

**Second Amendment to the
Bylaws of
Los Alisos Homeowners Association**

Pursuant to Article 4, Section 2 of the Bylaws, Los Alisos Homeowners Association hereby amends the bylaws as follows:

The following section will be amended to Article 4 Section 2 of the Bylaws:

Bylaw presently reads:

Section 2. Term of Office. Each Director shall be elected for a term of one (1) year.

Bylaw shall now read:

Section 2. Term of Office. All Directors elected by the Lot Owners shall be elected for staggered terms at the 2004 election. The two (2) Owners with the most votes will have a two-year term. The remaining three (3) Owners will have a one-year term. Thereafter, all members elected to the Board of Directors will have two-year terms.

In the event of a vacancy, the Board of Directors shall appoint a new Director to serve the remaining term of the vacant seat.

The Community Manager of the Association hereby certifies that this amendment has been approved both in accordance with the amendment provisions set forth in Article 4 of the bylaws and by a majority vote of the Membership at the Annual Meeting held on Thursday, May 27, 2004.

Dated the 27th day of May, 2004.

Los Alisos Homeowners Association

By: _____

Its: _____