

**SAGE WATER USERS ASSOCIATION, INC
AMENDMENT TO THE BYLAWS**

Pursuant to the required vote of quorum at the Sage Water Users Association meeting, dated October 7, 2021, the Bylaws of the Corporation were amended as follows, effective as of such date:

RESOLVED, that Article IV, section 6 of the Corporation's Bylaws be, and hereby is, amended and restated in its entirety to read as follows:

Consent to Corporate Action.

Three or more Directors shall constitute a quorum at any Meeting of the Directors. The Directors shall have the right to take any action in the absence of a meeting, which they could have otherwise taken at a meeting. The President or Director acting as President must call for a vote via email or telephone. If three directors have voted, the vote may be closed by the president or director acting as president, or the vote may be left open. In any case, the vote may not be closed until at least three directors have voted. A majority of 2 within the quorum of 3 voting directors is majority unless the Board has more than three directors, in which case the majority rules – all as subject to the association's governing documents. The vote will be noted in the minutes of the next board meeting as an action taking outside of meeting.

Certified by:

Milford Moore, Board President