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**FIRST AMENDMENT TO**  
**BYLAWS OF**  
**BELLE ROCHE ESTATES HOMEOWNERS ASSOCIATION**

**BELLE ROCHE ESTATES HOMEOWNERS ASSOCIATION**  
a California nonprofit mutual benefit corporation

# FIRST AMENDMENT TO BYLAWS OF BELLE ROCHE ESTATES HOMEOWNERS ASSOCIATION

## BELLE ROCHE ESTATES HOMEOWNERS ASSOCIATION a California nonprofit mutual benefit corporation

This First Amendment to the Bylaws of Belle Roche Estates Homeowners Association (hereafter "First Amendment") is incorporated into and made a part of the Bylaws of Belle Roche Estates Homeowners Association. The Bylaws and this First Amendment together shall constitute the "Amended Bylaws." If any term or provision in this First Amendment conflicts with any term or provision in the Bylaws, the provisions of this First Amendment shall control.

### AMENDMENT

**Article IV, Section 3 is amended to delete the language in strikethrough and add the underlined bolded language to read as follows:**

Election: Election to the Board shall be by secret written ballot and in accordance to the Association's Election Rules. ~~A member shall be entitled to cumulate votes for a candidate or candidates if such candidate's name or candidates' names have been placed in nomination prior to the voting and the member has given notice at the meeting prior to the voting of the member's intention to cumulate votes. If any one member has given such notice, all members may cumulate their votes for candidates in nomination.~~

~~Cumulative voting, if applicable, shall mean that each member, or his proxy holder, shall be entitled to cast the number of votes to which he is entitled by reason of his membership in the Association as set forth in Article II, Section 5 hereof times the number of Directors to be elected. Each person may allocate his votes among several candidates in any manner he chooses or cumulate his votes for any one candidate. The persons receiving the largest number of votes shall be elected.~~

**Article IV, Section 6 is amended to delete the language in strikethrough and add the underlined bolded language to read as follows:**

Removal: At any Annual or special meeting duly called, any one or more of the Directors may be removed with or without cause by a majority of the owners and a successor then and there be elected by the secret ballot vote ~~or written assent~~ of a majority of the voting power of the Association residing in members other than the Declarant to fill the vacancy thus created. Any Director whose removal has been proposed by the owners shall be given an opportunity to be heard before the election.~~at the meeting.~~

~~Unless the entire Board of Directors is removed from office by the vote of members of the Association, no individual Board members shall be removed prior to expiration of his term of office if the votes cast against removal would be sufficient to elect the Board if voted cumulatively at an election at which the same total number of votes were cast and the entire number of Directors was then being elected. Further, a A Director elected to office solely by the~~

~~votes of members other than the Declarant~~ may be removed from office ~~only~~ by the vote of a majority of members. (Corporations Code §7222.) ~~other than the Declarant~~

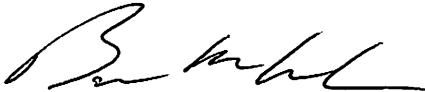
### CERTIFICATION

WE CERTIFY this 2<sup>nd</sup> day of February, 2027 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



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary