

RECORDED AT THE
REQUEST OF:

WHEN RECORDED MAIL
TO:

Quail Run Homeowners Assn
6567 Pine Valley Dr
Santa Rosa, Ca 95409



2006079972

OFFICIAL RECORDS OF
SONOMA COUNTY
EEVE T. LEWIS

GENERAL PUBLIC
06/27/2006 11:57 DCLRE
RECORDING FEE: 16.00
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4 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 49**

This is an amendment to those certain restrictions entitled
" OAKMONT VILLAGE DECLARATION NO 49 recorded in the official records of
Sonoma County on April 1 1996 Serial #96-0028452

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 19" Book 542 of Maps, Pages 40 thru 42 in the Office of the
Recorder of the County of Sonoma, State of California.

Further, All that certain real property situated in the City of Santa Rosa,
County of Sonoma, State of California, being Lots 1 through 12, and
Parcel A, as shown on the map entitled "Oakmont No 21" and recorded
on the 29th day of April, 1997, in the Book 563 of Maps at Pages 38 - 40
in the Office of the Recorder of the County of Sonoma, State of
California" (herinafter referred to as "the Map")

THE AMENDMENT

It is hereby certified by the undersigned that Article VII of the OAKMONT VILLAGE DECLARATION NO 47 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.

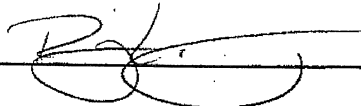
Section 6 (a) Election of the Board of Governors. A Board of Governors shall be elected annually in accordance with Civil Code Section 1363.03, any amendments thereto, any other applicable law, and the rules adopted by the Board to implement Civil Code Section 1363.03. Nominations for the forthcoming 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.

STATE OF CALIFORNIA)
) SS.
County of SONOMA)

On JUNE 27, 2006 before me Regina L Skoog, Notary Public, personally
appeared ERIK SORRESEN, Monte D Tate and Margaret Cummins

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

