

**FIRST AMENDMENT TO BYLAWS OF
PEBBLECREEK GOLF RESORT HOMEOWNERS ASSOCIATION NO.1, INC.**

This FIRST AMENDMENT TO THE BYLAWS OF PEBBLECREEK GOLF RESORT HOMEOWNERS ASSOCIATION NO.1, INC. (the "First Amendment") is made as of February 21, 2024, by the PEBBLECREEK GOLF RESORT HOMEOWNERS ASSOCIATION NO.1, INC., an Arizona non-profit corporation (the "Association").

RECITALS

- A. The Board of Directors of the Association desires to amend the Bylaws of the Association dated September 2, 1992 (the "Bylaws") as more particularly described below.
- B. Pursuant to Article VI of the Bylaws, the Bylaws may be amended by the affirmative vote of a majority of the Board of Directors. The Board of Directors has approved this First Amendment.

AMENDMENT

NOW THEREFORE, the Bylaws are hereby amended as follows:

The following verbiage shall replace Section 3 of Article III in its entirety;

"Section 3. Term of Office. Except for directors appointed by Declarant prior to the Transition date, all directors shall serve two-year terms, with no limit on the number of terms."

The undersigned Secretary of the Corporation does hereby certify that this First Amendment was adopted by the Board of Directors at a Board meeting of even date herewith.

By: Mark A Giannonatti
Name: MARK GIANNONATTI
Title: Secretary