

NOTICE

If this document contains any restriction based on race, color, religion, sex, familial status, marital status, disability, national origin, or ancestry, that restriction violates state and federal fair housing laws and is void, and may be removed pursuant to Section 12956.1 of the Government Code. Lawful restrictions under state and federal law on the age of occupants in senior housing or housing for older persons shall not be construed as restrictions based on familial status.

STATE OF CALIFORNIA



FILED
FEB 20 1974

J. P. OLSSON, County Clerk
CONTRA COSTA COUNTY
By J. PUGH

16990

OFFICE OF THE
SECRETARY OF STATE

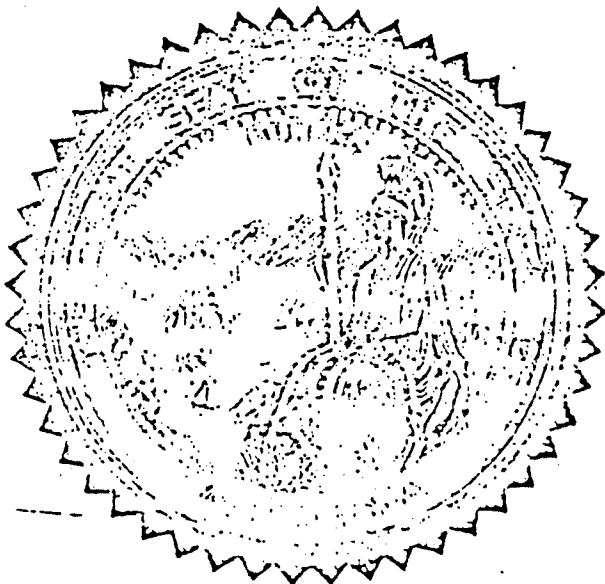
I, EDMUND G. BROWN JR., Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in this office, of which it purports to be a copy, and that same is full, true and correct.

P.O. Box 674
Danville, CA

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

FEB 13 1974



Edmund G. Brown Jr.
Secretary of State

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

ENDORSED
FILED

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

FEB 11 1974

EDMUND G. BROWN, Secretary of State

By JAMES E. HARRIS

Deputy

DENNIS O'BRIEN, DANIEL B. HICKS, E. J. HEDRICK,
STAN COOK, JULIUS AIRES, and RICHARD P. PHINNEY certify:

1. That they constitute at least two-thirds of
the incorporators of Danville Station Homeowner's Association,
a California non-profit corporation.

2. That they hereby adopt the following amendment
of the Articles of Incorporation of said corporation:

Article IV is amended to read as follows:

"PURPOSE AND POWERS OF THE ASSOCIATION. This
Association does not contemplate pecuniary gain
or profit to the members thereof, and the specific
primary purposes for which it is formed are to
provide for maintenance, preservation and arch-
itectural control of the residence Lots and
Common Area within that certain tract of property
described as:

Subdivision 4336, Danville Station, being a
portion of the Rancho San Ramon, Contra Costa
County, California.

and to promote the health, safety and welfare of
the residents within the above-described property
and any addition thereto as may hereafter be
brought within the jurisdiction of this Associat-
ion for this purpose.

In furtherance of said purposes, this
Association shall have power to:

(a) perform all of the duties and obligations
of the Association as set forth in that certain
Declaration of Covenants, Conditions and Restrict-
ions, hereinafter called the "Declaration,"
applicable to the property and recorded or to be

recorded in the Office of the County Recorder of Contra Costa County, California;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase or otherwise) own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

(d) borrow money, and only with the assent (by vote or written consent) of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

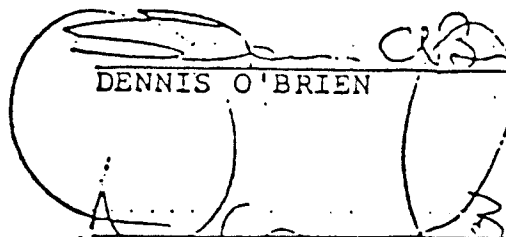
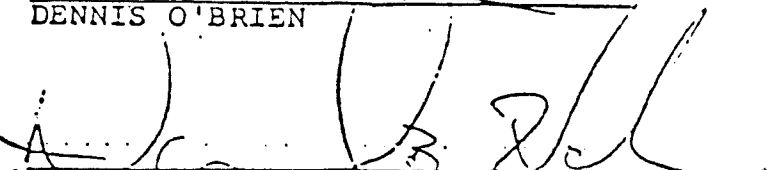
(e) dedicate, sell or transfer all of or any part of the Common Area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members, agreeing to such dedication, sale or transfer;

(f) participate in mergers and consolidations with other nonprofit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any merger, consolidation or such annexation shall have the assent by vote of two-thirds (2/3) of each class of members or by the written consent of all of the members;

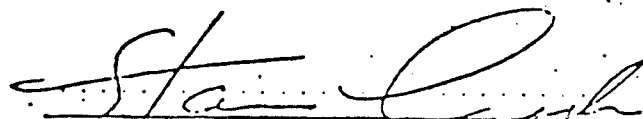
(g) have and to exercise any and all powers, rights and privileges which a corporation organized under the General Nonprofit Corporation Law of the State of California by law may now or hereafter have or exercise."

3. That said corporation has admitted no members other than the incorporators.

Dated: March 14, 1973


DENNIS O'BRIEN

DANIEL B. HICKS


E. J. FREDRICK

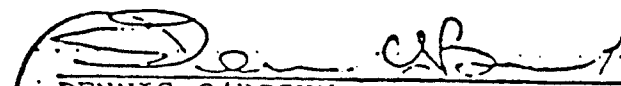
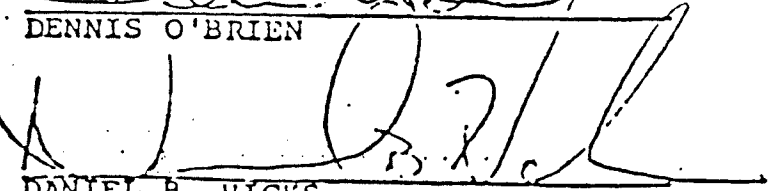

SPAN COOK


JULIUS AIRES


RICHARD P. PHINNEY

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at Burlingame, California on March 14, 1973.


DENNIS O'BRIEN

DANIEL B. HICKS

E. J. Hedrick
E. J. HEDRICK

Stan Cook
STAN COOK

Julius Aires
JULIUS AIRES

Richard P. Phinney
RICHARD P. PHINNEY

STATE OF CALIFORNIA

County of San Mateo

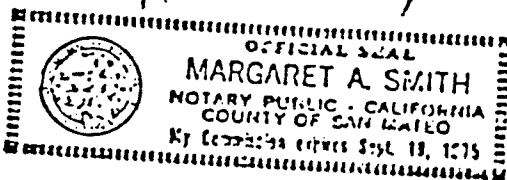
On this 14th day of March in the year one thousand nine hundred and seventy-three before me, Margaret A. Smith

a Notary Public, State of California, duly commissioned and sworn, personally appeared Dennis O'Brien, Daniel B. Hicks, E. J. Hedrick, Stan Cook, Julius Aires and Richard P. Phinney

known to me to be the person^S whose name^S are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the County of San Mateo the day and year in this certificate first above written.

Margaret A. Smith
Notary Public, State of California.
My Commission Expires Sept. 19, 1975



Secretary's Form No. 32 - Acknowledgment - General (C. C. Sec. 1190a)