

**FIRST AMENDMENT TO BYLAWS
OF
THE LEGENDS AT SANTA RITA SPRINGS**

WHEREAS, Arizona Revised Statutes §10-11021, §10-110003 and §33-1812 provide that approval of an Amendment to Bylaws for an Arizona non-profit corporation that is a planned community must be by fifty one percent (51%) of the Members voting in person or by absentee ballot at an Association meeting at which a quorum is present; and

WHEREAS, at an Annual Meeting of the Members of The Legends at Santa Rita Springs Homeowners Association at which a quorum was present and which was held on the 27th day of February 2019, fifty one percent (51%) of the Members present and voting in person or by absentee ballot approved and adopted the following amendment to the Bylaws of the Association.

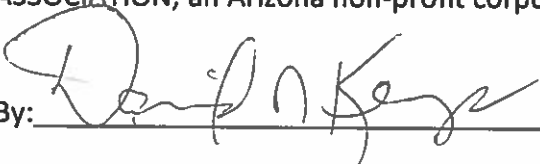
NOW THEREFORE, Article IX of the Association's Bylaws is amended as follows:

Article IX, Committees: 9.2.2 Following are Standing Committees

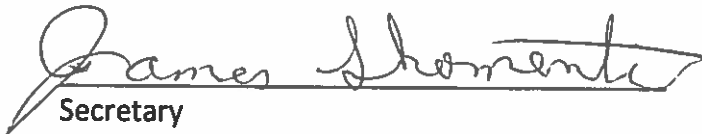
Add: K. Communication Committee

DATED this 30 day of March 2019.

THE LEGENDS AT SANTA RITA SPRINGS HOMEOWNERS
ASSOCIATION, an Arizona non-profit corporation

By: , President

ATTEST:


Secretary