



WILD HORSE RANCH LANDOWNERS' ASSOCIATION, INC.

11 Lasso Lane, Pie Town, NM 87827

**Wild Horse Ranch Landowners' Association, Inc.
Amendment #1 to the February 6, 2024 Removal of Directors Resolution**

WHEREAS, the Wild Horse Ranch Landowners' Association, Inc. ("Association") adopted the Voting Rules Resolution on February 6, 2024;

WHEREAS, the Board of Directors deems it necessary to amend the Removal of Directors Resolution in order to further clarify the rules;

WHEREAS, Article VII, of the WHRLA Bylaws allows the Board to amend this policy in accordance with applicable law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the following amendment:

Amendment #1 to the Removal of Directors Resolution is amended to read as follows:

In order for a director to be removed from the WHRLA board, with or without cause, by a vote of a majority of the total number of votes of all members voting on the issue as per the WHRLA Bylaws, Article IV, Section 5, the following procedures apply: ~~A landowner must initiate a petition that must be signed by the landowners of 20 or more separate lots to request the removal of a director.~~ A landowner must initiate a petition that shall be signed by 20 or more landowners in good standing. Each landowner is entitle to one signature, not per lot owned. The issue must be subsequently be presented to the board of directors. After verification of signatures, the board of directors must have the issue placed on a ballot to be distributed to all landowners eligible to vote. 30 days after the ballots are distributed all return ballots will be tallied by a committee of volunteers selected in a fair manner by the president. The results will be presented at the next regular board meeting scheduled after the return deadline. An affirmative vote by a majority of the total number of votes of all members voting on the issue will result in immediate termination.

In order for a director to be removed from the board if accused of violating the code of ethics, as per the WHRLA Bylaws, Article IV, Section 5, the following procedures apply: The president of the association shall be notified via email of the attempt to motion for the removal of a director, along with a short synopsis of the alleged infraction(s). The director in question shall be notified by the president via email explaining the alleged infraction(s) and indicating the intent to place the removal of the said director on the agenda for the next board meeting. Once placed on the agenda, during the next board meeting, a board member will motion that the set director be removed,

followed by a 5-minute, uninterrupted presentation justifying the removal. 5 minutes is allowed for questions from the board followed by the 5 minutes of the uninterrupted rebuttal from the director being considered for removal. A vote of the board of directors is then taken by secret valid and the president will announce the results. And affirmative vote by 2/3 of the director's present, providing there is a quorum, results in immediate removal.

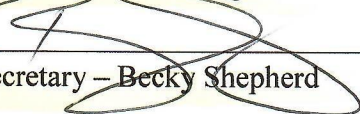
BE IT FURTHER RESOLVED, that this resolution is effective as of April 2, 2026.

We the undersigned, hereby certify that the WHRLA board is comprised of seven (7) members, of whom 7 were present at a meeting duly and regularly called, noticed, convened and held on this 2nd day of April, 2026, and that the foregoing Amendment was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said amendment has been duly recorded in the minutes and is in full force and effect.

Signed:



President - Allen Dugan



Secretary - Becky Shepherd