



AZ CORPORATION COMMISSION  
FILED

DEC 17 2009

FILE NO. 01774609

ARTICLES OF AMENDMENT  
OF  
TROON VILLAGE ASSOCIATION

1. The name of the corporation is Troon Village Association.
2. Attached hereto as Exhibit A is the text of the amendment adopted.
3. The amendment was adopted the 14 day of December, 2009.
4. The amendment was duly adopted by act of the  
 members  
 board of directors.
5.  And with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

DATED as of this 14 day of December, 2009.

TROON VILLAGE ASSOCIATION

By: Richard R. Dejean

Its: President

**EXHIBIT A**

**Certificate of Amendment to  
Articles of Incorporation  
of Troon Village Association**

WHEREAS, The Troon Village Association ("Association") is governed by the Articles of Incorporation of Troon Village Association ("Articles of Incorporation");

WHEREAS, on February 14, 2007, the Association filed an Articles of Amendment amending Sections 5.01 and 7.01 (the "Amendments");

WHEREAS, on November 25, 2009, the Maricopa County Superior Court, in case CV 2008-027251, issued a judgment invalidating the Amendments, a copy of which is attached as Exhibit A-1;

NOW THEREFORE, the Association hereby amends the Articles of Incorporation, restoring them to their pre-February 14, 2007 form, as follows:

1. The first sentence of Article 5, Section 5.01 of the Articles of Incorporation shall be amended to read as follows:

5.01 The Board of Directors of this Association shall be comprised of at least (3) but no more than five (5) members who shall be appointed or elected to serve one (1) year terms as more particularly set forth in these Articles and the Bylaws of this Association.

2. Article 7, Section 7.01 of the Articles of Incorporation, shall be amended to delete subsection (d) in its entirety.

The President of the Association hereby certifies that the above amendments have been adopted by act of the Board of Directors to comply with the Court's ruling in case CV 2008-027251.

DATED this 14 day of December, 2009.

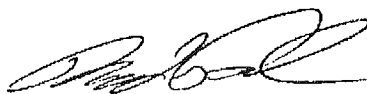
Troon Village Association

By: 

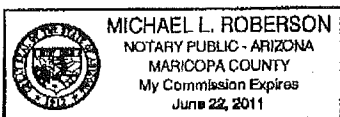
Its: President

STATE OF ARIZONA )  
 ) ss.  
County of Maricopa )

On this 14 day of December, 2009, before me personally appeared Patrick Flynn, whose identity was proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this document, and who acknowledged that he/she signed the above/attached document.

  
\_\_\_\_\_  
Notary Public

Notary Seal:



The Secretary of the Association hereby attests that the above amendments have been duly adopted.

DATED this 14 day of December, 2009.

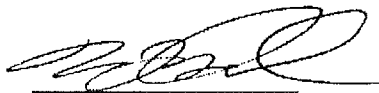
Troon Village Association

By: Theresa Garske

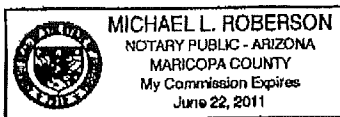
Its: Secretary

STATE OF ARIZONA )  
 ) ss.  
County of Maricopa )

On this 14 day of December, 2009, before me personally appeared Theresa Garske, whose identity was proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this document, and who acknowledged that he/she signed the above/attached document.

  
\_\_\_\_\_  
Notary Public

Notary Seal:



**EXHIBIT A-1**

1 **CARPENTER HAZLEWOOD DELGADO & WOOD, PLC**  
2 **Attorneys at Law**  
3 **1400 E. Southern Ave., Suite 400**  
4 **Tempe, Arizona 85282**  
5 **(480) 991-6949, Facsimile (480) 991-7040**  
6 **(Carrie H. Smith - #022701)**  
7 **(Jason E. Smith - #023007)**  
8 **TROONVILTRAV.0004**

9 Attorneys for Plaintiff

10 **SUPERIOR COURT OF ARIZONA**  
11 **IN AND FOR THE COUNTY OF MARICOPA**

12 **Nancy J. Waugaman, an unmarried**  
13 **woman.**

14 **Plaintiff,**

15 **vs.**

16 **Troon Village Master Association, an**  
17 **Arizona non-profit corporation,**

18 **Defendants,**

19 **Case No. CV2008-027251**

20 **JUDGMENT AND NOTICE OF**  
21 **INVALIDITY OF DOCUMENT**  
22 **RECORDED AT**  
23 **2007-0125524**  
24 **RECORDS OF THE MARICOPA**  
25 **COUNTY RECORDER**

26 **(Assigned to the Honorable**  
27 **John Buttrick)**

28 The matter of the validity of amendments to Article 5 Section 5.03, Article 6,  
Section 6.02 and Article 7, Section 7.09 of the Amended and Restated Declaration of  
Covenants, Conditions and Restrictions for Troon Village, recorded at 88-430025 in the  
Maricopa County Recorder's Office ("CC&Rs") having been adjudicated on summary  
judgment by minute entry order dated August 5, 2009;

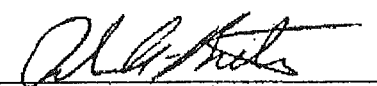
The Court enters Judgment as follows:

1. The CC&R amendments as recorded at 2007-0125524 in the Office of the  
Maricopa County Recorder are invalid.

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2. This Judgment shall be recorded in the records of Maricopa County Recorder's Office.

DONE IN OPEN COURT this 25<sup>th</sup> day of November, 2009

  
The Honorable John Buttrick  
Judge of the Superior Court

**COMMISSIONERS**  
KRISTINK MAYES - Chairman  
GARY PIERCE  
PAUL NEWMAN  
SANDRA D. KENNEDY  
BOB STUMP



ARIZONA CORPORATION COMMISSION

ERNEST G. JOHNSON  
Executive Director

JEFF GRANT  
Director  
Corporations Division

December 31, 2009

LARRY ROBERSON  
4523 E BROADWAY  
PHOENIX, AZ 85040

RE: TROON VILLAGE ASSOCIATION  
File Number: 01774605

We are pleased to notify you that your Amendment to Articles of Incorporation for the above-referenced corporation HAS BEEN APPROVED.

You must publish a copy of the Amendment. The publication must be in a newspaper of general circulation in the county of the known place of business in Arizona for three consecutive publications. A list of acceptable newspapers in each county is enclosed and is also posted on the Commission website. Publication must be completed WITHIN 60 DAYS after December 31, 2009, which is the date the document was approved for filing by the Commission. The corporation may be subject to administrative dissolution if it fails to publish. You will receive an Affidavit of Publication from the newspaper, and you may file it with the Commission.

We strongly recommend that you periodically monitor your corporation's record with the Commission, which can be viewed at [www.azcc.gov/divisions/corporations](http://www.azcc.gov/divisions/corporations). If you have questions or need further information, please contact us at (602) 542-3026 in Phoenix, or Toll Free (Arizona residents only) at 1-800-345-5819.

Sincerely,  
AL Bendy  
Examiner, Corporations Division

CF:11  
REV. 01/2009