

RESOLUTION

**Amendment to Rules and Regulations
Of
Angel Fire Cabin Share II**

WHEREAS, the Angel Fire Cabin Share II Homeowners Association ("the Association") wishes to amend one provision of its Rules and Regulations; and

WHEREAS, the Board of Directors of the Association ("the Board"), in its regular meeting on July 19, 2005, voted unanimously to approve the proposed amendment to the Association's Rules and Regulations; and

WHEREAS, the Association's Rules and Regulations provide for amendments upon unanimous approval by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Angel Fire Cabin Share II Rules and Regulations are hereby amended as follows:

Maximum Occupancy. The maximum occupancy for a Cabin Unit shall be eight persons.

All other provisions of the Association's Rules and Regulations shall remain in full force and effect.

DATED this 18th day of June, 2005.

ANGEL FIRE CABIN SHARE II
HOMEOWNERS ASSOCIATION

By:

Larry Blake
Larry Blake
President

*Did
filed in record?*

STATE OF NEW MEXICO)
) ss.
COUNTY OF COLFAX)

Sworn and subscribed to before me this 18th day of June, 2005 by Larry Blake. Witness my hand and official seal. My commission expires: 3-15-08

Brunette J. Sloan
Notary Public