

THIRD AMENDMENT TO
THE CONSOLIDATED BY-LAWS OF THE
FOUNTAIN HILLS CULTURAL & CIVIC ASSOCIATION.

Section 3.01 of the By-laws of the Fountain Hills Cultural & Civic Association is hereby amended to read as follows:

3.01 Annual Membership Meeting. An Annual Membership Meeting of the members shall be held once a year during the second quarter of the fiscal calendar year, at a time and place to be set and properly announced by the Board of Directors. The meeting shall be conducted for the purposes of election of Directors, issuance of annual reports and transaction of such other business as may properly come before the meeting.

This amendment was approved by the Directors of the Fountain Hills Cultural and Civic Association by a vote of at least 2/3 of those directors in attendance on April 28, 2015 and was ratified by the Members of Fountain Hills Cultural and Civic Association at the annual Members' Meeting on May 18, 2015.

Certified by:

Jean Linzer, Secretary

Dated: May 19, 2015