

**DIRECTORS' RESOLUTION APPROVING  
AMENDMENT OF BYLAWS**

RESOLVED, that Section 2 of Article IV of the Second Amended Bylaws of the Pinon Springs Ranches Homeowners' Association, Inc., is hereby amended to delete such Section in its entirety and to replace such Section with the following:

Section 2. The annual meeting of Members of the Association shall be held the third Saturday of March in each year.

RESOLVED FURTHER, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolution.

RESOLVED FURTHER, that any actions taken by such officers and directors prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deed of this corporation.

  
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Bob Halvorson, Director

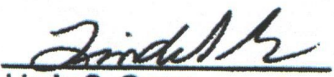
  
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Danielle Fitzpatrick, Director

  
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Linda S. Gross, Director

  
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Jeff Joseph, Director

**CERTIFICATE OF SECRETARY**

The undersigned hereby certifies that she is the duly elected and qualified Secretary of Pinon Springs Ranches Homeowners' Association, a New Mexico a nonprofit association, and that the foregoing is a true and correct record of a resolution duly adopted by the Board of Directors of the association on the 21<sup>st</sup> day of February 2022.

  
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Linda S. Gross,  
Secretary