

**AMENDMENTS TO BYLAWS OF
RANCHO DORADO OWNERS ASSOCIATION**

The following Amendments to Bylaws of Rancho Dorado Owners Association has been adopted by the Members of the Association pursuant to the terms of Article 8 of the Bylaws. The language in bold text is new language.

A M E N D M E N T

1. Article 3, Section 3.1 of the Bylaws shall be amended as follows:

3.1 Number; Qualification. The affairs of the Association shall be managed and its duties and obligations performed by an elected Board of Directors, consisting of three to five persons. Members of the Board must be Members of the Association. **Only one Owner from any Lot may serve on the Board at any one time.**

2. Article 3, Section 3.3 of the Bylaws shall be amended as follows:

3.3 Qualifications of Candidates for Election. Candidates for election must be Members in good standing. Good standing shall mean that all assessments, fees, charges or monetary penalties due the Association during the preceding six months must have been and currently are no more than thirty days delinquent and the candidate's membership must not be subject to any suspension of membership rights arising out of any violations of the Association's Governing Documents **and the candidate or candidate's spouse must not be an adverse party to the Association in any legal action, including a complaint filed with a governmental agency.**

3. Article 3, Section 3.6 of the Bylaws shall be amended as follows:

3.6 Vacancies and Removal. [Corporations Code § 7221] Vacancies may be declared, or Directors may be removed as follows:

3.6.1 The Board may declare vacant the office of a Director on the occurrence of any of the following events:

- (a) The Director is declared of unsound mind by a final order of court.
- (b) The Director is convicted of a felony.

- (c) The Director has failed to attend three consecutive regular meetings of the Board.
- (d) The Director ceases to be an Association Member.
- (e) The Director is more than forty-five days delinquent in the payment of any assessments, fees, charges or monetary penalties due the Association.
- (f) **The Director becomes an adverse party to the Association in any legal action, including a complaint filed with a governmental agency.**

C E R T I F I C A T E

The undersigned, by signature below, hereby certifies:

- (1) That I am the duly elected and acting Secretary of the Association.
- (2) That the foregoing **Amendments to Bylaws** received the required approval of the Members of the Association.
- (3) That the foregoing **Amendments to Bylaws** became effective as of March 7, 2012.
- (4) Except as expressly amended herein, the remaining portions of the Bylaws shall remain in full force and effect.

DATED: 7 March, 2012.


Secretary