

**RESTATED**  
**ARTICLES OF INCORPORATION**  
**of**  
**PUEBLO DEL SOL PROPERTY OWNERS ASSOCIATION**

The Association is a non-profit corporation organized under the laws of the State of Arizona with the duties and empowered with the rights set forth herein.

**ARTICLE I**

The name of the corporation shall be PUEBLO DEL SOL PROPERTY OWNERS ASSOCIATION, hereinafter called the "Association."

**ARTICLE II**

The principal place of business at which the business of the corporation is transacted is PO Box 1551, Sierra Vista, Arizona 85636-1551.

**ARTICLE III**

The names of the persons who are to act in the capacity of Directors until the selection of their successors are:

	Business		Business
Pat Call	P.O. Box 1551 Sierra Vista, AZ 85636	Ronald Murray	P.O. Box 1551 Sierra Vista, AZ 85636
Kathy Hoffard	P.O. Box 1551 Sierra Vista, AZ 85636	Michael Stephany	P.O. Box 1551 Sierra Vista, AZ 85636
Bill Miller	P.O. Box 1551 Sierra Vista, AZ 85636		

March 17, 2008

**ARTICLE IV The Purpose and Powers of the Association.**

This association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation, and architectural control of the residence lots and common area within two certain tracts of property described as: PUEBLO DEL SOL VILLAGE ONE, UNIT A, comprising of Lots 1 through 73, inclusive, upon the map of said tract recorded June 30, 1972, in the office of the County Recorder of Cochise County, Arizona, in Book 8 of Maps, page 17; and PUEBLO DEL SOL, VILLAGE ONE, UNIT B, comprising Lots 1 through 274, inclusive, upon the map of said tract recorded June 30, 1972, in the office of the County Recorder of Cochise County, Arizona, in Book 8 of Maps, page 18; and to promote the health, safety and welfare of the residents of the within above described property, and any additions thereto as may hereafter be brought within the jurisdiction of this association for this purpose.

(a) Exercise all the powers and privileges and to perform all of the duties and obligations of the association as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration," applicable to the property and recorded in the office of the Cochise County Recorder, Cochise County, Arizona, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses

incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed upon the property of the Association;

(c) Acquire, (by gift, purchase, or otherwise) own, hold, and approve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) Dedicate, sell or transfer, all or any part of the common area to any public agency, authority, or utility, for certain purposes and subject to certain conditions;

(e) Participate in mergers and consolidations with other nonprofit corporations organized for the same purposes;

(f) Have, and to exercise any and all powers, rights, and privileges which a corporation organized under the Non Profit Corporation Law of the State of Arizona, by law may now or hereafter have or exercise.

## **ARTICLE V Duration**

The corporation shall have perpetual existence in accordance with the laws and statutes of the State of Arizona governing non-profit corporations.

## **ARTICLE VI Membership**

There shall be one membership in the Association appurtenant to each single family residential lot. No membership may be severed or separated from such lot and any sale, transfer, or conveyance thereof shall operate to transfer the appurtenant membership without the requirement of express reference thereto. If such membership is owned in joint tenancy or tenancy in common with other persons or entities, the joint ownership thereof shall be considered as one member of the association.

## **ARTICLE VII Property Exemption**

The private property of the members of the Association shall be forever exempt from the debts or obligations of the said Association, and there shall be no shares of stock and no dividends or pecuniary profits shall be declared to the members thereof.

## **ARTICLE VIII Voting Rights**

The association shall have voting membership.

Voting members shall be all owners and shall be entitled to one vote for each lot owned.

Amendments to these Articles of Incorporation may not be taken without approval of 2/3 (two thirds) of the total membership votes outstanding.

## **ARTICLE IX Board of Directors**

The affairs of this Association shall be managed by a board of directors, who must be members in good standing of the Association.

There shall be an annual meeting of the membership.

## **ARTICLE X Dissolution**

In the event that dissolution or cessation of activities occurs, other than incident to a merger or consolidation, all assets remaining after payment of any outstanding liability shall be given to an organization or organizations, organized and operated exclusively for religious, educational, scientific, literary or charitable purposes, which have established exemption under Section 501(c)(3) of the Internal Revenue Code; or to an appropriate public agency to be used for purposes similar to those for which this Association was created.

## **ARTICLE XI Statutory Agency**

A Statutory Agent shall be appointed and made the lawful agency for and on behalf of this Association, and for the State of Arizona, to accept and acknowledge service of and upon whom may be served all necessary process or processes in action, suit or proceeding that may be had or brought against the said corporation in any of the courts of the State of Arizona, such service of process or notice, or the acceptance thereof by him endorsed thereon, to have the same force and effect as if served upon the President or Secretary of the Corporation. This appointment may be revoked at any time by filing the appointment of another agency. Joseph DeFrancesco, 1201 East Fry Blvd., Suite 1, Sierra Vista, Arizona 85635 has been appointed as statutory agent.

Revised Feb. 23, 2008