

CERTIFICATE OF SECRETARY

I, the undersigned, do hereby certify:

(1) That I am the present duly elected and acting Secretary of PEDREGAL HOMEOWNERS ASSOCIATION, INC., an Arizona corporation; and

(2) That the foregoing By-Laws, comprising thirty-one (31) pages, constitute the original By-Laws of said corporation as duly adopted at the first meeting of the Board of Directors thereof duly held on this 24th day of June, 1997.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this 24th day of June, 1997.


Secretary