

AZ CORPORATION COMMISSION  
FILED

FEB 14 2007

FILE NO. 0177460-5

ARTICLES OF AMENDMENT

OF

TROON VILLAGE ASSOCIATION

1. The name of the corporation is Troon Vilage Association.
2. Attached hereto as Exhibit A is the text of the amendment adopted.
3. The amendment was adopted the 16<sup>th</sup> day of January, 2007.
4. The amendment was duly adopted by act of the members  board of directors .  And with approval, in writing, by the person or persons so specified in the corporations's Articles of Incorporation or bylaws.

DATED as of this 5 day of FEB January, 2007.

TROON VILLAGE ASSOCIATION

By

Patrick Flynn  
PATRICK FLYNN PRESIDENT  
[name] [title]

**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, Article 13, Section 13.01 of the Articles of Incorporation provides that the Articles may be amended by the affirmative vote of Owners holding at least seventy-five percent (75%) of the votes that are cast at a duly called meeting;

NOW THEREFORE, the Association hereby amends the Articles of Incorporation 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 serve staggered, two-year terms as more particularly set forth in the Declaration.

2. Article 7, Section 7.01 of the Articles of Incorporation, shall be amended to add subsection (d) as follows:

(d) Notwithstanding anything to the contrary, no homeowners' or property owners' association shall have any voting rights for any Parcels that it owns, in the same respect that it is not required to pay assessments for the ownership of said Parcels.

The President of the Association hereby certifies that the above amendments have been adopted by the required percentage of the Owners.

DATED this 5 day of FEB, 2007.

Troon Village Association

By: 

Its: PRESIDENT

STATE OF ARIZONA )  
 ) ss.  
County of Maricopa )

On this 5th day of FEB., 2007, before me personally appeared Patrick Flynn, whose identify 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.



Marianne Mathews  
Notary Public

Notary Seal:

The Secretary of the Association hereby attests that the above amendments have been adopted by the required percentage of the Owners.

DATED this 5 day of FEBRUARY, 2007.

Troon Village Association

By: [Signature]

Its: Secretary

STATE OF ARIZONA )  
 ) ss.  
County of Maricopa )

On this 5th day of FEB., 2007, before me personally appeared Lawrence Johnson, whose identify 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.



Marianne Mathews  
Notary Public

Notary Seal: