

**AMENDMENT TO THE BYLAWS
PEACHTREE LANE IMPROVEMENT ASSOCIATION, INC.
AN ARIZONA NON-PROFIT CORPORATION**

Article III, Section 4 is hereby amended by unanimous vote of the Directors of the Board of Directors at the board meeting held April 1, 2022 to read as follows:

Article III - Directors

Section 4. Election of Directors.

Election to the Board of Directors by the Association Membership shall be by secret written ballot. At such meeting of members for the election of directors at which a quorum shall be present, the persons receiving a plurality of votes cast shall be deemed elected.

Dated this 4th day of April, 2022

By: Art Wiener 4-4-22
President