

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

**ENDORSED  
FILED**

In the office of the Secretary of State  
of the State of California

**OCT 23 1971**

EDMUND G. BROWN Jr., Secretary of State  
By **BILL HOLDEN**  
Deputy

JACK ROMINGER and TOM PALMER certify:

1. That they are the president and the secretary, respectively, of IRISH BEACH IMPROVEMENT CLUB, a California corporation.

2. That at a meeting of the board of directors of said corporation, duly held at Irish Beach, California, on August 8, 1971, the following resolution was adopted:

"RESOLVED: That Article V of the Articles of Incorporation of this corporation be amended to read as follows:

'The number of directors of this corporation shall be seven (7).

The names and addresses of the persons who are appointed to act as Directors until the selection of their successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Wm. M. Moores	690 South Highland Drive Ukiah, California
Robert A. Kraft	Route 1, Box 116-B 723 South Dora Street Ukiah, California
Elliot McCloud	Route 1, Box 235 Redwood Valley, California"

3. That the members have adopted said amendment by resolution at a meeting held at Point Arena, California, on April 24, 1971. That the wording of the amended article, as set forth in the members' resolution, is the same as that set forth in the directors' resolution in Paragraph 2 above.

4. That the number of members who voted affirmatively for the adoption of said resolution is 45, and that

the number of members constituting a quorum is 28.


  
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JACK ROMINGER, President

  
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TOM PALMER, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Irish Beach, California, on

October 10, 1971.

  
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JACK ROMINGER, President

  
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TOM PALMER, Secretary