Tularosa Community Ditch Corp.

P.O. Box 925

Tularosa, New Mexico 88352

Please publish 3 consecutive Sundays.

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Notice is hereby given that the Tularosa Community Ditch Corp. passed the following amendments to its bylaws in Article VIII and is presently in force.

Section 2. (Transfer of Partial Shares). A partial or whole water right will not be divided into fractions of the original water right from this day forward (December 6, 2004). The Tularosa Community Ditch Corporation shall have the right of first refusal to purchase any existing partial rights if deemed to be in the best interest of the Tularosa Community Ditch Corporation and such purchase is agreeable to the owner.

Section 3. (Transfer of Shares Out of Acequia). Water rights will not be transferred out of the Acequia system or purchased for uses other than irrigation without the concurrence of a two-thirds (2/3) majority of the Shareholders' approval at an annual meeting, or the concurrence of all three (3) Ditch officers. Water rights presently owned by the Village of Tularosa may be converted to domestic use if the water is used exclusively in the Village of Tularosa water system.