

**THIRD AMENDMENT
to
BY-LAWS
of
TIFFANY PLACE HOMEOWNERS ASSOCIATION**

Pursuant to the By-Laws, ARTICLE V, Section 2 – Number and Qualifications, and as amended in accordance with the Second Amendment, dated January 30, 1995, the following amendment was adopted by a majority vote of the Board of Directors at their November 7, 2011 Board meeting: to wit:

Article V. Section 2 – Number and Qualification of Directors:

CHANGE:

“Beginning with the 2012 Annual Meeting, to be eligible to run and serve on the Board of Directors, candidates must

- (a) be a Member, or
- (b) be related to a Member (e.g. a son, daughter, niece, grandchild, son-in-law or daughter-in-law), hereinafter referred to as a “Member Designee”. Members must, at a minimum of forty-five (45) days prior to the Annual Meeting substantiate their relationship to any Member Designee to the Board in order for such Member Designee to be eligible to be placed on the ballot, and if elected, to serve on the Association’s Board. To substantiate such familial relationship to a Member, the Member must provide to the Board of Directors a legal document or documents, e.g. a birth certificate and/or marriage license, for such Member Designee, and
- (c) in either event, (a) or (b) the Member running for the Board of Directors, or that has nominated a Member Designee, must, prior to the Annual Meeting, and throughout such Director’s term, continue to be current in all assessments and fees, and not in default of any responsibility or obligation that is set forth in the Associations governing documents

The Board of Directors, following applicable written notice and cure rights, may remove from the Board, any Member or Member Designee, if such Member is not current in their assessments and or fees, or is in default of any responsibility or obligation, as set forth in the Association’s governing documents”.

CERTIFICATION

We, the undersigned, do hereby certify:

That we are duly elected Directors and officers of TIFFANY PLACE HOMEOWNERS ASSOCIATION, an Arizona Corporation, and THAT the foregoing amendment to the By-Laws was passed by a majority vote of the Board of Directors at the Board meeting of November 7, 2011, and unanimously reaffirmed and approved by all Directors in the January 25, 2012 Board meeting;

IN WITNESS WHEREOF this Third Amendment to the By-Laws of Tiffany Place Homeowners Association, we have hereunto subscribed our names as set forth below.

Notary Stamp:

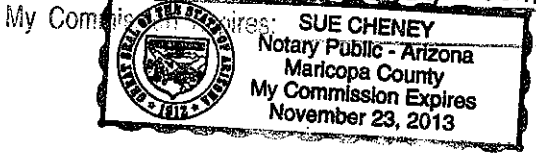
STATE OF ARIZONA

COUNTY OF Maricopa

The foregoing instrument was acknowledged before me this 26th day of January 20 12

By Carol Richardson

Notary Public Sue Cheney Nov. 23, 2013



Carol Richardson 1/26/2012
Carol Richardson Dated

Cathy Thomas 1-31-12
Cathy Thomas Dated

Merle Ryan 2-1-12
Merle Ryan Dated

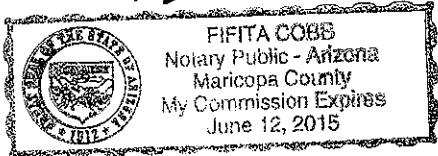
Susan Blake 1/27/2012
Susan Blake Dated

Al Hagerman 1/22/2012
Al Hagerman Dated

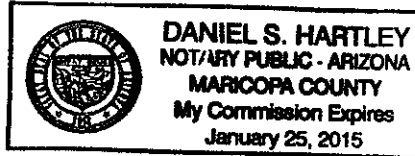
State of Arizona
County of Maricopa
I, FIFITA COBB, a notary public, do certify that, on the 27th day of January 20 12, I personally made the above/attached copy of Susan Blake from the original, and it is a true, exact, complete and unaltered copy.

(seal)

[Signature]
Notary Public



Subscribed, sworn to and acknowledged before me this 28th day of January 20 12
[Signature]
Notary Public in Maricopa County, State of Arizona
My Commission Expires 1/25/15



Subscribed, sworn to and acknowledged before me this 31st day of January 2012 by Cathy Thomas
Notary: [Signature]

State of AZ, County of Maricopa
Signed before me on this 1st day of February, 2012 by Merle Ryan
Notary Public [Signature]

