

RECORDED AT THE
REQUEST OF:
Elizabeth Hough

WHEN RECORDED MAIL
TO:
Elizabeth Hough
6336 Stone Bridge Road
Santa Rosa, CA 95409



2006070512

GENERAL PUBLIC
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SONOMA COUNTY
EEVE T. LEWIS

3 PGS



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AMENDMENT TO OAKMONT VILLAGE DECLARATION NO. 36

This is an amendment to those certain protective restrictions entitled "OAKMONT VILLAGE DECLARATION NO. 36 OF PROTECTIVE RESTRICTIONS" recorded on March 20, 1986, as INSTRUMENT NO. 86-18809 in the Official Records of Sonoma County.

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, Being Lots 1 through 38, as shown on the maps, entitled "Oakmont No. 15-B" and recorded on the 20th day of February, 1986, as Instrument No. 86-11777 in Book 382 of Maps at Pages 1 - 5 in the Office of the Recorder of the County of Sonoma, State of California."

It is hereby certified by the undersigned that Article III of the OAKMONT VILLAGE DECLARATION NO. 36 OF PROTECTIVE RESTRICTIONS is hereby amended:

ARTICLE VII

Section 3 (a) Voting. At any meeting of the Owners Association, a member shall have the right to vote in person. A proxy may be used only to determine a quorum, must be in writing and shall designate the person or persons appointed to act as a 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 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. 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.

- a. **Remainder of Declaration Unaffected:** All other provisions of the Declaration shall remain in full force and effect.

CERTIFICATION

THE UNDERSIGNED HEREBY DECLARE THAT, PURSUANT TO CALIFORNIA CIVIL CODE SECTION 1355, AND THE PROVISIONS OF SECTION 2 OF ARTICLE XI OF THE OAKMONT DECLARATION OF PROTECTIVE RESTRICTIONS, THAT 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: June 5, 2006

Elizabeth Hough
[SIGNATURE]

Elizabeth Hough
[PRINT NAME]

Chairman
[POSITION]

Maurice Magsamen
[SIGNATURE]

MAURICE MAGSAMEN
[PRINT NAME]

Governor
[POSITION]

John D. Adkins
[SIGNATURE]

John D. Adkins
[PRINT NAME]

Governor
[POSITION]

STONE CREEK OWNERS ASSOCIATION

(Sub Association Name)

All-Purpose Acknowledgment

State of: California

County of: Sonoma

On June 5, 2006 before me Regina L Skoog NOTARY PUBLIC
Name and Title (e.g. Jane Doe, Notary Public)

personally appeared Elizabeth Hough, Maurice Massam and John D Adkins
Name(s) of Signer(s)

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]
Signature of Notary Public

