANSACTIONS IN WHICH DIRECTORS OR OFFICERS ARE INTERESTED

- A. No contract or transaction is permitted between the HOA/ Association and one or more of its **elected** Directors or Officers, or between the Association and other corporation, partnership, association, or other organization in which one or more of its **elected** Directors or officers are Directors or Officers.