

**BYLAWS
OF
BOSQUE DEL RIO GRANDE HOMEOWNER ASSOCIATION, INC.
A Corporation Not for Profit
Under the Laws of the State of New Mexico**

**FIRST AMENDMENT
Dated March 18, 2019**

Identity. These are the Bylaws of the Bosque Del Rio Grande Homeowner Association, Inc., a non-profit corporation formed pursuant to the Non-Profit Corporation Act of the State of New Mexico, Section 53-8-1, et seq., NMSA 1978. The Association has been organized for the purpose of providing an entity to further the interest of all of the owners of Lots in Bosque Del Rio Grande Subdivision and to administer and enforce the Declaration of Covenants for Bosque Del Rio Grande Subdivision.

THIS FIRST AMENDMENT TO THE BYLAWS FOR BOSQUE DEL RIO GRANDE SUBDIVISION amends that certain bylaws for Bosque Del Rio Grande Subdivision, as evidenced by the Declaration of Covenants for Bosque Del Rio Grande Subdivision Book 410 Page 16407, as follows:

4. Directors.

(a) The affairs of the Association shall be managed by a board of five directors who shall be elected by majority vote at each annual meeting of the Association.

7. Officers.

(a) The executive officers of the Association shall be a President, a Vice President, a Secretary, a Treasurer and a Director at Large, all of whom shall be members of the Board and elected by the Association at the Association's annual meeting. No person may hold two or more offices. There shall be no compensation for the officers of the Association for the performance of duties ordinarily expected of the officers of the Association. All officers shall be directors.

(d) The Secretary shall keep the minutes of all proceedings of the directors and the members. He/she shall attend to the giving and serving of all notices to the members and directors and all other notices required by law. He/she shall have custody of the seal of the Association if applicable and shall affix the same to instruments requiring the seal when duly signed. He/she shall keep the records of the Association, and shall perform all other duties necessary and incident to the office and as may be required by the directors or the President. He/she shall have the right to prepare, execute, certify and record documents on behalf of the Association. A Management Company may be hired by the Board to perform some or all of the duties of the Secretary.

(e) The Treasurer shall have access to all property of the Association, including funds, securities, personalty, equipment and evidences of indebtedness. He/she shall keep or cause to be kept the books of the Association in accordance with good accounting practices and shall perform all other duties incident to the office of Treasurer. A bookkeeper, accountant or a Management Company may be hired by the Board to perform bookkeeping duties of the Treasurer.

(f) Vacancies of executive officers shall be filled by majority vote of the directors at the next special or regular meeting after a vacancy arises.

Dennis K Mustoe
President BARG HOA

Dennis Mustoe, President
Board of Directors
Bosque Del Rio Grande Homeowners Association, Inc.

Date 8/31/19

This instrument was acknowledged before me on the 1 day of September 2019, by Dennis Mustoe, Board President for Bosque Del Rio Grande Homeowners Association, Inc.



Notary Public [Signature]
My commission expires: 12-04-19

Ron Sena, Secretary
Board of Directors
Bosque Del Rio Grande Homeowners Association, Inc.

Date

This instrument was acknowledged before me on the ____ day of September 2019, by Ron Sena, Board Secretary for Bosque Del Rio Grande Homeowners Association, Inc.

(Seal) _____

Notary Public
My commission expires:

Robert Sena
SECRETARY

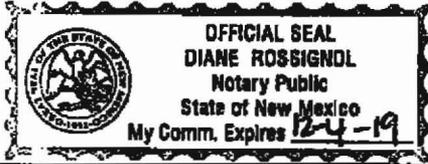
Robert Sena, Secretary

Date 9-6-19

Board of Directors

Bosque del Rio Grande Homeowners Association, Inc.

This instrument was acknowledged before me on the 6 day of September 2019, by Robert Sena, Board Secretary for Bosque Del Rio Grande Homeowners Association, Inc.



(Seal)

Notary Public

[Signature]

My commission expires: 12-04-19