



WILD HORSE RANCH LANDOWNERS' ASSOCIATION, INC.

11 Lasso Lane, Pie Town, NM 87827

**Wild Horse Ranch Landowners' Association, Inc.
Amendment #1 to the February 2024 Voting Rules 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 Voting Rules Resolution in order to further clarify the voting 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 Voting Rules Resolution is amended to read as follows:

- Line 1 to now state:

The nomination letter for open board of director positions shall be presented to the board by the Secretary at the ~~March~~ December board meeting for review and approval by the directors prior to mailing.

- Line 2 to now state:

Request for nominees shall be mailed to landowners ~~no later than March 15th~~ with the annual assessment invoice.

- Line 3 to now state:

Response to the nomination request to be received no later than ~~April 15th~~ April 1st.

- Line 4 to now state:

~~Eligible nominees shall not have an outstanding assessment balance due to the WHRLA.~~

Nominees who have not paid up all assessments owing the Association together with interest, if any, and costs of collection of the Association, including attorneys' fees by April 30th, shall not be eligible to be added to the ballot.

- Line 8 to now state:

Anyone purchasing property after May 1st will not be eligible to vote in the current year election. The names and address of eligible voters will be taken from the Catron County Tax Records. It is the responsibility of the landowners to ensure the data with the Catron County Assessor office and the Association is current.

- Line 9 to now state:

~~For landowners to qualify to vote, all regular and special assessments shall be paid no later than March 15th.~~ A Member who has not paid up all assessments owing the Association together with interest, if any, and costs of collection of the Association, including attorneys' fees by March 15th, shall not be entitled to vote on any matter.


BE IT FURTHER RESOLVED, that this amendment is effective as of Aril 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