

**FIRST ARTICLE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED BYLAWS  
OF THE  
PAA-KO COMMUNITIES SEWER ASSOCIATION**

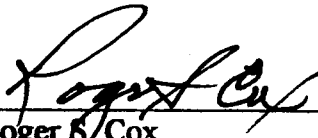
Pursuant to the provisions of Article XI of the Amended and Restated Bylaws of Paa-Ko Communities Sewer Association, adopted by vote of the members of the Association on August 23, 2004, Article V, Section 2 of those Amended and Restated Bylaws hereby is replaced in its entirety with the following clause:


Section 2. Annual Meeting. The annual meeting of members shall be held during the second week of October of each year, for the purpose of electing Directors and the transaction of such other business as may come before the meeting; provided, however, that the annual meeting of members may be held at any time during the month of October if the Vista Grande Community Center or any other suitable facility in the vicinity of Sandia Park, New Mexico, is not available during the evening hours of the second week of October.

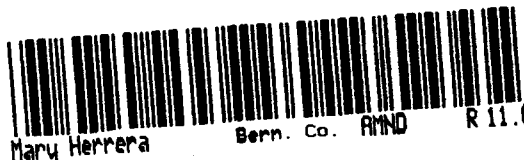
Except as amended hereby, the Amended and Restated Bylaws remain unchanged, and in full force and effect.

The undersigned President and Secretary and of Paa-Ko Communities Sewer Association, hereby certify that the foregoing is a true and correct copy of the First Article of Amendment to the Amended and Restated ByLaws of the Association, as adopted by the affirmative vote of a majority of the Association's members on October 14, 2004, at a duly noticed meeting of the members.

Dated: 10/18/04

  
\_\_\_\_\_  
Roger S. Cox  
President

  
\_\_\_\_\_  
Nick Thompson  
Secretary



Mary Herrera

Bern. Co. AMND

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ACKNOWLEDGMENT

STATE OF NEW MEXICO       )  
  ) ss  
COUNTY OF BERNALILLO    )

This instrument was acknowledged before me on this 18<sup>th</sup> day of October, 2004, by Roger S. Cox as President of Paa-Ko Communities Sewer Association and by Nick Thompson as Secretary of Paa-Ko Communities Sewer Association.



OFFICIAL SEAL  
M. EUGENIA YOUNG  
NOTARY PUBLIC - STATE OF NEW MEXICO  
Notary Bond Filed with Secretary of State  
My Commission Expires 12/6/2005

[Seal]

M Eugenia Young  
Notary Public

My commission expires:  
Dec 6, 2005



Mary Herrera

Bern. Co. RMND

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