AMENDMENT NUMBER TWO TO THE BYLAWS OF STARLIGHT PINES RANCHETTES HOMEOWNERS ASSOCIATION OF COCONINO COUNTY

Pursuant to Section 11.13 of the Declaration of Covenants, Conditions and Restrictions of Starlight Pines Ranchettes Homeowner's Association of Coconino County, the following amendment to the Bylaws were passed by more than fifty one percent (51%) of the Members by Proxy Vote on Nov 15, 2020 after their submission at the annual board meeting on July 18, 2020.

This change shall take effect on December 1, 2020.

Section 3.9, Powers and Duties, of the Bylaws shall be amended by adding subsection (r).

(r) Lot Ownership Transfer Fee

A Lot Ownership Transfer Fee shall be levied at the time of sale or transfer of property within the Starlight Pines Ranchettes subdivision and is separate from all other assessments due to the Association. The Lot Ownership Transfer Fee shall be set at four hundred dollars (\$400) per lot being transferred.

John Ritter President Starlight Pines Ranchettes Homeowners Association