

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

This SECOND AMENDMENT TO THE BYLAWS OF PEBBLECREEK GOLF RESORT HOMEOWNERS ASSOCIATION NO.1, (the "Second Amendment") is made as of May 20, 2026 by the PebbleCreek Golf Resort Homeowners Association No. 1, 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 21, 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 Second Amendment.

AMENDMENT

NOW THEREFORE, the Bylaws are hereby amended as follows:

The following will be added to the end of Section 5 of Article IV (President);

"The President or his/her designee is delegated the authority to establish the agenda for all Board meetings, Member meetings, Special Meetings, and Executive Session meetings. The President will solicit proposed meeting topics from all Board members in advance of finalizing the agenda."

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

By: Maria A. Giannone
Name: Maria A. Giannone
Title: Secretary