

AMENDMENT TO BYLAWS

BAYSHORES COMMUNITY ASSOCIATION

Article I, Section 4 is hereby deleted and the following substituted therefor:

Section 4: "Lot" shall mean and refer to every recorded Lot within any tract to the extent such lots are part of the Covered Property, including Point Lots 1 through 4 as described on Page 3 of the Declaration, or any properties annexed pursuant to the Declaration; EXCEPTING THAT, a recorded lot and a portion of a contiguous lot which is under common ownership, and which, as a whole, is improved or capable of being improved with only one single family dwelling, will be considered as a single lot and the owner shall be subject to the obligations and entitled to the rights set forth in the Declaration as the owner of a single Lot, provided, however (i) "Lot" shall not include any parcel which is Common Area and (ii) to the extent that the description of the initial Covered Property described commencing on Page 1 of the Declaration or the description of property which may be annexed and become part of the Covered Property contained on Exhibit "B" of the Declaration excepts from the coverage hereof portions of parcels of real property identified as numbered lots in a recorded tract map, "Lot" shall mean and refer only to such portion of said numbered lots as are not so excepted.

Article V, Section 2 is hereby deleted and the following substituted therefor:

Section 2: Number and Qualifications of Directors: The Board of Directors shall consist of not less than five (5) nor more than eight (8) persons. The exact number of Directors may be fixed or changed by:

(i) Amendment to the Articles of Incorporation or by Amendment to this Section 2 of these Bylaws adopted by a majority of Members of the Association entitled to exercise such vote; or

(ii) Subject to the right of the Members of the Association to adopt, amend or repeal these Bylaws, Amendment to this Section 2 of these Bylaws adopted by a unanimous vote of all Directors of the Association. This action may be taken without a meeting if all the members of the Board of Directors shall individually or collectively consent in writing to such action, as hereinafter provided in Article V, Section 13.

In no event shall there be less than three (3) Directors. A person may serve as a Director without being a member of the Association.

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting Secretary of Bayshores Community Association, a California corporation, and

THAT the foregoing Amendment to Bylaws constitutes the first amendment of said Association as duly adopted at a meeting of the Board of Directors and the members of the Association thereof, held on the 25 TH day of JULY, 19 74.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the Seal of said Association this 25 TH day of JULY, 1974.

May Russell
Secretary