

Amended and Restated
Declaration of Covenants,
Conditions and Restrictions.
Golden Vista RV Resort
Association, Inc.
Amendment #1

The Membership of the Association has reviewed and approved, in accordance with Part 13, Paragraph 13.6 of this Declaration (Certificate of amendment is attached), on February 17, 2009 , the following Amendment to the Declaration of Covenants, Conditions and Restrictions (Revised February 6, 2002)

Part 13, Para 13.6 Amendments. This Restated Declaration may be amended in whole or in part at any time by an affirmative vote of at least sixty percent (60%) of a quorum vote cast by the Association Members. ~~of the then Members of the Association.~~ The vote of the members shall be evidenced by attaching to the amended declaration a Certificate of Amendment executed and acknowledged by the President and the Secretary of the Association, certifying the facts of a vote duly held at which the required number of Members, their proxies, and mail-in ballots cast votes affirmatively cast affirmative ballots, either in person or by mail, for the adoption of the amended declaration. (ARS 33-1812)

A. (add) An exception to the above procedure is authorized whenever the publication of a Federal or State law causes this document to be in non-compliance or conflict. The Board of Directors will make these changes through Amendment to bring the document into legal compliance. Each Amendment will be approved and published by the Board and signed by the President and Secretary. Each Amendment, citing the specific law will be filed with the appropriate agency and distributed to all Members as the Board directs.

2. In compliance with the above, the following additional amendments to this document, reviewed and approved this date, by the Board of Directors are included in this Amendment.

A. Part 6, Paragraph 6.8 (change) Quorum. More than 50% of the total eligible members, present ~~or by proxy~~ shall constitute a quorum. If the required quorum is not present at any meeting of the Members, another meeting may be called pursuant to the By-Laws, and, if the required notice of that meeting is sent within thirty (30) days of the meeting at which a quorum was not present, the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. At no time shall the presence of Members or ~~of proxies~~ mail-in ballots entitled to cast less than twenty-five percent (25%) of all votes constitute a quorum. (ARS 33-1812)

President: 

Secretary: 

Revised February 6, 2002

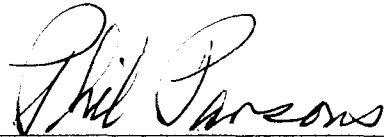
Board of Directors
Golden Vista RV Resort Association, Inc.

February 17, 2009

CERTIFICATE OF AMENDMENT

It is hereby certified, this date, that a vote of the Membership of Golden Vista RV Resort association was accomplished and that more than the required 60% affirmative response was received to validate (Part 13, Paragraph 13.6) the 1st Amendment to the Declaration of Covenants, Conditions and Restrictions.
(Revised February 6, 2002)

Acknowledged:
President



Acknowledged:
Secretary