

**FIRST AMENDMENT
TO
THE BYLAWS
OF
CROSS CREEK RANCH COMMUNITY ASSOCIATION**

The Bylaws of CROSS CREEK RANCH COMMUNITY ASSOCIATION., an Arizona nonprofit corporation, adopted August 13, 2002 (the "Bylaws"), are hereby amended as follows:

1. Article 1, General Provisions of the Bylaws are hereby amended by providing:

"1.9 Membership. Membership in the Association shall be limited to 84 Members, actual or potential. The Association shall only provide domestic water services to the 84 Members, actual or potential, also known as water customers ("Water Customers")."

2. The Bylaws are hereby amended by adding the following as Article 7:

ARTICLE 7, WATER CUSTOMERS

7.1 Domestic Water Services Limitations. The Association shall provide domestic water services pursuant to the terms and conditions of the Declaration, which is expressly limited the 84 Water Customers, actual or potential. Therefore, in accordance with Section 3.20 of the Declaration as amended, no Lot shall be further subdivided or separated into smaller lots or parcels by any Owner and no portion less than all of any such Lot shall be conveyed or transferred by any Owner. No additional real property lying outside of the existing boundary for Cross Creek Ranch as originally shown on the Plat shall ever be annexed into Cross Creek Ranch. Two or more Lots shall not be combined into fewer Lots than originally shown on the Plat. No further covenants, conditions, restrictions or easements shall be Recorded by any Owner, Lessee, or other Person other than the Board on behalf of the Association against any part of the property without the provisions thereof having been first approved in writing by the Architectural Review Committee. No application for rezoning, variances or use permits pertaining to any Lot shall be filed with any governmental authority by any Person other than by the Board of the Association with the prior written approval of the Architectural review Committee and the proposed use otherwise complies with the Declaration.

7.2 Water Customer Votes. In accordance with Section 5.7 of the Declaration as amended, each Water Customer, as an Owner of one or more Lots in Cross Creek Ranch, shall only be entitled to one (1) vote per Owner regardless of the number of Lots owned in Cross Creek Ranch on any vote concerning the operation, maintenance, replacement and repair of the Water System or any Water System Operating Assessment or any Vacant Lot Water Assessment or similar Water System related issue (a "Water System Vote").

3. Except as modified by this First Amendment, all terms and provisions of the Bylaws shall remain in full force and effect.

CERTIFICATE OF ADOPTION

The undersigned, being the duly elected, qualified and acting Secretary of Cross Creek Ranch Community Association., an Arizona nonprofit corporation, hereby certifies that the foregoing First Amendment to Bylaws was duly adopted pursuant to action by the Board of Directors at a meeting on September 10, 2009.

By: 
Harleen Roncaglia, Secretary