

STATE OF ARIZONA

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF
COBBLESTONE HOMEOWNERS ASSOCIATION, INC.

MAR 20 8 22 AM '91
Debbie Carlson
3021-91
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We, the undersigned, President and Secretary, hereby certify:

1. The name of the corporation is Cobblestone Homeowners Association, Inc. (the "Corporation").

2. The Articles of Incorporation of the Corporation shall be amended in accordance with the addition of the following resolution duly adopted by the directors and the shareholders of the Corporation on March 4, 1991:

8. The Corporation shall indemnify, to the maximum extent from time to time permitted by applicable law, any person who incurs liability or expense by reason of such person acting as an officer, director, or employee of the Corporation. The indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

DATED: March 4, 1991

[Signature]
PRESIDENT
[Signature]
SECRETARY

002-77

STATE OF ARIZONA)
) ss.
COUNTY OF Pima)

The foregoing Articles of Amendment were acknowledged to before me this 4th day of March, 1991, by SIDNEY NELSON, President of Cobblestone Homeowners Association, Inc.

Deborah J. Powers
Notary Public

My Commission Expires:
March 6, 1993

STATE OF ARIZONA)
) : ss.
County of Pima)

The foregoing Articles of Amendment were acknowledged to before me this 4th day of March, 1991, by JACK THOMPSON, Secretary of Cobblestone Homeowners Association, Inc.

Deborah J. Powers
Notary Public

My Commission Expires:
March 6, 1993