

ARTICLES OF AMENDMENT

NONPROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: THE FOOTHILLS CLUSTERS HOMEOWNERS
ASSOCIATION
ENTITY ID: 01014656
ENTITY TYPE: Domestic Nonprofit Corporation
PERIOD OF DURATION: Perpetual
IS HOMEOWNERS ASSOCIATION: NO
CHARACTER OF BUSINESS: HOMEOWNERS ASSOCIATION

NEW NAME

No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Goodman Holmgren Smith
PHYSICAL ADDRESS: Attn: Jason E. Smith, 7375 E. Tanque Verde Road, TUCSON,
AZ 85715
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Brian Bickel, 121 W. Orange Grove Rd, Unit 4282, TUCSON, AZ 85704

PRINCIPAL INFORMATION

Director: Austin Wesnitzer - PO Box 64569, TUCSON, AZ, 85728, USA - board.lrc@foothillsclusters.com - Date of Taking Office: 11/04/2017

Director: Douglas Hughes - PO Box 64569, TUCSON, AZ, 85728, USA - board.dhughes@foothillsclusters.com - Date of Taking Office: 11/05/2017

Director: Linda Jaworski - PO Box 64569, TUCSON, AZ, 85728, USA - board.ljaworski@foothillsclusters.com - Date of Taking Office: 11/04/2019

Director: Michael Katz - PO Box 64569, TUCSON, AZ, 85728, USA - mkatz@foothillsclusters.com - Date of Taking Office: 11/01/2020

Director: Ron Steffens - PO Box 64569, TUCSON, AZ, 85728, USA - board.rsteffens@foothillsclusters.com - Date of Taking Office: 11/04/2018

President: FRANK KARNAUSKAS - PO BOX 64569, TUCSON, AZ, 85728, USA - board.fkarnauskas@foothillsclusters.com - Date of Taking Office: 07/10/2017

Secretary: Irene Barg - PO Box 64569, TUCSON, AZ, 85728, USA - board.sec@foothillsclusters.com - Date of Taking Office: 11/01/2020

Treasurer: BRIAN BICKEL - PO BOX 64569, TUCSON, AZ, 85728, USA - board.treasurer@foothillsclusters.com - Date of Taking Office: 11/10/2014

Vice-President: ALETHA KALISH - PO BOX 64569, TUCSON, AZ, 85728, USA - board.akalish@foothillsclusters.com - Date of Taking Office: 11/04/2019

ADOPTION AND VOTE

ADOPTION DATE:

09/07/2021

The restated Articles were approved by the board of directors without member or third person action, and the approval members or any other persons was not.

The restated Articles contain one or more amendments that required approval by members and/or other persons

The Amendment was duly adopted by act of the Board of Directors.
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NO

The Amendment was duly adopted by act of the Members.

YES

The Amendment was approved by the person or persons required by the Articles of Incorporation

NO

SIGNATURE

Officer: Brian Bickel - 09/07/2021

ARTICLE XI

CORPORATE INDEBTEDNESS

The highest amount of indebtedness or liability, direct or contingent to which this corporation shall subject itself at anytime is NINE HUNDRED FIFTY THOUSAND DOLLARS (\$950,000.00) such funds to be disbursed for the sole purpose of maintaining, repairing, or replacing the privately owned streets.