

CERTIFICATE OF AMENDMENT TO  
BYLAWS OF  
UNIVERSITY TERRACE BERKELEY HOMEOWNERS ASSOCIATION

I, JOANNE SMITH, hereby certify that:

1. I am the Secretary of UNIVERSITY TERRACE BERKELEY HOMEOWNERS ASSOCIATION, a California nonprofit mutual benefit corporation;

2. On or about September of 1994, the Bylaws of University Terrace Berkeley Homeowners Association were adopted and certified by its Secretary; and

3. On March 15, 1999, the Board of Directors of UNIVERSITY TERRACE BERKELEY HOMEOWNERS ASSOCIATION and the Members of said Association constituting the requisite vote of the Members of the Association approved the following Resolution to amend the said University Terrace Berkeley Homeowners Association Bylaws:

RESOLVED that Article 5, Section 5.3 of the aforesaid 1994 Bylaws entitled "Bylaws of University Terrace Berkeley Homeowners Association" is hereby deleted in its entirety and in the place and stead thereof is hereby substituted the following:

RESOLVED, that for the purpose of increasing the Board of Directors from five (5) to seven (7) directors, commencing with the annual meeting of members to be held in calendar year 1999, the Bylaws of University Terrace Berkeley Homeowners Association are hereby amended by deleting Article 5, Section 5.3 in its entirety and replacing it with the following, to read as follows:

**5.3 Number of Directors; Quorum. The Board shall consist of seven (7) directors. The presence of a majority of directors shall constitute a quorum for the transaction of business.**

4. The foregoing Amendment to the Bylaws of University Terrace Berkeley Homeowners Association has been approved by the affirmative votes (or deemed consent as provided in the Association's Declaration of Covenants, Conditions and Restrictions) of at least fifty-one percent (51%) of all first Mortgagees of Units at the University Terrace Berkeley Homes condominium project.

IN WITNESS WHEREOF I have executed this Certificate on this /// of to, it, 04  
\_\_\_\_\_, 1999.

  
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Secretary

