

**SECOND AMENDMENT TO
2019 AMENDED AND RESTATED BYLAWS
OF
ELDORADO PROPERTY OWNERS ASSOCIATION
An Association for a Residential Planned Development Community**

The 2019 AMENDED AND RESTATED BYLAWS of Eldorado Property Owners Association, a California nonprofit mutual benefit corporation, are hereby amended in the following particulars and in no others:

Section 5.3 of the 2019 AMENDED AND RESTATED BYLAWS is hereby amended and restated in its entirety as follows:

“5.3 *Election and Term.* Each elected Director shall take office for a term of three (3) years and shall hold office until a successor has been elected and qualified. *Directors may serve any number of terms, but no more than two (2) consecutive terms.* Directors shall be elected at each annual meeting of the Members to succeed those Directors whose terms have expired. If any such annual meeting is not held or the Directors are not elected at such meeting, the Directors may be elected at any special meeting of the Members held for that purpose. Results of each annual election of directors shall be announced at the meeting in which such election is held.

**CERTIFICATE OF ADOPTION OF SECOND AMENDMENT TO
2019 AMENDED AND RESTATED BYLAWS**

I, the undersigned, do hereby certify that I am the duly elected Secretary of the Eldorado Property Owners Association, a California nonprofit mutual benefit corporation. The foregoing Second Amendment to 2019 Amended and Restated Bylaws of said Association constitute an amendment to the Bylaws of the corporation duly adopted by a vote of the membership of the Association.

Dated: 2/2, 2023 FIB


Phillip K. Burgess, Secretary


