

# State of California

SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

403 2 1923



*Bill Jones*

Secretary of State

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CERTIFICATE OF AMENDMENT OF ASSOCIATION  
ARTICLES OF INCORPORATION

ENDORSED-FILED  
In the office of the Secretary of State  
of the State of California

THE MABURY RANCH HOMEOWNER'S ASSOCIATION

JUL 31 1998

BILL JONES, Secretary of State

JIM OBERMAYER and TOM BROZ certify that:

1. They are the President and Secretary, respectively, of The Mabury Ranch Homeowner's Association, a California nonprofit mutual benefit corporation.

2. A resolution of the Board of Directors and a majority vote of the members of the Association have approved the following amendment to Article V, Section (c) of the Articles of Incorporation of said corporation:

"(c) The number of Directors of this Corporation shall be an odd number, not less than three (3) nor more than nine (9), as shall be determined by the Board of Directors."

3. The Board resolution and vote of the members authorizes adoption of this amendment to the Corporation's Articles of Incorporation.

Each of the undersigned declares under penalty of perjury under the laws of the State of California that the matter set forth in this Certificate is true and correct to our knowledge.

Dated: 7/23/, 1998

Jim Obermayer  
Jim Obermayer, President

Dated: 7/23, 1998

Thomas E. Broz  
Tom Broz, Secretary

