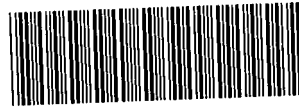


RECORDED AT THE
REQUEST OF:

WHEN RECORDED MAIL
TO:

Pythian Court Homeowners Assn
404 Pythian Rd
Santa Rosa, Ca 95409



2006079424

OFFICIAL RECORDS OF
SONOMA COUNTY
EEVE T. LEWIS

GENERAL PUBLIC
06/26/2006 14:08 DCLRE
RECORDING FEE: 16.00
PAID

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. 27**

This is an amendment to those certain restrictions entitled
"OAKMONT VILLAGE DECLARATION NO. 11-J" recorded in the Official Records
of Sonoma County DECEMBER 1, 1978 in Book 280, Pages 8 and 9.

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-J" and recorded on the 21st day of November, 1978 in Book 280
of Maps, at Pages 8 and 9 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 ASSOCIATION DECLARATION NO. 27 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: 6/26/06 Joyce Demars [SIGNATURE]

Joyce Demars [PRINT NAME]

BOARD CHAIR [POSITION]

Pythian Court
[NAME OF SUBASSOCIATION]

Dated: 6/26/06 Billy Hubbs [SIGNATURE]

Billy Hubbs [PRINT NAME]

Board member [POSITION]

Pythian Court
[NAME OF SUBASSOCIATION]

Dated: _____ [SIGNATURE]

_____ [PRINT NAME]

_____ [POSITION]

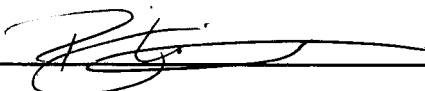
[NAME OF SUBASSOCIATION]

STATE OF CALIFORNIA)
) SS.
County of SONOMA)

On June 26, 2006 before me Regina L Skoog, Notary Public, personally
appeared Billie¹⁸ Hubbs and Joyce A Demars

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

