

**FIRST AMENDMENT**  
**TO**  
**BYLAWS OF HAWK RIDGE OWNERS ASSOCIATION**  
**(A California Nonprofit Mutual Benefit Corporation)**

THIS FIRST AMENDMENT TO THE BYLAWS OF THE HAWK RIDGE OWNERS ASSOCIATION, a California nonprofit mutual benefit association (the "Association") is adopted with reference to the following:

- A. The Bylaws for the Association were duly adopted by the incorporator of the Association on April 15, 2003 (the "Bylaws").
- B. The Association currently has three directors. Under the provisions in Section 6.3 of the Bylaws, when there are three directors, the term for each director is one year. If the members elect to increase the number of directors to five, the terms of the directors will be staggered and each term will be a minimum of two years. The members desire to retain three directors but desire to extend the term to two years and have staggered terms. The purpose of this First Amendment is to adopt these changes.

**THE BYLAWS ARE AMENDED AS FOLLOWS:**

- 1. Section 6.3 is amended to read as follows:

"6.3 Election of Directors. At the first election of directors following the adoption of this First Amendment, the two directors receiving the highest number of votes shall serve for terms of two years and the remaining directors shall serve for a term of one year. Thereafter, all directors shall serve for a term of two years. Unless the office is vacated sooner as provided in Section 6.6 of these Bylaws, each director shall hold office until his or her term expires and a successor has been elected and qualified. The election of directors shall be by secret written ballot and subject to the provisions regarding Specially-Elected Directors in Section 6.5 of these Bylaws, the person receiving the highest number of votes up to the number of positions to be filled shall be so elected. Any director may resign at any time. The resignation shall be effective upon giving written notice to the President, Secretary or Board, unless the notice specifies another effective date."

Subject to the amendment to Section 6.3 as set forth herein, the Bylaws remain in full force and effect in accordance with their terms.

The undersigned, the Secretary of the Association, certifies that this First Amendment was duly adopted by the members in accordance with the requirements of Section 11.1 of the Bylaws.

**HAWK RIDGE OWNERS ASSOCIATION**  
a California nonprofit mutual benefit corporation

By: Jeff Ardito  
Its Secretary

Jeff Ardito