CERTIFICATION

WE CERTIFY this 2nd day of February, 2024 that this First Amendment to the Bylaws of Belle Roche Estates Homeowners Association has been duly approved by at least sixty-seven percent (67%) of the voting power of the Association and fifty-one percent (51%) of the Eligible Mortgage Holders of Lots who have requested the Association to notify them on any proposed action that requires their consent. (Art. IX, Section 4 of the CC&Rs.)

BELLE ROCHE ESTATES HOMEOWNERS ASSOCIATION

Bryan McCormick

President & Secretary