FIRST AMENDMENT TO THE BY-LAWS OF

COUNTRY CLUB VILLAS AT FARMINGTON HOMEOWNERS ASSOCIATION

RECITALS:

- A. On December 8, 1988 Country Club Villas at Farmington Homeowners Association created By-Laws as defined in the Third Amended Declaration of Condominium Ownership.
- B. This amendment is adopted by the affirmative vote of two-thirds (2/3) of the unit owners.
- C. This Amendment to the By-Laws will be attached and incorporated into the original By-Laws dated December 8, 1988.

THEREFORE, ARTICLE VIII(A) "COVENANTS AND RESTRICTIONS AS TO USE AND OCCUPANCY" IS HEREBY STRICKEN AND REPLACED WITH THE FOLLOWING LANGUAGE:

The units and common areas and facilities shall be used and occupied solely and exclusively for residential purposes. "Residential purposes" is defined as follows: "residential purposes" means use for dwelling or recreational purposes, or both provided that, the rental or lease of a unit must exceed ninety days either for a single person or by a single family in order to be considered a residential purpose. Overnight rentals, weekend rentals, vacation rentals by owner, and other short term rentals or leases for less than ninety days does not meet the definition of "residential purposes".

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Executed on
Country Club Villas at Farmington Homeowners
Association, a New Mexico Non-Profit Corporation
By: Ith Open
President of the Board of Directors
By: Sub C Vice President of the Board of Directors
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