

HIDDEN VALLEY HOMEOWNERS' ASSOCIATION
295 Hidden Valley Road; Hollister, CA 95023

Date: September 20, 2001

To: All Hidden Valley Homeowners
From: The Hidden Valley Board of Directors (HVBOD)

AMENDMENT TO THE BY-LAWS
Of the Hidden Valley Homeowners' Association

Amendment to the original By-Laws has been made based on a majority vote to approve this amendment by our association members and as attested to by the Hidden Valley Homeowners' Association Board Members who administered this balloting process

THE AMENDMENT

RESOLVED, that Article IV, Section 3, Paragraph 3 of the By-Laws of Hidden Valley Homeowners' Association be amended to read as follows (One word added; it is underlined):

"All voting on the election of directors shall be by secret written ballot. Cumulative voting shall not be permitted."

Board Member: M. Hughes Date: 9/20/01

Board Member: Carmen Cepeda Date: 9/20/01

Board Member: Liz Holmquist Date: 9-20-01

Board Member: D. Paulson Date: 9/20/01

Board Member: _____ Date: _____

(Three signatures required)