

PETITION CONTROL NO. **P-01/2010:1-29**

The undersigned current RCSC Member Cardholders in good standing, hereby sign a petition for the following: “I approve changing **Article IX** Section A of the Articles of Incorporation of the Recreation Centers of Sun City, Inc. to require a membership vote at a duly called recall election in order to approve the recall of any member of the board of directors brought to recall by the board itself.”

SIGNATURE (<i>Do not print</i>) and PRINTED NAME	SIG. DATE	SUN CITY STREET ADDRESS	MEMBER CARD NO.	EXP. DATE
01) <hr/> <hr/> Printed Name				
02) <hr/> <hr/> Printed Name				
03) <hr/> <hr/> Printed Name				
04) <hr/> <hr/> Printed Name				
05) <hr/> <hr/> Printed Name				
06) <hr/> <hr/> Printed Name				
07) <hr/> <hr/> Printed Name				

I, (*print name*) _____ certify that each of the above RCSC Member Cardholders signed his/her name and dated such before me and each wrote his/her respective Sun City street address, Member card number and expiration date thereon, and that I verified such information as seen on their RCSC Member card.

Circulator’s Signature

Date

AFFIDAVIT OF PETITION CIRCULATOR

I, _____, being a Deeded Owner of the Sun City property
Printed Name of Circulator

located at _____, Sun City AZ _____,
Street Address Zip Code

a current RCSC Member in good standing with Member Card No. _____

which expires on _____, do solemnly swear that I did not use any intimidation, misleading statements or payments in securing any signatures on this petition form (*see reverse side*). And that I informed petition signers, if asked, that they may withdraw their signatures at any time during the validation process of the petition. I did not place this petition on any tables or counters for signature not under my immediate supervision, as I have certified, as my legal obligation requires, that I have witnessed every signature of each individual signing. I acknowledge that all signatures have been made in ink and that I have asked any signers whose signature was illegible to print their name above their signature.

I understand that any misrepresentation of the process regarding this petition, may result in this petition and any and all other petitions circulated by me to be considered false and unworthy of credit, therefore discrediting all petitions certified by me.

Circulator's Signature Date

ACKNOWLEDGMENT

State of _____

County of _____

On _____ before me personally appeared _____ known to me or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he/she voluntarily executed the same.

Notary Public for _____

My Commission Expires:

Notary Public

FORM BP:5 REVERSE SIDE

RETURN COMPLETED & NOTARIZED PETITION TO:
Anne Randall Stewart, 10526 W Tropicana Cir, Sun City, AZ 85351
(For free notary, call Noel Kasper at 623-933-3526)
Questions? Call (623) 933-6192 or anne@annereport.com

Petition Control # P-01/2010:1-29

Exhibit

Article IX

Revision Language

LANGUAGE ON BALLOT AND PETITION -- LONG VERSION:

I APPROVE OF THE FOLLOWING CHANGE TO THE RCSC ARTICLES OF INCORPORATION:

ARTICLE IX

“A. By a vote of two-thirds (2/3) of the members of the Board of Directors after a member of the Board is absent from three (3) or more consecutive regular meetings of the Board or who, in the opinion of such two-thirds (2/3) of the Board members, is unwilling or incapable of performing his or her share of the duties and responsibilities of a Director, when such board action shall have been ratified by a majority of the votes cast by the Members of the corporation at a duly called recall election.”

LANGUAGE ON BALLOT AND PETITION-- SHORT VERSION:

“I approve changing Article IX Section A of the Articles of Incorporation of the Recreation Centers of Sun City, Inc. to require a membership vote at a duly called recall election in order to approve the recall of any member of the board of directors brought to recall by the board itself.”

ORIGINAL LANGUAGE

ARTICLE IX

A. By a vote of two-thirds (2/3) of the members of the Board of Directors after a member of the Board is absent from three (3) or more consecutive regular meetings of the Board or who, in the opinion of such two-thirds (2/3) of the Board members, is unwilling or incapable of performing his or her share of the duties and responsibilities of a Director.

LANGUAGE COMPARISON (INSERTED LANGUAGE like this; DELETED LANGUAGE ~~like this~~):

ARTICLE IX

A. By a vote of two-thirds (2/3) of the members of the Board of Directors after a member of the Board is absent from three (3) or more consecutive regular meetings of the Board or who, in the opinion of such two-thirds (2/3) of the Board members, is unwilling or incapable of performing his or her share of the duties and responsibilities of a Director. when such board action shall have been ratified by a majority of the votes cast by the Members of the corporation at a duly called recall election.