AMENDMENTS TO THE DEANZA SANTA CRUZ HOMEOWNERS ASSOCIATION, INC'S FIRST AMENDED BYLAWS

The Bylaws of the Deanza Santa Cruz Homeowners Association First Amended Bylaws shall be amended as follows:

1.. Section Article 08. Elections shall be changed to the following:

At the first meeting of the calendar year a Nominating committee chairperson shall be selected with two additional committee members recommended. At the second (March) meeting the committee will report a slate of nominees for the affected Officer and Directors positions on the Board. Nominees submitted by any member may be accepted up to and including March 31 of that year. No nominees will be accepted after that date.

Nominees for Officers and Directors will be elected as provided herein at the annual membership meeting in May. The new Officers and Directors shall take office at the July meeting.

3. The foregoing amendment to the Bylaws has been duly approved by the Board of Directors.

Dated:

THIS IS TO CERTIFY, that I am the duly elected, qualified and acting Secretary of DEANZA SANTA CRUZ HOMEOWNERS ASSOCIATION, a California Mutual Benefit corporation,

Gerald J. Zanzinger, SECRETARY

AMENDMENTS TO THE DEANZA SANTA CRUZ HOMEOWNERS ASSOCIATION, INC'S FIRST AMENDED BYLAWS

The Bylaws of the Deanza Santa Cruz Homeowners Association First Amended Bylaws shall be amended as follows:

- 1.. Section 6.11, paragraph 5, shall be replaced with the following wording: "The accounting year for the corporation shall be the calendar year. All previous tax returns shall be ratified by the Board. At the end of the calendar year (December 31) the Tresurer shall prepare a summary of the years financial activities and a financial statement showing the assets and liabilities of the HOA at that date. This data shall be presented to the membership at the first meeting of the new calendar year."
- 4. The foregoing amendments to the Bylaws have been duly approved by the Board of Directors.

Dated: 3/2/22

THIS IS TO CERTIFY, that I am the duly elected, qualified and acting Secretary of DEANZA SANTA CRUZ HOMEOWNERS ASSOCIATION, a California Mutual Benefit Corporation,

JERRY ZANZINGER, SECRETARY