

AMENDMENT(S)
to
COVENANTS
of the
SAN BLAS HOMEOWNER'S ASSOCIATION (SBHOA)
ADOPTED 23 JULY, 1994

In the called annual meeting of the San Blas Homeowner's Association on 23 July, 1994, the membership did vote in the affirmative to adopt the following three (3) amendments to the covenants of the association, and to apply the adopted covenant amendments to the Bylaws of the Board of Directors:

It is resolved and adopted that:

1. The property owners (or assigns) present at the SBHOA annual meeting, and at other duly called meetings, shall constitute a quorum for the purpose of conducting the business of the SBHOA.
2. Upon not less than thirty calendar days notice, and as approved by the Board of Directors, meetings of the membership may be called to consider and resolve special issues raised by the Board of Directors of the SBHOA.
3. A property owner may grant his proxy to the Board of Directors, or other assign he deems appropriate, for the purpose of voting at any scheduled or called meeting of the membership of the SBHOA.

We certify that the amendments shown above are true and correct as voted by the membership of the SBHOA.

Earl B. Hobbs Jr.
Earl B. Hobbs Jr. Date: 20 N APRIL 1995
President

Earl B. Hobbs Jr.
PRESIDENT
FOR THE BOARD?

Bill Ehret
Bill Ehret Date: 3-20-95
Vice President

Cara Flynn
Cara Flynn Date: 3-20-95
Secretary

Ed Norris
Ed Norris Date: 3-20-95
Treasurer

STATE OF NEW MEXICO
COUNTY OF BERNALILLO
FILED FOR RECORD

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JUDY J. WOOD
J. J. WOOD

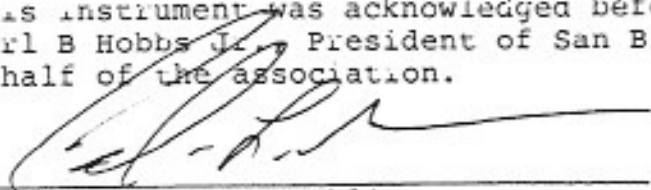
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ASSOCIATION ACKNOWLEDGMENT

State of New Mexico

County of Bernalillo

This instrument was acknowledged before me on 21st of March, 1995 by Earl B Hobbs Jr, President of San Blas Homeowners Association, on behalf of the association.



Notary Public

My Commission Expires:

11/13/99