WHEN RECORDED MAIL TO:

OAKMONT ACCOUNTING SERVICES 6637 OAKMONT DR, SUITE B SANTA ROSA, CA 95409



1997 006406

OFFICIAL RECORDS OF SONOMA COUNTY BERNICE A. PETERSON

07/24/1997

10:46:03 10:00 PGS:

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AMENDMENT

of

Oak Leaf Isle I -- 11F

OAKMONT VILLAGE DECLARATION NO. 24 OF PROTECTIVE RESTRICTIONS

NOTICE IS HEREBY GIVEN that the Oakmont Village Declaration No. 24 of Protective Restrictions recorded on the 13th day of October, 1976, in book 3138 at pages 793 through 817 of the Official Records of the County of Sonoma, which restrictions are applicable to the Oakmont Subdivision situated upon the real property described in said Declaration No. 24 of Protective Restrictions, are hereby amended as follows;

- (1) Subsection (b) of Section 4 of Article VII shall be amended to read and provide as follows:
 - "(b) There shall be an annual meeting of the members of the Owners' Association between the 10th and the 17th day of January of each year at 9:30 a.m. prior to the 28th of February each year. This change is made to assure the prior years final financial statements are available for the homeowners review and discussion. Said meeting to be held at the common area or at such other reasonable place as may be designated by written notice from the Board of Governors."

NOTE: (-) indicates deletion of existing language (_) underlining indicates new language added

DATED this 24 day of June, 1997

OAK LEAF ISLE I OWNERS ASSOCIATION

Chairpers Chairpers

CERTIFICATE OF CONSENT OF OWNERS

Pursuant to the provisions of paragraph (a), Section 2 of Article XI of the Oakmont Village Declaration of Protective Restrictions, the undersigned Chairperson of the Owners Association for the Oakmont Subdivision described on page 1 does hereby declare that there is on file with the Association the written consent of not less than three-fourths (3/4 ths) of the lot ownerships within said subdivision consenting to the amendments to the Protective Restrictions as set forth on page 1.

DATED this 24 day of JUNE 1997
OAK LEAF ISLE I OWNERS ASSOCIATION
Chairperson Chairperson
STATE OF CALIFORNIA
COUNTY OF SONOMA
On June 24, 1997, before me PATRICIA A. GOOLER appeared R. J. Pregent
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 Satriaia à Starler (Seal)
Notary Public in and for said County and State PATRICIA A. GOOLER COMM. #1064747 Notary Public - California