



WILD HORSE RANCH LANDOWNERS' ASSOCIATION, INC.
11 Lasso Lane, Pie Town, NM 87827

**AMENDMENT #10 TO THE BYLAWS
OF THE WILD HORSE RANCH LANDOWNERS' ASSOCIATION, INC.**

This Amendment #10 to the Bylaws of Wild Horse Ranch Landowners' Association, Inc. (the "Association") is made this 7th day of May, 2026.

WHEREAS, Article VII of the Association's Bylaws, adopted on March 25, 1998, permits amendments to be made by action of the Board in accordance with applicable law.; and

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 bylaws regarding Article III, Section 1 concerning the Meeting of Members.

THEREFORE, be it enacted by the Wild Horse Ranch Landowners' Association, Inc. Board of Directors, the addition of Amendment #10 in accordance with New Mexico Nonprofit Corporation Act, 53-18-8d and 53-8-12, as well as the New Mexico HOA Act 47-16-8-1,

NOW, THEREFORE, BE IT RESOLVED the Bylaws are hereby amended as follows:

Article III, Section 1 shall read as follows:

Section 1. Annual Meetings: Annual meetings of Members ~~for the election of Directors~~ shall be held to announce the newly elected members of the board and for such other business as may be stated in the notice of the meeting, or as may properly come before the meeting, shall be held at such places, within or without the State of New Mexico, and at such times and dates as the Board may designate. Annual meetings may be held in person, remotely or virtually. If the Board fails to so determine the time, date and place of the meeting, the annual meeting of Members shall be held at the principal office of the Association on the first Saturday of July at 2:00 p.m. each year.

Effect of Amendment

Except as modified by this Amendment, all other terms and conditions of the Bylaws remain in full force and effect.

BE IT FURTHER RESOLVED, that this resolution is effective as of May 7, 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 7th day of May, 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 by:


Director 1 – Greg Bronowski

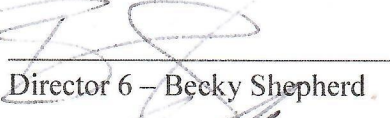


Director 2 – Steven List

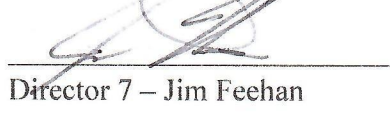
Director 3 – Steve Perry

Director 4 – Jerry Fowler

Director 5 – Andy Rhomberg



Director 6 – Becky Shepherd



Director 7 – Jim Feehan

BE IT FURTHER RESOLVED, that this resolution is effective as of May 7, 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 7th day of May, 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 by:

Director 1 - Greg Bronowski

Director 2 - Steven List

Steve Perry

Director 3 - Steve Perry

Director 4 - Jerry Fowler

Director 5 - Andy Rhomberg

Director 6 - Becky Shepherd

Director 7 - Jim Feehan

BE IT FURTHER RESOLVED, that this resolution is effective as of May 7, 2026

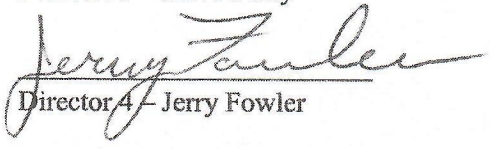
We the undersigned, hereby certify that the WHRLA board is comprised of seven (7) members, of whom 7 were present at a meeting duly and regularly called, noticed, convened and held on this ~~7th~~ 26 day of May, 2026, and that the foregoing Amendment was duly adopted at said meeting by the affirmative 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 by:

Director 1 – Greg Bronowski

Director 2 – Steven List

Director 3 – Steve Perry



Director 4 – Jerry Fowler

Director 5 – Andy Rhomberg

Director 6 – Becky Shepherd

Director 7 – Jim Feehan

BE IT FURTHER RESOLVED, that this resolution is effective as of _____.

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

Signed by:

Director 1 – Greg Bronowski

Director 2 – Steven List

Director 3 – Steve Perry

Director 4 – Jerry Fowler



Director 5 – Andy Rhomberg

Director 6 – Becky Shepherd

Director 7 – Jim Feehan