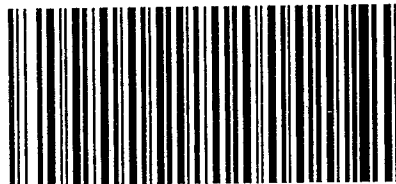


When recorded mail to:

Sunland Village East Association
2145 S. Farnsworth Drive
Mesa, AZ 85209



OFFICIAL RECORDS OF
MARICOPA COUNTY RECORDER
HELEN PURCELL
2011-0812116 09/30/11 01:05 PM
9 OF 9

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**SUNLAND VILLAGE EAST ASSOCIATION
AMENDED AND RESTATED BYLAWS
DATED SEPTEMBER 29, 2011**

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**ARTICLE 7
BOARD OF DIRECTORS**

7.1 NUMBER OF DIRECTORS AND DIRECTOR TERMS

Presently Reads:


- 7.1.4** After serving for two (2) consecutive terms, a Director cannot serve on the Board of Directors for a period of one (1) full year. After one (1) year, the person may again serve on the Board of Directors, whether by appointment or election.

Change to:


- 7.1.4** After serving for two (2) consecutive terms, a Director cannot serve on the Board of Directors for a period of a full three (3) years. After a full three (3) years, the person may again serve on the Board of Directors, whether by appointment or election.

New Amendment:

- 7.1.5** When a Board Member resigns before the end of his or her term, a full three (3) year period must elapse before such person is eligible to serve again as a Director on the Board.



LINDA PETERSON, PRESIDENT



DATE

ARTICLE 7
BOARD OF DIRECTORS

7.2 Qualification of Board Candidates

Presently Reads:

7.2.1 To qualify as a candidate for election as a Member on the board, the person shall be a Class A Member in good Standing.

Change to:

7.2.1 To qualify as a candidate for election as a Director, the person shall be a Class A Owner of Record in Good Standing.

**ARTICLE 8
BOARD OF DIRECTORS**

8.2 Obligations of Director

Presently Reads:

8.2.1 Directors shall:

- .1 be reasonably available on a year-round basis for participation in the business affairs of the Association;
- .2 cooperate with other Board Members to insure a quorum at every Board Meeting; and
- .3 serve in any Board appointed capacity.

Change To:

8.2.1 Directors Shall:

1. Be reasonably available on a year-round basis for participation in the business affairs of the Association and subject to the terms of Bylaw 7.5.1
2. Be physically present, as a resident in SVE, for six (6) consecutive months in the same calendar year of service. Directors appointed to office for terms of less than nine (9) months are exempt.
3. Cooperate with other Directors to ensure a quorum at Board meetings.
4. Serve in any capacity assigned.

**ARTICLE 9
OFFICERS**

PROCEDURAL ADDITION

9.2 President

Presently Reads:

- 9.2.1** In accordance with the Governing Documents and policies of the Association, duly adopted by the Board, together with applicable Local, State and Federal laws, the President shall:
- .1** preside at and conduct meetings of the Board;
 - .2** be responsible for the general supervision of the affairs of the Association;
 - .3** execute the Association's Governing documents on behalf of the Association;
 - .4** vote on issues that come before the Board, at his or her discretion.

Addition:

- .5** insure all contracts require two(2) signatures and initials on all pages to be valid.