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FILED DR
in the office of the Secretary of State
of the State of California

FEB 16 2010

1619270
CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

LA CRESTA PROPERTY OWNERS' ASSOCIATION

David Flynn and Terry Maloney certify that:

1. We are the President and Secretary respectively, of La Cresta Property Owners' Association, a California nonprofit mutual benefit corporation.

2. The Articles of Incorporation of this corporation are amended to add immediately after Article Five, an Article Six to read as follows:

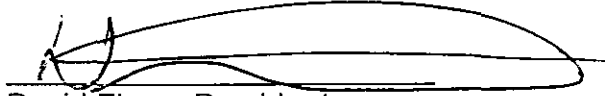
Six: All officers, directors and committee members of the La Cresta Property Owners Association shall be lot owners in good standing of the La Cresta Property Owners Association.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.

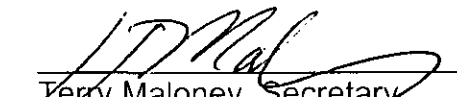
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the Members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 1/27/2010, 2010


David Flynn, President

Dated: 1/27, 2010


Terry Maloney, Secretary