

RECORDING REQUESTED BY:

Los Ranchitos Homeowners Association

WHEN RECORDED MAIL TO:

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41870 Kalmia Street, Ste. 160
Murrieta, California 92562

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Page 1 of 7
Recorded in Official Records
County of Riverside
Larry W. Ward
Assessor, County Clerk & Recorder



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AMENDMENT

FOR
LOS RANCHITOS HOMEOWNERS ASSOCIATION
A California Non-Profit Corporation

NOTICE
(Gov't Code §12956.1)

If this document contains any restriction based on race, color, religion, sex, sexual orientation, familial status, marital status, disability, national origin, source of income as defined in subdivision (p) of Section 12955, or ancestry, that restriction violates state and federal fair housing laws and is void, and may be removed pursuant to Section 12956.2 of the Government Code. Lawful restrictions under state and federal law on the age of occupants in senior housing or housing for older persons shall not be construed as restrictions based on familial status.

AMENDMENT
TO
BYLAWS
OF
LOS RANCHITOS HOMEOWNERS ASSOCIATION

This document amends those certain Bylaws of Los Ranchitos Homeowners Association, as amended from time to time (hereafter "Bylaws"). This Amendment is made on the day and year set forth below, by Los Ranchitos Homeowners Association, a California non-profit corporation (hereafter "Association"), with reference to the following.

RECITALS

A. This document is recorded for the purpose of fulfilling the provisions of Article IX, Section 3 of the Bylaws and amending those certain Bylaws applicable to the Association and the Property that may appear of record, all in the Official Records of Riverside County, California, unless the context clearly indicates otherwise:

B. The legal description of the property that has been subjected to the terms of the Association's Declaration of Restrictions, which was recorded in the Office of the County Recorder of Riverside County, California on October 11, 1966, as Document No. 100757, and any extensions and amendments thereof (herein "Property"), is:

Lots 1 through 102 in Tract 3552, as shown on a map recorded October 5, 1966 as Document No. 98816, in Book 56, Pages 63 through 66 of Miscellaneous Maps, Records of Riverside County, California.

Lots 1 through 34, inclusive, of Tract 3646, as shown on a map recorded September 20, 1967 as Document No. 82856, in Book 57, Pages 86 through 87, both inclusive, of Miscellaneous Maps, Records of Riverside County, California.

Lots 1 through 23, inclusive, and 26 through 49, inclusive, of Tract 3752, as shown on a map recorded July 31, 1968 as Document No. 74102, in Book 59, Pages 53 through 55, both inclusive, of Maps, Records of Riverside County, California.

Lots 1 through 4, inclusive, of Tract 3750, as shown on a map recorded October 2, 1968 as Document no. 95104, in Book 59 Page 100, of Maps, Records of Riverside County, California.

C. The Owners and Members of the Association wish to modify the Bylaws by amending Article II, Sections 1, 4 and 6 of the Bylaws applicable to members.

D. This amendment has been adopted under the provision of Article IX, Sections 2 and 3 of the Bylaws which require approval by the vote of a majority of a quorum of owners and that the amendment shall be certified by the Secretary and recorded. Since this amendment will create a new class of membership, this amendment has also been approved by a majority of the members who will be in each class (Corporations Code Sections 7813 and 5034).

E. The Association has designated the Secretary to certify the approval of this amendment, and the Secretary's certification is attached hereto as Exhibit A.

NOW, THEREFORE, Article II of the Bylaws is amended to read as set forth below.

1. Article II, Section 1 of the Bylaws has been amended to read as follows:

Section 1. CLASSIFICATION.

There shall be one membership for each lot in the Los Ranchitos development, being Tracts Nos. 3552, 3646, 3750, and 3752, Riverside County. Multiple classifications of memberships shall be permitted. Members whose lots are developable only for agricultural or single-family residential use, shall be considered "residential members." Members whose lots are approved for development for commercial use, by agreement with the Association and the recording of requisite CC&Rs, shall be considered "commercial members," and their lots shall be subject to different dues/assessment schedules than are the lots of residential members. Each membership shall be appurtenant to a particular lot in the development.

2. Article II, Section 4 of the Bylaws has been amended to read as follows:

Section 4. DUES.

Persons eligible for membership shall become members upon payment of annual dues as hereinafter set forth, and membership shall be forfeited for nonpayment of dues upon the expiration of sixty (60) days after they become delinquent. However, persons eligible for membership through ownership of lots approved for development for commercial use are members of the Association as a result of said ownership, and such membership may not be forfeited for nonpayment. Rather, owners of lots approved for development for commercial use are subject to mandatory dues/assessments as set forth by agreement(s) with the Association and the recording of requisite CC&Rs. Such agreement(s) may implement reasonable provisions outlining assessment obligations, increases, and/or collections. Such provisions may, but are not required to use, as a model, Civil Code Section 1367 *et seq.*, or any similar provisions of California law as may be agreed upon by the parties.

Excepting those specific dues/assessment schedules established for lots approved for commercial use, set by agreement with the Association and the recording of requisite CC&Rs, annual dues of residential members shall be in an amount as fixed and determined by the Board of Directors, but not to exceed Twenty-Five Dollars (\$25.00) per year without approval of a majority of residential members, provided however that dues for agricultural or single-family

residential use lots shall be equal in amount as to each agricultural or single-family residential use lot in the development. Persons who own two or more lots shall pay dues on all lots owned in order to become and remain members. The fiscal year of the Association shall be from July 1 to June 30 each year.

3. Article II of the Bylaws has been amended to add Section 6 as follows:

Section 6. APPLICABILITY TO CURRENT AND FUTURE COMMERCIAL USE LOT(S).

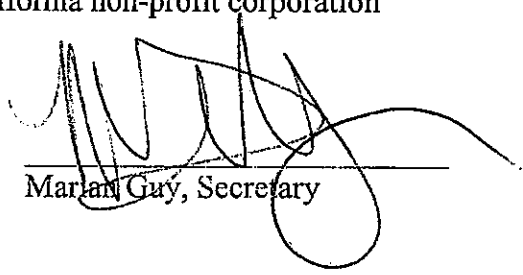
The above provisions shall apply to all lots already developed, or approved by the Association for development, for commercial use at the time of adoption of this First Amendment, pursuant to the Amendment to Declaration of Covenants, Conditions and Restrictions, recorded on January 21, 2000. Said provisions shall also apply prospectively to all lots yet to be approved or currently in the process of approval for commercial use by the Association and its Members.

This completes the text of the amendment. It is intended that the provisions of this amendment shall control to the extent any other provisions of the Bylaws may conflict with it. If there is any error or omission in this amendment that is discovered after the date it is recorded, the Association, through the Board, reserves the right to record a document to correct any such error. Except as expressly modified by this amendment, all remaining provisions of the Bylaws not shown above, shall remain in full force and effect. This amendment shall take effect immediately upon recording.

IN WITNESS WHEREOF, the undersigned have executed this Amendment and certified to its approval on the dates indicated in the attached acknowledgment.

Los Ranchitos Homeowners Association,
a California non-profit corporation

By:


Marian Guy, Secretary

[Acknowledgment follows on the next page. The remainder of this page is blank.]

NOTARY ACKNOWLEDGMENT

State of California)
County of Riverside) ss.

On 1-8-09 before me Stacey Oliveras Notary Public

Personally appeared Marian Guy Names(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 signatures(s) on the instrument and the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraphs is true and correct

WITNESS my hand and official seal.

Place Notary Seal Above

Stacey Oliveras Signature of Notary Public

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 re-attachment of this form to another document. Description of Attached Document

Title or Type of Document:

Document Date: Number of Pages:

Signer(s) Other Than Named Above:

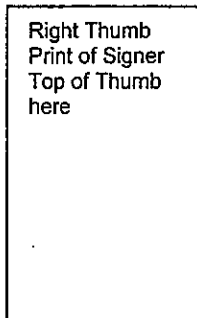
Capacity(ies) Claimed by Signer(s)

Signer's Name:

- Individual
Corporate Officer - Title(s):
Partner - Limited General

- Attorney in Fact
Trustee
Guardian or Conservator
Other:

Signer is Representing:



Signer's Name:

- Individual
Corporate Officer - Title(s):
Partner - Limited General

- Attorney in Fact
Trustee
Guardian or Conservator
Other:

Signer is Representing:

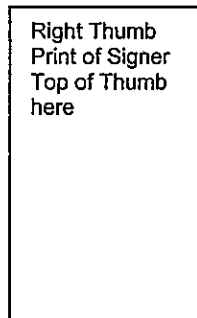


Exhibit A
Certification of Secretary as to Approval of Amendment

I, Marian Guy, declare and state as follows:

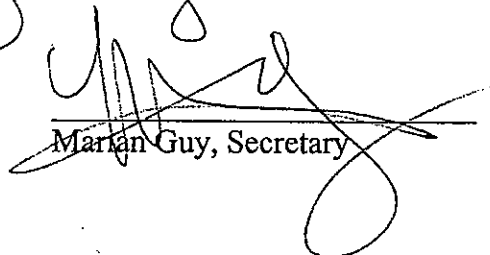
1. I certify that I am the Secretary of Los Ranchitos Homeowners Association, a California non-profit corporation (hereafter "Association").
2. This document is executed for the purpose of certifying the foregoing amendment to the Bylaws and to certify that the amendment requirements of the Bylaws have been met.
3. I certify that there are currently 516.78 acres in the Association. Thus, according to the requirements of Article IX, Section 2 of the Bylaws, the owners of at least a majority of a quorum must give their affirmative vote to approve an amendment. To meet quorum requirements, responses from at least 77.52 acres must be received. Further, a majority of those voting in each class must also give approval (Corporations Code Sections 7813 and 5034).
4. I further certify that, as of the date this document is executed, the following represents the written consent of the owners of the acreage cast for and against the amendment:

Owner Votes Cast For and Against the Amendment		
Sections Amended	Votes For	Votes Against
1, 4 and 6	154.95 acres **** Residential: 143.41 Commercial: 9.54	21.49 acres *** Residential: 21.49 Commercial: 0.00

5. Since these totals reflect that each amendment was approved by the owners of at least a majority of a quorum, and by a majority of those voting in each class, I certify that the Amendment was approved.

On behalf of the Association, I declare under penalty of perjury under the laws of the State of California that the foregoing facts are true and correct. Executed on January 8, 2008 at Temecula California.

By:



 Marian Guy, Secretary

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California)

County of Riverside)

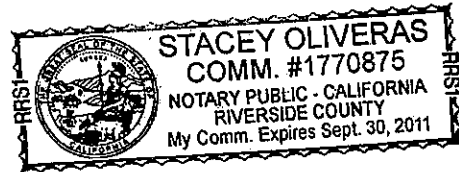
On 1-30-09 before me, Stacey Oliveras, Notary Public
(here insert name and title of the officer)

personally appeared Marian Guy

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.

Stacey Oliveras
Signature of Notary Public



(Seal)

ADDITIONAL OPTIONAL INFORMATION

DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages _____ Document Date _____

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)

- Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other _____

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he~~/~~she~~/~~they~~, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
 - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
 - ❖ Indicate title or type of attached document, number of pages and date.
 - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document