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FILED

in the office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT

1865217

JAN 19 1967
FRANK M. JORDAN, Secretary of State

OF

ARTICLES OF INCORPORATION

By Charles Madsen
Deputy

CHARLES MADSEN and WILLIAM I. PEARSON certify:

1 That they are the president and the secretary, respect-
2 ively, of ^{THE} PEACOCK GAP HOMEOWNERS ASSOCIATION, a California corpora-
3 tion.

4 2. That at a meeting of the board of directors of said
5 corporation, duly held at Peacock Gap, San Rafael, California, on
6 April 6, 1966, the following resolution was adopted:

7 "RESOLVED: That the Articles of Incorporation of this
8 corporation be amended to read as set forth in that certain docum-
9 ent entitled 'Amended Articles of Incorporation of Peacock Gap
10 Homeowners Association', the original of which is attached hereto and
11 by this reference made a part hereof as if fully set forth in haec
12 verba."

13 3. That the members have adopted said amendment by resolu-
14 tion at a meeting held at Peacock Gap, San Rafael, California, on
15 April 27, 1966. That the wording of the amendment and the amended
16 articles, as set forth in the members' resolution, is the same as set
17 forth in the directors' resolution in Paragraph 2 above.

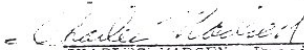
18 4. That the number of members who voted affirmatively for
19 the adoption of said resolution is thirty-five (35), and that the
20 number constituting a quorum is fifteen (15).

Charles Madsen
CHARLES MADSEN, President

William I. Pearson
WILLIAM I. PEARSON, Secretary

21 Each of the undersigned declares under penalty of perjury that
22 the matters set forth in the foregoing certificate are true and
23 correct.

1 Executed at San Francisco, California, on October 13, 1966.

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4 CHARLES MADSEN, President

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6 _____
7 WILLIAM I. PEARSON, Secretary.
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