

WILD HORSE RANCH LANDOWNERS' ASSOCIATION

11 Lasso Lane, Pie Town, NM 87827

Voting Rules Resolution – Amendment 1

*Line 1 change to -

"The nomination letter for board of director positions shall be presented to the board by the secretary for review and approval by the directors prior to mailing."

*Line 2 change to -

"Request form for nominees shall be mailed to landowners with the annual assessment invoice."

*Line 3 change to - "Response to the nomination request to be received no later than April 1st."