

RECORDED AT THE
REQUEST OF:

WHEN RECORDED MAIL
TO:

Oak Island Homeowners Assn
190 Oak Island Dr
Santa Rosa, Ca 95409



2006081130

OFFICIAL RECORDS OF
SONOMA COUNTY
EEVE T. LEWIS

GENERAL PUBLIC
06/29/2006 10:52 DCLRE
RECORDING FEE: 22.00
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6 PGS



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**AMENDMENT TO CONFORM TO CIVIL CODE
SECTION 1363.03 AND AMENDMENTS THERETO.
FURTHER, DISALLOWS VOTING BY PROXY AND
CUMULATIVE VOTING. OAKMONT VILLAGE
DECLARATION NO. 19**

This is an amendment to those certain protective restrictions entitled "OAKMONT 11-A" recorded in the Official Records of Sonoma County on August 16, 12973 in Book 191 , page 49, 50, and 51.

The property subject to said Declaration and this amendment is particularly described as follows :

All that certain real property situated in the City of Santa Rosa, County of Sonoma, State of California, as shown on maps entitled , "OAKMONT NO. 11-A, CONDOMINIUM" and recorded on the 16th day of August, 1973, in Book 191 of Maps at pages 49, 50 and 51, in the Office of the Recorder of the County of Sonoma, State of California.

THE AMENDMENT

It is hereby certified by the undersigned that Article VII of the OAKMONT VILLAGE DECLARATION NO 19 of Protective Restrictions is hereby amended to read as follows:

Section 3 (a) Voting. At any meeting of the Owners Association, a member shall have the right to vote in person. Proxies will be recognized only for quorum and must be in writing. All proxies must be in writing and must designate the person or persons appointed to act as proxy.

Section 6 (a) Election of the Board of Governors. A Board of Governors shall be elected annually in accordance with Civil Code Section 1363.03, any amendments thereto, any other applicable law, and the rules adopted by the Board to implement Civil Code Section 1363.03. Nominations for the forthcoming year will be announced at each annual meeting of the Owners Association. Such Board shall consist of three (3) members of the Owners Association. Board members shall serve for a term of one (1) year or until their successors are elected. Vacancies in the Board may be filled by the remaining members thereof.

CERTIFICATION


THE UNDERSIGNED HEREBY DECLARE THAT, PURSUANT TO CALIFORNIA CIVIL CODE SECTION 1355, MORE THAN SEVENTY-FIVE PERCENT (75%) OF THE OWNERS COVERED BY THE ABOVE-REFERENCED DECLARATION (WHICH IS THE REQUISITE PERCENTAGE FOR APPROVAL) HAVE APPROVED THE AMENDMENT AS STATED ABOVE, IN WRITING, AND THAT THE UNDERSIGNED ARE OFFICERS OF THE GOVERNING BODY, CHARGED WITH THE OBLIGATION TO SO CERTIFY THIS AMENDMENT.

Dated: 6-27-06  [SIGNATURE]

Raymond Dacera [PRINT NAME]

Chairman of Board [POSITION]

Oak Island
[NAME OF SUBASSOCIATION]

Dated: 6-27-06  [SIGNATURE]

Carol G. Locke [PRINT NAME]

Board Member [POSITION]

Oak Island
[NAME OF SUBASSOCIATION]

Dated: 6-27-06  [SIGNATURE]

Richard Gould [PRINT NAME]

BOARD MEMBER [POSITION]


OAK ISLAND
[NAME OF SUBASSOCIATION]

STATE OF CALIFORNIA)
) SS.
County of SONOMA)

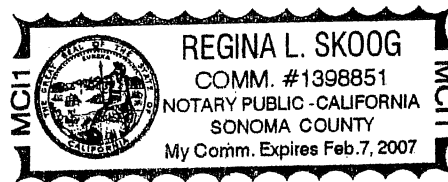
On June 28, 2006 before me Regina L Skoog, Notary Public, personally
appeared Ray DALLAKA

personally known to me (or proved to me on the basis of satisfactory evidence)
to be the person(s) whose name(s) is/are subscribed to the within instrument and
acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed
the instrument.

WITNESS my hand and official seal.

Signature  (Seal)

Notary Public in and for said County and State

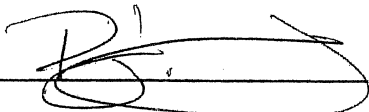


STATE OF CALIFORNIA)
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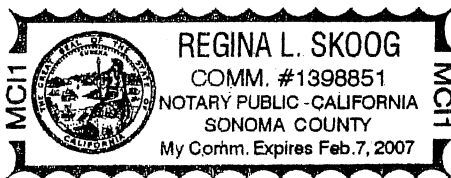
On JUNE 28, 2006 before me Regina L Skoog, Notary Public, personally
appeared Carol G Locke

personally known to me (or proved to me on the basis of satisfactory evidence)
to be the person(s) whose name(s) is/are subscribed to the within instrument and
acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed
the instrument.

WITNESS my hand and official seal.

Signature  (Seal)

Notary Public in and for said County and State

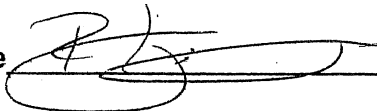


STATE OF CALIFORNIA)
) SS.
County of SONOMA)

On JUNE 28, 2006 before me Regina L. Skoog, Notary Public, personally
appeared Richard B. Coold

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