

**Amendment #8
To the By-Laws
Of
Wild Horse Ranch Landowners' Association, Inc.**

This Amendment #8 to the By-laws of Wild Horse Ranch Landowners' Association, Inc. is made this 25th day of July, 2022.

Whereas, the Board of Directors recognizes that the Association needs to form committees that function under the auspices of the Board of Directors.

Therefore, be it enacted by the Wild Horse Ranch Landowners' Association, Inc. Board of Directors, the addition of amendment 8 in accordance with the New Mexico Nonprofit Corporation Act, 53-8-21. The ability of the Board of Directors to form committees is an addition of Item D, to Article IV, section 8.

Article IV, Section 8, Item D shall read as follows:

D. The Board of Directors by resolution adopted by the majority of directors in office, may designate and appoint one or more committees, each of which shall consist of two or more directors.

Director

7/25/2022

Director

Wera Bastineau 7/25/2022

Director

7-25-2022

Director