

**Amendment 9 to the Bylaws
of the
Wild Horse Ranch Landowners' Association, Inc.**

This Amendment 9 to the Bylaws of Wild Horse Ranch Landowners' Association, Inc. is made this 6th day of February 2024.

Whereas the board of directors recognizes the need to establish procedures with which to comply with the WHRLA bylaws Article IV, Section 5, concerning the removal of directors,

Whereas the board of directors recognizes the need to establish procedures with which to comply with the removal clause in standing Code of Ethics,

Therefore be it enacted by the Wild Horse Ranch Landowners' Association, Inc. Board of Directors, the addition of amendment 9 in accordance with the New Mexico Nonprofit Corporation Act, 53-8-18d and 53-8-12, as well as the New Mexico HOA Act 47-16-8.1,

Article IV, Section 5, shall read as follows:

Any director may be removed from the board, with or without cause, by a vote of a majority of the total number of votes of all members voting on the issue. If any director is found by the board of directors to be in violation of the Code of Ethics, the board of directors may remove said director with a 2/3 vote of directors present, providing there is a quorum. In the event of death, resignation or removal of a director, his successor shall be selected by the remaining directors and shall serve until their successor is elected and qualified.

Director

Director

Director

Director

Director

Director

Director