

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF LAKE ALMANOR COUNTRY CLUB

FILED
In the office of the Secretary of State
of the State of California

JUL 25 1984

MARCH FONG EU, Secretary of State
By JAMES E. HARRIS
Deputy
certify!

William H. Bayley AND Josephine Nelson

1. That we are the President and the Secretary respectively of Lake Almanor Country Club, a California nonprofit mutual benefit corporation.
2. That the Articles of Incorporation of Lake Almanor Country Club are amended to read as hereinafter set forth in full:

"FIRST: The name of this corporation is LAKE ALMANOR COUNTRY CLUB.

SECOND: This corporation is a nonprofit mutual benefit corporation organized under the Nonprofit Mutual Benefit Corporation Law. The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Nonprofit Mutual Benefit Law. More specifically, the corporation is organized and operated for the following purposes:

- (a) To provide for the operation, management, maintenance, preservation, architectural control and improvement of the real property hereinafter described;
- (b) To promote the health, safety and welfare of the owners and residents of the hereinafter described real property and any additions thereto which may hereafter be brought within the jurisdiction of this corporation for this purpose;
- (c) To perform all of the duties and obligations of the corporation as set forth in Covenants, Conditions and Restrictions applicable to the hereinafter described real property and recorded or to be recorded in the Office of the Recorder of Plumas County, California.

The real property with regard to which the foregoing purposes of the corporation are to be carried out is all property, which is, or shall become, subject to its jurisdiction and control, including but not limited to, portions of real property in Plumas County, California, situated in Section One (1), Township Twenty-seven (27) North, Range Seven (7) East, M.D.B. & M.; Sections Twenty-five (25), and Thirty-six (36), Township Twenty-eight (28) North, Range Seven (7) East, M.D.B. & M., and Sections Nineteen (19), and Thirty (30), Township Twenty-eight (28) North, Range Eight (8) East, M.D.B. & M.

THIRD: The corporation shall be managed in accordance with the provisions of its duly adopted Bylaws. The authorized number and qualifications of members (all of which shall be of the same class), the property, voting and other rights and privileges of members and their liability for dues, fees, charges and assessments and the method of collection thereof, are set forth in the Bylaws. Provided, however, the amount of assessments and increases in annual dues (i.e., amounts divided and assessed equally among all members) shall be subject to approval by a majority of the members present at the

next annual meeting, however, the Board of Directors shall establish fees, fines and other charges that it, in its judgment, believes to be necessary or appropriate to carry out the purposes of the corporation.

FOURTH: The corporation elects to be governed by all of the provisions of the Nonprofit Corporation Law of 1980 not otherwise applicable to it under Part 5 thereof."

3. That the Amendment has been approved by the Board of Directors.
4. That the Amendment was approved by the required vote of the members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge. 7-24-84

William H Bayley
President

Josephine Nelson
Secretary