

THE RECORD REPORTER

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Ad Description: THE VILLAGE AT MADISON MEADOWS
HOMEOWNERS ASSOCIATION 13834952

I, Heather Gibson, am authorized by the publisher as agent to make this affidavit. Under oath, I state that the following is true and correct.

THE RECORD REPORTER is a newspaper of general circulation published Monday, Wednesday and Friday except legal holidays, in the County of Maricopa (also publishing for Pima County), State of Arizona. The copy hereto attached is a true copy of the advertisement as published on the following dates:

05/03/2010, 05/05/2010, 05/07/2010

State Of Arizona)
ss.
County Of Maricopa)

Subscribed and sworn to before me on the 3rd day of May, 2010



MARCIA NOAVA
Notary Public - Arizona
Maricopa County
Expires on 04/30/2014

RR# 1851239

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF HERRO PARK COMMUNITY ASSOCIATION, TO BE RENAMED THE VILLAGE AT MADISON MEADOWS HOMEOWNERS ASSOCIATION

Pursuant to and in accordance with Arizona Revised Statutes §10-11007, Herro Park Community Association, an Arizona nonprofit corporation, hereby submits the following:

First: The current name of the corporation is Herro Park Community Association.

Second: The original Articles of Incorporation (the "Original Articles") were filed on July 30, 2007 as File Number 138495-2.

Third: The Original Articles are hereby amended and restated in their entirety as follows:

"In Compliance with the requirements of §10-3201, et seq., Arizona Revised Statutes, as amended, the undersigned, states as follows:

ARTICLE I

NAME

The name of the association shall be THE VILLAGE AT MADISON MEADOWS HOMEOWNERS ASSOCIATION (the "Association").

ARTICLE II

DEFINED TERMS/CONFLICTING PROVISIONS

Capitalized terms used herein without definition shall have the meanings specified for such terms in the Declaration of Covenants, Conditions, and Restrictions for Herro Park recorded in the Official Records of the Maricopa County Recorder's Office on September 4, 2007 as Document No. 2007-0985570, and thereafter amended (as amended, the "Declaration"), the terms and provisions of which are incorporated into these Articles by this reference as if set forth herein. In the event of any conflict or inconsistency between the Declaration and these Articles, the Declaration shall control.

ARTICLE III

PURPOSE AND POWERS

The purpose for which the Association is organized is the transaction of any and all lawful business for which nonprofit associations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time. The Association does not contemplate pecuniary profit, gain or private advantage for itself or its incorporators, members, directors, officers, and the specific primary purpose for which this Association is formed is to provide for the management, protection, improvement, alteration, maintenance, repair, replacement, administration and operation of the Area of Association Responsibility, the assessment of expenses, payment of losses, disposition of casualty insurance proceeds, and other matters as provided in the Declaration, and any other activities in connection therewith or relating thereto and any additions thereto as may hereafter be brought within the

AZ Corp. Commission



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jurisdiction of this Association for this purpose. No part of the net earnings of the Association shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Association shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in this Article III. No substantial part of the activities of the Association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Association shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Association shall not carry on any other activities not permitted to be carried on by the Association as a result of the provisions of the Internal Revenue Code pursuant to which the Association seeks to be exempt from Federal Income Tax.

ARTICLE IV

CHARACTER OF AFFAIRS

The character of affairs that the Association initially intends to conduct is to provide for the management, maintenance and care of the Areas of Association Responsibility for The Village at Madison Meadows project and exercise and perform such other powers and duties as are imposed on or granted to the Association by the Community Documents.

ARTICLE V

MEMBERSHIP AND VOTING RIGHTS

Membership in the Association shall be limited to Owners of Lots within the Project and may only be transferred or terminated in conjunction with the conveyance of the Lot. Membership rights may be suspended or limited if a Member is in default under the Declaration. Each Owner shall have such rights, privileges and votes in the Association as are set forth in the community Documents. There shall be two classes of members in the Association: Class A members, which shall consist of all Lot Owners; and the Class B member, which shall consist solely of the Declarant. Transfer of a Class A or Class B membership shall be pursuant to the provisions set forth in the Declaration.

ARTICLE VI

KNOWN PLACE OF BUSINESS

The Association's known place of business in Arizona shall be c/o The Biltmore Bank of Arizona, 5055 North 32nd Street, Phoenix, Arizona 85018.

ARTICLE VII

STATUTORY AGENT

The name and address of the Statutory Agent for the Association is ZG Law Agent Services LLC, c/o Zwillinger Greek Zwillinger & Knecht PC, 2425 East Camelback Road, Suite 600, Phoenix, Arizona 85016.

ARTICLE VIII

DIRECTORS

The number of persons to serve on the Board of Directors (the "Board") of



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the Association shall be fixed by the Bylaws of the Association. The names and addresses of the persons who are to serve as the directors of the Association until the next annual meeting of the Members of the Association, or until their successors shall be elected and qualified are:

Name Address
Jeffrey P. Gaia
5055 North 32nd Street
Phoenix, Arizona 85018
John Byrd
5055 North 32nd Street
Phoenix, Arizona 85018
Greg Lehmann
5055 North 32nd Street
Phoenix, Arizona 85018

ARTICLE X OFFICERS

The following persons shall be officers of the Association and shall hold the positions opposite their names until the next annual meeting of the Board or until their successors have been appointed and qualified.

Name Position
Jeffrey P. Gaia
President and Treasurer
John Byrd
Secretary

ARTICLE X AMENDMENTS

These Articles may be amended at a regular or special meeting of the Members by the members representing at least seventy five percent (75%) of the total authorized votes entitled to be cast by the Members of the Association present in persons or by proxy at the regular or special meeting; provided, however, that the Declarant, so long as the Declarant owns any Lot or an option to acquire a Lot, and thereafter, the Board, without a vote of the Members, may amend these Articles in order to: (i) conform these Articles to the requirements or guidelines of the Federal National Mortgage Association, the Federal Home Loan Mortgage Corporation, the Federal Housing Administration, the Veterans Administration or any federal, state or local government agency whose approval of the Project or the Community Documents is required by law or requested by the Declarant or the Association; or (ii) correct any error or inconsistency in these Articles if the amendment does not adversely affect the rights of any Member. So long as the Declarant owns any Lot or an option to acquire a Lot, any amendment to these Articles must be approved in writing by the Declarant.

ARTICLE XI DURATION

The Association shall exist perpetually

ARTICLE XII DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by Owners representing not less than two thirds (2/3) of the authorized votes in each class of membership. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be disbursed in accordance with Arizona law for nonprofit corporations, or as otherwise

agreed by unanimous vote of all Members.

ARTICLE XIII

LIABILITY OF DIRECTORS

To the fullest extent permitted by the Arizona Revised Statutes (including A.R.S. § 10-3202(B) and A.R.S. §§ 10-3850 through 10-3858) as the same exists or may hereafter be amended, a director of the Association shall not be liable to the Association or its Members for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this Article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Association occurring prior to such repeal, amendment or modification."

Fourth: Pursuant to and in accordance with A.R.S. §§10-11003 and 10-11030, these Amended and Restated Articles of Incorporation of Herro Park Community Association, to be Renamed The Village at Madison Meadows Homeowners Association, have been approved by the Board of Directors of the Association and The Billmore Bank of Arizona, an Arizona corporation, in its capacity as the sole Member of the Association and the Declarant.

EXECUTED this 5th day of April, 2010
THE VILLAGE AT MADISON
MEADOWS HOMEOWNERS
ASSOCIATION

/s/ Jeffrey P. Gaia, Director and
President & Treasurer

/s/ John Byrd, Director and Secretary

/s/ Greg Lehmann, Director
5/3, 5/5, 5/7/10

RR-1851239#