### FIRST AMENDMENT

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### BYLAWS

#### ALAMEDA SOUTHRIDGE I OWNER'S ASSOCIATION

The Members, with a quorum present, having met on 20 April 1993 and adopted the Bylaws of the Alameda Southridge I Owner's Association hereby agree and consent to the following amendments to those Bylaws:

(All amended or added wordings are <u>underlined.</u>)

Add Article 3.1 (c)

<u>3.1 (c) All meetings of the membership shall be conducted in accordance with Robert's Rules Of Order.</u>

#### 4.4 COMPENSATION

No director or member shall receive compensation for any service rendered to the Association. However, any director or member may be reimbursed for actual <u>incidental</u> documented expenses preapproved by the Board and incurred on behalf of the Association.

### 6.1 REGULAR MEETINGS

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

#### 6.3 QUORUM

A majority of the Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a simple majority of the Directors (delete the word "present" at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

#### 7.2 DUTIES

(c) From time to time, and at least annually, prepare a budget for the Association, determine the amount of the common charges required to meet the common expenses of the Association and allocate and assess such common expenses against the unit owners, and levy and collect any special assessments which may be <u>approved by the members of the Association</u>.

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(e) Foreclose the lien against any property for which assessments are not paid within thirty (30) days after <u>Notice of</u> <u>Lien has been served</u> or bring action at law against the owner personally obligated to pay same.

(h) The Board of Directors shall have the authority to procure and maintain insurance in adequate amounts for the liability and hazard on all property owned or supervised by the Association, as well as liability coverage or bonding to protect members of the Board and Officers of the Association.

### 8.2 ELECTION

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<u>The Board of Directors shall elect officers</u> at the first meeting of the Board of Directors following the initial meeting of the members at which the Directors are elected and at the first meeting of the Board of Directors following each annual meeting of the members thereafter.

# 13.4 DAMAGE TO OR DESTRUCTION OF STRUCTURES

In the event that any structure is destroyed, wholly or partially by fire or any casualty, such structure shall be rebuilt or repaired to conform to the Covenants-or shall be removed from the lot within six (6) months from the loss.

#### 13.9 ENFORCEMENT

The Association on behalf of all the members shall have the right to enforce by any proceeding at law or in equity all of the covenants, conditions, easements, restrictions, rights, duties and obligations herein contained. If any suit for injunction is brought for the enforcement (whether to prevent a violation or a threatened violation) of any such covenants, conditions, easements, restrictions, rights, duties and obligations, no bond or other security shall be required of the party bringing such action in order to secure the issuance of a temporary restraining order, temporary injunction or final injunction. If the application for injunction is contested, the successful party in such action shall be entitled to recover all court costs and reasonable attorney's fees as determined by the court. Further, the Covenants allow assessments, fines or penalties as agreed to by the Association Directors and such fines are set forth in the schedule of assessments, fines and penalties maintained with the Association's official records. Any disputes as to the levy of such a fine, assessment or penalty shall be determined by the Directors of the Association, and upon a written notice of appeal, and after any appropriate hearing is held, the action of said Directors shall be affirmed or modified as the Directors deem appropriate. (Last sentence is deleted).

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IN WITNESS WHEREOF, we, the undersigned, being at least sixty percent (60%) of the eligible votes do hereby adopt the foregoing Amendments to the Bylaws of the Alameda Southridge I Owner's Association, Inc., effective the date of the signing hereof by the lot owner whose signature shall represent the attainment of the sixtieth percent (60%) of the eligible votes.

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# SECOND AMENDMENT TO THE BYLAWS OF THE ALAMEDA SOUTHRIDGE I Owners' ASSOCIATION

The Second Amendment to the Bylaws of the Alameda Southridge I <u>Owner's Association</u> hereby amends the Bylaws of the Alameda Southridge I Owners' Association voted into effect the 20th day of April 1993 and amended the 29th day of April 1993.

The undersigned being all members of the Alameda Southridge I Owners' Association hereby agree and consent to the following amendments to the Bylaws of the Association:

ARTICLE I NAME, PURPOSE AND IDENTITY 1. Section 1.2 Purpose. Section is amended as follows: "ALAMEDA SOUTHRIDGE I OWNER'S ASSOCIATION, INC., a New Mexico corporation, hereinafter referred to as the "Association", has been formed under the laws of the State of New Mexico for the purpose of owning, maintaining and preserving areas and facilities which enhance the common interests of its members, as well as for the purpose of exercising all of the rights, privileges and responsibilities of the Owners' Association as set forth in the Alameda Southridge I Master Restrictions, a Declaration of Covenants, Conditions and Restrictions, dated 26 January 1990 and duly authorized amendments thereto, hereinafter referred to as the "Covenants".

## ARTICLE II MEMBERSHIP

1. Section 2.2 <u>Classes of Membership</u>. Section is amended as follows: "The Association shall have one (1) Class of Membership, Class I. All Members shall be Class I Members and entitled to one (1) vote per lot owned."

Subsection a(1) and Subsection (b) are deleted in entirety.

ARTICLE III MEETINGS OF MEMBERS

1. Section 3.4 Quorum. Section is amended as follows: "The presence at the meeting of members entitled to cast forty percent (40%) of the then existing eligible votes, including proxies, shall constitute a quorum for any action of the Association except as otherwise provided in these Bylaws."

ARTICLE IV BOARD OF DIRECTORS 1. Section 4.2 Term of Office. Section is amended as follows: "At each annual meeting, the members shall elect directors for a two (2) year term to replace those directors whose term has expired.

2. Section 5.2 <u>Election</u>. Subsection (a) is amended as follows: "Election to the Board of Directors shall be by secret written ballot. At such elections the members or their proxies may cast, in respect to each vacancy, one (1) vote for each lot owned. The nominee/s receiving the largest number of votes shall be elected. Cumulative voting is not permitted."

Subsection (b) is deleted in its entirety.

## ARTICLE IX COMMITTEES

1. Section 9.4 Planning Committee. Section is amended as follows: "The Board of Directors will appoint a Planning Committee in accordance with the Covenants."

# THIRD AMENDMENT TO THE BYLAWS OF THE ALAMEDA SOUTHRIDGE I OWNERS' ASSOCIATION

The Third Amendment to the Bylaws of the Alameda Southridge I Owners' Association hereby amends the Bylaws of the Alameda Southridge I Owners' Association voted into effect the 20th day of April 1993, amended the 29th day of April 1993, and further amended the 8th day of February, 1995.

The undersigned being all members of the Alameda Southridge I Owners' Association hereby agree and consent to the following amendments to the Bylaws of the Association:

# ARTICLE IV BOARD OF DIRECTORS

1. Section 4.4 <u>Compensation</u> Subsection is revised by replacing the first sentence as follows: "No Director or member shall receive compensation for any service rendered to the association except the treasurer who may be paid a rate set by a majority of the Board of Directors (not including the treasurer) and stated in the annual budget; however, not to exceed \$50 per month.

ARTICLE VIII OFFICERS AND THEIR DUTIES 8.1 <u>Enumeration</u> The last sentence of the Section is amended to read as follows: "There shall be no salary for any officer except if provided for in Section 6."

IN WITNESS WHEREOF, we, the undersigned, being at least sixty percent (60%) of the eligible votes do hereby adopt the foregoing Second and Third Amendments to the Bylaws of the Alameda Southridge I Owners' Association, Inc., effective the date of the signing hereof by the Lot owner whose signature shall represent the attainment of the sixtieth percent (60%) of the eligible votes.

Signature

President Board of Directors

Date

<u>4-11-96</u> <u>11 Harl 26</u> <u>April 1991</u>

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# FOURTH AMENDMENT TO THE BYLAWS OF ALAMEDA SOUTHRIDGE I OWNER'S ASSOCIATION INCORPORATED

### STATE OF NEW MEXICO

### COUNTY OF DOÑA ANA

We hereby certify that the following Fourth Amendment to the bylaws (the "Bylaws") of Alameda Southridge I Owner's Association Incorporated, a New Mexico corporation (the "Corporation"), was approved at the annual meeting of the members of the Corporation held on February 21, 2002, by at least sixty percent (60%) of the members of the Corporation, as permitted by Section 12.1 of the Bylaws:

Paragraph (b) of Section 3.1, <u>ANNUAL MEETINGS</u>, of the Bylaws is amended to read as follows:

"(b) The annual meeting of the Members shall be held on the second Thursday of February of each year, except when the second Thursday is February 14, Valentine's Day, in which case the annual meeting of the Members shall be held on the third Thursday of February. All annual meetings to be held at a place in Las Cruces, New Mexico, to be designated by the Board of Directors."

Secretary

Signed and sworn to before me on February \_\_\_\_\_, 2005.



Notary Public My Commission Expires: 2/23/08

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# FIFTH AMENDMENT TO THE BYLAWS OF ALAMEDA SOUTHRIDGE I OWNER'S ASSOCIATION INCORPORATED

### STATE OF NEW MEXICO

## COUNTY OF DOÑA ANA

We hereby certify that the following Fifth Amendment to the bylaws (the "Bylaws") of

Alameda Southridge I Owner's Association Incorporated, a New Mexico corporation (the

"Corporation"), was approved, in writing, in the first half of 2002 by at least sixty percent (60%) of

the members of the Corporation, as permitted by Section 12.1 of the Bylaws:

The first sentence of Section 4.4, <u>COMPENSATION</u>, of the Bylaws is amended to read as follows:

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"No Director or member of the Association shall receive compensation for any service rendered to the Association, except the President, Treasurer, Secretary and Maintenance Chair, who shall each receive as compensation for his or her services as such the waiver of his or her maintenance assessment (dues) for one (1) lot during the period that he or she holds that office."

Secretary

Signed and sworn to before me on February \_\_\_\_\_, 2005.



Notary Public My Commission Expires: 2/23/08

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## SIXTH AMENDMENT TO THE BYLAWS

OF

# ALAMEDA SOUTHRIDGE OWNER'S ASSOCIATION INCORPORATED

### STATE OF NEW MEXICO

### COUNTY OF DONA ANA

We hereby certify that the following Sixth Amendment to the bylaws (the "By-Laws") of Alameda Southridge Owner's Association Incorporated, a New Mexico corporation (the Corporation"), was approved at the annual meeting of the members of the Corporation held on November 11, 2010, by at least sixty percent (60%) of the members of the Corporation, as permitted by Section 12.1 of the **Bylaws:** 

Paragraph (b) of Section 3.1, ANNUAL MEETINGS, of the Bylaws, previously amended by the Fourth Amendment on February 21, 2002, is hereby amended to read as follows:

"(b) The annual meeting of the Members shall be held on the second

Thursday of November of each year at a place in Las Cruces, New Mexico,

to be designated by the Board of Directors."

couldres President

Secretary

Signed and sworn to before me on November 2010

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Notary Public

4 23, 2013 My Commission Expires

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