

AMENDMENT  
TO THE  
BYLAWS OF  
HIGLEY GROVES HOMEOWNERS ASSOCIATION

This amendment has been approved by the Owners representing the members having a majority of the votes entitled to be cast by the members present in-person or by proxy at the Annual Meeting of the Members held on November 12, 2015. Voting in favor of the amendment 68 for and 23 against.

Article III, Section 2 of the Bylaws of Higley Groves Homeowners Association is hereby amended to read as follows:

**Section 2 Term of Office** At the 2015 annual meeting of the members, seven (7) directors will be elected. The three (3) members with the highest number of votes will be elected to a three (3) year term, the two (2) members with the fourth and fifth highest votes will be elected to two (2) year terms, and the two (2) members with the sixth and seventh highest number of votes will be elected to one (1) year terms. At all future annual meetings of the members all directors shall be elected for a term of three (3) years. Nothing in the foregoing shall prohibit the Board of Directors from increasing or decreasing the number of directors on the Board after the annual meeting, provided that the terms of directors remain staggered.

Date Amended: November 12, 2015

Voting on file at the office of the Association at 633 E. Ray Road, Suite 122, Gilbert, AZ 85296