

After Recording, Return to:
Eucalyptus Grove Owner's Assoc.
C/o Bartlein & Company, Inc.
3944 State St., Suite #200
Santa Barbara, CA 93105

AMENDMENT TO THE BYLAWS OF EUCALYPTUS GROVE OWNERS ASSOCIATION

WHEREAS Pursuant to the provisions of the Declarations of Covenants, Conditions, and Restrictions recorded on August 1, 1985 as Document #1985-040003 and the Bylaws recorded on August 5, 1991 as Document #91-051345 in the Office of the County Recorder, County of Santa Barbara, California, and Amendments thereto, and pursuant to the provisions of the Articles of the EUCALYPTUS GROVE OWNERS' ASSOCIATION, said Association (hereinafter referred to as the "Association") has voted to amend said Bylaws;

NOW THEREFORE, the Owners, by written ballot with 108 affirmative votes representing 60% of those eligible to vote, have amended Article V, Section 5.1 entitled "Authorized Number" of the Eucalyptus Grove Owner's Association Bylaws effective August 1, 2004, to read as follows:

Section 5.1. Authorized Number. The Board of Directors shall consist of five (5) directors, who are owners and members of the Association.

The Association is further described as a condominium project located in the City of Goleta, County of Santa Barbara, State of California, described as follows:

Lots 1, 2, and 3 of Tract Map 13,421 in the County of Santa Barbara, State of California, according to the map thereof filed in Book 127, pages 55 & 56 of Maps in the Office of the Recorder of said County.

CERTIFICATION OF SECRETARY:

The undersigned, being the Secretary of the Eucalyptus Grove Owners' Association, does hereby certify that:

- She is now and at all relevant times mentioned herein has been the duly elected and acting Secretary of the Eucalyptus Grove Owners' Association, a California nonprofit mutual benefit corporation;

- That the foregoing is a true and correct copy of the amendment to the By-Laws of said Association which was duly adopted by an affirmative vote of 60% (108 units) of the owners of record of said Association.

IN WITNESS WHEREOF, I have hereunto set my hand on this 12th day of August, 2004.

Cathy Leyva, Secretary
Cathy Leyva, Secretary

STATE OF CALIFORNIA)
) ss:
COUNTY OF SANTA BARBARA)

On August 12, 2004, before me, ANITA L. LESKI, NOTARY PUBLIC, personally appeared CATHY LEYVA,

personally known to me -- OR -- proved to me on the basis of satisfactory evidence

to be the person whose name is subscribed to the within instrument and acknowledged to me that ~~he~~ ^{she} executed the same in his authorized capacity, and that by ~~his~~ ^{her} signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

CAPACITY CLAIMED BY SIGNER: CORPORATE OFFICER: SECRETARY
SIGNER IS REPRESENTING: EUCALYPTUS GROV OWNERS' ASSOCIATION

WITNESS my hand and official seal

Anita L. Leski
Notary Public

