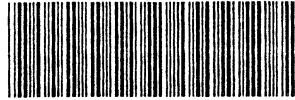


12/15/2000



2000132213

OFFICIAL RECORDS OF
SONOMA COUNTY
BERNICE A. PETERSON

GENERAL PUBLIC
12/15/2000 14:01 DCLRE
RECORDING FEE: 13.00

3



WHEN RECORDED MAIL
TO:

MEADOWCREEK OWNERS ASSOC.
6476 Stone Bridge Rd.
Santa Rosa, CA 95409

Space Above This Line For Recorder's Use

**AMENDMENT TO OAKMONT VILLAGE DECLARATION NO. 23
OF PROTECTIVE RESTRICTIONS**

This is an amendment to those certain protective restrictions entitled
"OAKMONT VILLAGE DECLARATION NO. 23" recorded in the Official Records of
Sonoma County on OCTOBER 7, 1976, in Book 3136, Page 473.

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 the maps ENTITLED,
"OAKMONT NO. 12B" Book 235 of Maps, Pages 41 AND 42 in the
office of the recorder of the County of Sonoma, State of California.**

It is hereby approved that Article VII of the OAKMONT VILLAGE
DECLARATION NO. 23 OF PROTECTIVE RESTRICTIONS, is hereby amended
to read and provide as follows:

**Subsection (a) of Section 6 of Article VII shall be amended to read and
provide as follows:**

"(a) Election of the Board of Governors. At each annual meeting of the Owner's
Association, a Board of Governors shall be elected to serve for the forthcoming
year. Such Board shall consist of three (3) members of the Owner's Association.
Members of the Board 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. ~~At any such election, members shall be entitled to cumulate
their votes."~~

NOTE: (-) indicates deletion of existing language

**THE UNDERSIGNED HEREBY DECLARES THAT PURSUANT TO CIVIL CODE SECTION
1355, MORE THAN SEVENTY-FIVE PERCENT (75%) OF THE OWNERS COVERED UNDER
THE ABOVE PROTECTIVE RESTRICTIONS HAVE APPROVED AS STATED ABOVE.**

COPY

Dated: 12/15/00

Viva L. van Groos (Signature)

VIVA L. VAN GROOS (Print name)

Governor (POSITION)

Meadowcreek HOA (Associatiion)

COPY

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

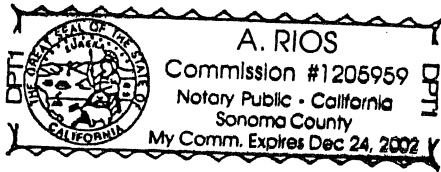
State of California

County of Sonoma } ss.

On Dec. 15, 2000, before me, A. RIOS Notary Public,
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Viva L. Van Groos
Name(s) of Signer(s)

- personally known to me
 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]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Amendment

Document Date: 12/15/00 Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

- Individual
 Corporate Officer — Title(s): _____
 Partner — Limited General
 Attorney in Fact
 Trustee
 Guardian or Conservator
 Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER

Top of thumb here

COPY