

**CERTIFICATE OF SECRETARY**

**OF**

**THE VISTA DEL ARROYO BUNGALOWS HOMEOWNERS ASSOCIATION**

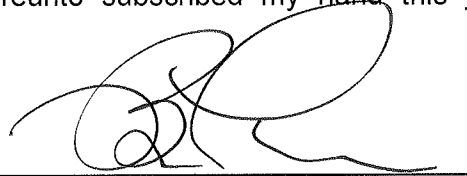
**AMENDMENT TO BYLAWS RE: CUMULATIVE VOTING  
AND REMOVAL OF DIRECTORS**

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting Secretary of The Vista Del Arroyo Bungalows Homeowners Association, a California nonprofit mutual benefit corporation; and

2. On March 16, 2015, the accompanying Amendment to Bylaws of The Vista Del Arroyo Bungalows Homeowners Association, was duly adopted by the vote of the members in accordance the Governing Documents.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 3 day of April, 2015.



(Signed)

Brian League, Secretary  
(Print)

**AMENDMENT TO THE VISTA DEL ARROYO  
BUNGALOWS HOMEOWNERS ASSOCIATION BYLAWS**

**Article III, Section 5 of the Association's Bylaws is hereby deleted in its entirety and amended to read as follows:**

Section 5. Removal of Directors. At any regular or special meeting duly called, any one (1) or more of the Directors may be removed from office by a vote of a majority of the owners.

Any Director who has been absent from three (3) consecutive regular meetings of the Board may be removed as a Director by the majority vote of the other Board members and if so removed, the vacancy may be filled by the remaining members of the Board for the balance of the term of such Director.

The term of any Director who becomes more than thirty (30) days delinquent in the payment of assessments due to the Association shall automatically be terminated and the remaining Directors shall appoint his successor for the balance of his term.

**Article VII of the Association's Bylaws is hereby deleted in its entirety and amended to read as follows:**

**ARTICLE VII**

No Cumulative Voting

Cumulative voting shall not be permitted. The candidates receiving the highest number of votes up to the number of Directors to be elected, shall be deemed elected.

The entire Board of Directors or any individual Director may be removed by a vote of the voting owners holding a majority of the voting power in the Project. If any Director is removed in the manner authorized above, a new Director may be elected at the same meeting.

All voting shall be by secret written ballot.