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AZ. CORP. COMMISSION
STATE OF AZ.

STATE OF ARIZONA
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAS ALTURAS ASSOCIATION

FEB 2 1989
John Decker
2-28-89
504008-0

Pursuant to the provisions of Section 10-061, Arizona Business Corporation Act, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

The document attached hereto as Exhibit A sets forth amendments to the Articles of Incorporation and were adopted by the directors of the corporation on December 20, 1988 in the manner prescribed by the Arizona Business Corporation Act.

DATED: December 20, 1988.

Las Alturas Association

By: *Kim Acorn*
Kim Acorn
President

By: *Steven L. Bosse*
Steven L. Bosse
Secretary

001984

STATE OF ARIZONA)
County of Pima) ss:

Subscribed and sworn to before me this 20 day of December,
1988, by Kim Acorn, President.

Severin D. Schellman, Notary Public
Notary Public

My Commission Expires:

April 15, 1990

STATE OF ARIZONA)
County of Pima) ss:

Subscribed and sworn to before me this 20 day of December,
1988, by Steven L. Bosse', Secretary.

Severin D. Schellman, Notary Public
Notary Public

My Commission Expires:

April 15, 1990

c191(Alturas):kj:cpt

EXHIBIT A
STATE OF ARIZONA
ARTICLES OF AMENDMENT
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ARTICLES OF INCORPORATION
OF
LAS ALTURAS ASSOCIATION

The Articles of Incorporation are amended by adding the following paragraph 9:

"9. To the fullest extent allowed by law, each incorporator, officer, director, employee, agent of or advisor to the corporation, shall be exempt from any liabilities of the corporation or any liabilities arising from services performed on behalf of the corporation. This exemption shall include any liability for monetary damages as a director or member of the corporation for breach of his/her fiduciary duty."