

DEC 28 1981

CORPORATION AND
FRANCHISE TAX DEPTS.

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE TANOAN COMMUNITY ASSOCIATION, INC.

These Articles of Amendment to the Articles of Incorporation of THE TANOAN COMMUNITY ASSOCIATION, INC., are executed in duplicate by THE TANOAN COMMUNITY ASSOCIATION, INC., a New Mexico non-profit corporation by its President and Secretary this 19 day of November, 1981:

1. The name of the corporation is THE TANOAN COMMUNITY ASSOCIATION, INC.

2. The amendment adopted is as follows:

ARTICLE V is amended by deleting the first paragraph thereof and substituting therefor the following:

The management of the affairs of the corporation shall be vested in a Board of Directors consisting of not less than three (3) members each to be elected for terms as provided in the Bylaws of the corporation.

3. There are no members entitled to vote on this amendment which was adopted at a regular meeting of the Board of Directors of the corporation on November 16, 1981, at which the meeting the amendment received the vote of a majority of the Directors in office.

THE TANOAN COMMUNITY ASSOCIATION, INC.

By Jamall Smith
President

and
By John A. Schum
Secretary

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N.M. ST. CORP. COMM.
Corp./Franchise Tax Depts.