



***MOUNTAIN
VIEW
COMMUNITY
ASSOCIATION***

1655 East Sixth Street, Suite A 1-B, Corona, Ca 92879 1-888-680-0700

January 23, 2004

To: All Mountain View Community Association Homeowners

Recently, you approved an amendment to the By-Laws of your association where in you can now elect five (5) persons to the Board of Directors. Attached is the final draft of the amendment. You should attach this to your copy of the By-Laws, as they are now part of your governing documents.

Board of Directors

AMENDMENT TO BYLAWS OF MOUNTAIN VIEW COMMUNITY ASSOCIATION

This Amendment to the Bylaws of Mountain View Community Association ("Bylaws") is made by the Mountain View Community Association, a California nonprofit mutual benefit corporation ("Association").

RECITALS

WHEREAS, Article 5 of the Bylaws provides that the provisions of the Bylaws may be amended by the approval of members representing at least a majority of the voting power of each class of Owners and a majority of the Association's voting power represented by Owners other than the Declarant (the developer of the Association), and

WHEREAS, there is only one remaining class of Owners and members representing at least a majority of the total voting power of the Association and a majority of the votes of members other than the Declarant cast their votes approving the below described amendments to the Bylaws.

NOW, THEREFORE, the Association hereby amends the Bylaws as follows:

1. Article 2, Section 2.1 of the Bylaws is amended to read as follows:

2.1. **NUMBER.** The property, business and affairs of the Association shall be governed and managed by a Board of Directors composed of five (5) persons, each of whom, except for those appointed and serving as first Directors, must be either an Owner or an agent of Declarant until Declarant no longer owns a Lot or any of the Annexable Territory. The authorized number of Directors may be changed by a duly adopted amendment to these Bylaws.

2. Article 2, Section 2.4 of the Bylaws is amended to read as follows:

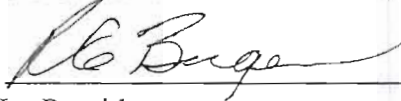
2.4. **TERM OF OFFICE.** Each Director shall hold office until the earlier to occur of (a) the end of the Director's term of office after a successor has been elected, or (b) his death, resignation, removal or judicial adjudication of mental incompetence. At the first annual meeting following adoption of this amended version of Section 2.4, the term of office for the three (3) Directors receiving the highest number of votes shall be two (2) years and the term of office for the other two (2) Directors elected at that time shall be one (1) year. Thereafter, the term of office for each Director elected to fill a vacancy created by expiration of a Director's term of office shall be two (2) years. The term of office of each Director elected or appointed to the Board for any

other reason shall be the balance of the unserved term. Any person serving as a Director may be reelected. There is no limit on the number of terms which a Director may serve.

EXCEPT as amended by this Amendment, the Bylaws, as modified by all prior amendments and supplements thereto, are hereby ratified and confirmed by the Association and remain in full force and effect.

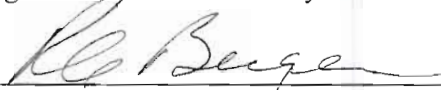
IN WITNESS WHEREOF, the undersigned Association has hereunto set its hand and seal this ____ day of _____, 2004.

MOUNTAIN VIEW COMMUNITY ASSOCIATION

By: 
Its President

CERTIFICATE OF PRESIDENT

The undersigned, the duly acting or appointed President of the above corporation, certifies that there is only one remaining class of Owners and that the foregoing amendments to the Bylaws were duly and properly adopted by approval of members of the Association representing at least a majority of the Association's voting power represented by Owners other than the Declarant in balloting concluded in January of 2004.

Dated: 1/22/04 
President, Mountain View Community Association