

**THIRD AMENDMENT TO BYLAWS OF
QUAIL CREEK COUNTRY CLUB PROPERTY OWNERS ASSOCIATION**

This THIRD AMENDMENT TO THE BYLAWS OF QUAIL CREEK COUNTRY CLUB PROPERTY OWNERS ASSOCIATION (the "Third Amendment") is made as of September 19, 2022 by the Quail Creek Country Club Property Owners Association, 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 October 13, 1999 (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 Third Amendment.

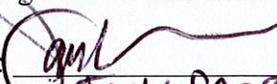
AMENDMENT

NOW THEREFORE, the Bylaws are hereby amended as follows:

The second sentence of Section 2 of Article II (Meetings of the Members) shall be replaced with the following sentence;

"The Annual meetings of the Members shall be held each year at a date and time selected by the Board of Directors."

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

By: 
Name: JACK PARSAM
Title: Secretary