

AMENDMENT TO BYLAWS

BAYSHORES COMMUNITY ASSOCIATION

ARTICLE V, SECTION 1 (d) IS HEREBY DELETED.

ARTICLE V, SECTION 1 (g): CHANGE WORDING FROM "IF DEEMED ADVISABLE BY THE BOARD" TO "AS DEEMED ADVISABLE BY THE BOARD".

ARTICLE V, SECTION 1 (i): CHANGE WORDING FROM "TO ADOPT THESE BYLAWS" TO "TO ENFORCE THESE BYLAWS".

ARTICLE V, SECTION 2, AS AMENDED JULY 25, 1974: THE BOARD OF DIRECTORS SHALL CONSIST OF SEVEN (7) PERSONS, AS ADOPTED BY UNANIMOUS VOTE OF THE BOARD OF DIRECTORS AT THE REGULAR MEETING ON MAY 6, 1975.

ARTICLE V, SECTION 4: DELETE FIRST PARAGRAPH AND SUBSTITUTE THE FOLLOWING THEREFOR:

SECTION 4: VACANCIES: VACANCIES ON THE BOARD OF DIRECTORS MAY BE FILLED BY A VOTE OF THE MAJORITY OF THE REMAINING DIRECTORS FOR A SUCCESSOR. EACH DIRECTOR SO ELECTED SHALL HOLD OFFICE UNTIL HIS SUCCESSOR IS ELECTED AT AN ANNUAL MEETING OF MEMBERS OR AT A SPECIAL MEETING CALLED FOR THAT PURPOSE.

ARTICLE VI, SECTION 1 IS HEREBY DELETED AND THE FOLLOWING SUBSTITUTED THEREFOR:

SECTION 1: OFFICERS: THE OFFICERS SHALL BE A PRESIDENT, VICE PRESIDENT, A SECRETARY AND A TREASURER, WHICH OFFICERS SHALL BE ELECTED BY AND HOLD OFFICE AT THE PLEASURE OF THE BOARD OF DIRECTORS. EACH OF THE OFFICERS MUST BE A MEMBER OF THE BOARD OF DIRECTORS. ANY TWO OR MORE OF SUCH OFFICES, EXCEPT THOSE OF PRESIDENT AND SECRETARY, MAY BE HELD BY THE SAME PERSON.

ARTICLE VI, SECTION 6: DELETE THE SECOND SENTENCE AND SUBSTITUTE THEREFOR: "THE PRESIDENT SHALL BE THE CHAIRMAN OF THE BOARD OF DIRECTORS".

ARTICLE VI, SECTION 9: ADD THE FOLLOWING PARAGRAPH: "THE TREASURER SHALL, DURING THE YEAR, OBTAIN INFORMATION REGARDING THE ASSOCIATION INSURANCE PROGRAM AND SUBMIT RECOMMENDATIONS ANNUALLY TO THE BOARD OF DIRECTORS".

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 SECOND 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 6TH DAY OF  
MAY, 1975.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY  
NAME AND AFFIXED THE SEAL OF SAID ASSOCIATION THIS 19TH  
DAY OF MAY, 1975.

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SECRETARY