

Amendment To Bylaws of HR Ranch Homeowner's Association, Inc.

Voted on and passed by the Board on April 11, 2015

Replace Article IV, Section 1 with the following:

Article IV – BOARD OF DIRECTORS

Section 1 – NUMBER, ELECTION AND TENURE

The Board of Directors shall be elected at the annual meeting of the Members or at any special meeting held in lieu thereof by a majority vote of those present or represented except as provided in Section 3 of this Article. Directors shall be nominated as set forth in Section 4 of this Article. The number of Directors shall be seven (7). The number of Directors may be altered by a majority vote of the Members preceding the election or by resolution of the Board of Directors. Directors must be a resident of either HR Ranch or Archer Ranch. Directors shall hold office for two (2) years. During even numbered years the Membership shall elect four (4) Directors and during odd numbered years the Membership shall elect three (3) Directors so that the terms of the Directors are staggered to provide some Board continuity.