



OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
2005-1215562 08/23/05 14:24
2 OF 2
MARTINEZB

VILLA SCOTTSDALE II ASSOCIATION
CERTIFICATION OF THIRD AMENDMENT
TO
BYLAWS

ORIGINAL

This Certificate of Third Amendment to Bylaws of Villas Scottsdale II Association is made and executed on the 19th day of July 2005, by the Villas Scottsdale II Association, an Arizona nonprofit corporation.

It is hereby certified that the following amendment to the Bylaws was adopted at a duly constituted meeting by owners constituting at least twenty-five percent (25%) of the total value of all units in the project as shown in the Declaration of Horizontal Property Regime:

Article III, Section 5, of the Bylaws shall be amended to read as follows:

Section 5. NOTICE OF MEETINGS It shall be the duty of the Secretary to mail a notice of each annual or special meeting, stating the purpose thereof as well as the time and place where it is to be held, to each owner of record, at least 30 but not more than 45 days prior to such meeting. The mailing of a notice in the manner provided in this section shall be considered notice served.

In Witness Whereof, this Certificate of Third Amendment to Bylaws is executed by the undersigned officer, being duly authorized to do so on behalf of the Association.

VILLAS SCOTTSDALE II ASSOCIATION, an
Arizona nonprofit corporation

By: Laura L. Legge
Its: President

State of Arizona
County of Maricopa Ss.

The foregoing Certificate of Third Amendment to Bylaws was executed and acknowledged before me on August 9th, 2005, by Laura L. Legge
Of Villas Scottsdale II Association, on behalf of the Association.

Kimberly A. Smith
Notary Public



KIMBERLY A. SMITH
Notary Public - Arizona
Maricopa County
Expires 07/31/08

When recorded return to:
Villas Scottsdale II
9362 E. Raintree Dr.
Scottsdale, AZ
85260