

**AMENDMENT TO
AMENDED AND RESTATED BYLAWS
OF 1115 CORDOVA HOMEOWNERS' ASSOCIATION**

This Amendment to Amended and Restated Bylaws of 1115 Cordova Homeowners' Association (this "Amendment") is made by 1115 Cordova Homeowners' Association (the "Association"), a California nonprofit mutual benefit corporation.

RECITALS

A. The Association is currently governed by the Amended and Restated Bylaws of 1115 Cordova Homeowners' Association (the "Bylaws").

B. On October 18th, 2023, the Association held a secret ballot vote to approve the amendment to the Bylaws contained in this Amendment, in accordance with California Civil Code Section 5100 *et seq.*

C. Said Amendment was approved by at least a majority of the voting power of the Association, as required under Article XIII, Section 13.04 of the Bylaws.

NOW THEREFORE, Subsection (ii) of Article V, Section 5.05(a) is hereby deleted in its entirety and replaced with the following new subsection (ii):

(ii) Quorum for Valid Action on Other Matters. For all other matters requiring a secret ballot vote of the owners, a quorum will constitute 33.3% (or 23 owners). In the event of a failure to meet the minimum quorum requirement for the initial secret ballot vote, the quorum requirement for a second call for ballots will be reduced to 16 owners (slightly in excess of 20%).

No other amendments to the Bylaws, other than as set forth above, are contemplated under this Amendment.

**CERTIFICATE OF SECRETARY
OF
1115 CORDOVA HOMEOWNERS' ASSOCIATION**

I, the undersigned, do hereby certify that:

1. I am the duly elected and acting Secretary of 1115 Cordova Homeowners' Association (the "Association"), a California nonprofit mutual benefit corporation; and

2. The foregoing *Amendment to Amended and Restated Bylaws of 1115 Cordova Homeowners' Association* (the "Amendment"), comprising one (1) page (not including this page), was duly adopted by at least a majority of the voting power of the Association's members by secret ballot vote on October 18th, 2023 in accordance with the Bylaws and applicable law.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 8th day of May, 2024.

1115 Cordova Homeowners' Association

By: _____

Name: Laura Chavarin

Its: Secretary

Date: May 8th, 2024