

**AMENDMENT TO BYLAWS
OF THE BEAR VALLEY HOMEOWNERS ASSOCIATION**

Jasmine Street Homeowners Association, a Nonprofit Mutual Benefit Corporation (“the Association”) hereby amends those certain Bylaws of the Bear Valley Homeowners Association (“the Bylaws”) as follows:

1. Article VII, Section 2 is amended in its entirety to read as follows:

Section 2. NUMBER AND QUALIFICATIONS OF DIRECTORS.
The Board shall consist of three (3) Directors. A Director need not be a Member of the Association.

2. Article VIII, Section 1 is amended in its entirety to read as follows:

Section 1. OFFICERS. The officers of the Association shall be as follows: President, Secretary and Treasurer. The Association may also have, in the discretion of the Board, a Vice President, an Assistant Secretary, an Assistant Treasurer and such other officers as may be appointed pursuant to Section 3 of this Article. Officers other than the President need not be Directors. A person may hold more than one office except for the offices of President and Secretary.

3. Article X is amended in its entirety to read as follows:

These Bylaws may be amended, and new Bylaws may be adopted, by a majority vote of the Board with a quorum, provided that the amended Bylaws or amendment:

- (a) Does not materially and adversely affect the rights of Members as to voting, dissolution, redemption, or transfer;
- (b) Does not increase or decrease the number of members authorized in total or for any class;
- (c) Does not effect an exchange, reclassification or cancellation of all or part of any Association membership;
- (d) Authorize a new class of membership; and
- (e) Is not otherwise prohibited by *Corporations Code* Sections 7150, 7151, 7220, 7224, 7512, 7613 or any successor statutes.

CERTIFICATE OF ADOPTION

The undersigned does hereby certify all of the following:

1. I am the duly-elected Secretary of the Association.
2. The foregoing Amendment to the Bylaws of the Association was validly adopted by way of secret ballot solicitation conducted by the Association pursuant to the terms of the order entered by the San Bernardino County Superior Court in *In the Matter of Jasmine Street Homeowners Association*, Case Number CIVDS 1620041 on March 30, 2017, and was effective as of May 12, 2017.


Secretary