

AMENDMENT TO BYLAWS
OF
TATUM RANCH COMMUNITY ASSOCIATION

The Amendment to the Tatum Ranch Community Association bylaws adopted by the Board of Directors on July 19, 2003 and signed by Jim Houlahan and Marty Bruckner, President and Secretary respectively, on October 14th, 2003 is rescinded in its entirety.

Article VI, Section 5 is to read as follows:

Section 5. Quorum. A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

Article VI, Section 6 is deleted in its entirety.

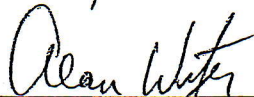
The undersigned, being the duly elected President and Secretary of Tatum Ranch Community Association, an Arizona non-profit corporation, hereby certify that the foregoing amendment to the Bylaws of Tatum Ranch Community Association was adopted by the Board of Directors of the Corporation at a meeting of the Board of Directors duly held on December 13th, 2005.

Dated this 10 day of January, 2006.



President

Dated this 10th day of JANUARY, 2006.



Secretary