

BEL AIR HILLS ASSOCIATION

A California Nonprofit Mutual Benefit Corporation

(Incorporated April 7, 1952)

Amendment to

BYLAWS

(As restated and in effect on April 20, 2023, and amended on June 8, 2023)

BEL AIR HILLS ASSOCIATION

**A California Nonprofit Mutual Benefit Corporation
(Incorporated April 7, 1952)**

AMENDMENT TO BYLAWS

(Adopted on June 8, 2023)

1. Article VI, Section 3 shall be amended to read:

SECTION 3. ELECTION AND TERM OF OFFICE OF DIRECTOR

Directors shall be elected at each annual meeting of the members to hold office until the next annual meeting of the members; however, if any annual meeting is not held or the directors are not elected at any annual meeting, they may be elected at any special members' meeting held for that purpose. Each director, including a director appointed to fill a vacancy or elected at a special members' meeting, shall hold office until expiration of the term for which such director was elected, or, if later, until a successor has been elected and qualified.

2. Article VI, Section 6 shall be amended to read:

SECTION 6. ORGANIZATION MEETING

Within a period of not more than ten (10) days following a) each annual meeting of members or b) any special members' meeting held for the purpose of electing directors if any annual meeting is not held or the directors are not elected at any annual meeting, the Board of Directors shall hold a meeting for the purpose of organization, election of officers, and the transaction of other business as may be appropriate. Such meeting shall be called by the current President and shall initially be conducted by the current President and other principal officers of the corporation, who shall remain in office until their respective successors shall be so elected and shall be qualified by acceptance of such office. Thereafter, the meeting shall be conducted by the newly elected President and other principal officers.

3. Article VII, Section 2 (a) shall be amended to read:

SECTION 2. STRUCTURE AND AUTHORITY OF COMMITTEES

- (a) Each Committee shall have a Chairperson who shall be a current member of the Board of Directors. The Chairperson shall be appointed by the President with the approval of the Board, to serve at the pleasure of the Board.

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, do hereby certify:

- (1) That I am the duly elected and acting Secretary of BEL AIR HILLS ASSOCIATION, a California Nonprofit Mutual Benefit Corporation, incorporated under the laws of the State of California; and
- (2) That the foregoing Amendment to Bylaws, comprising 2 pages, was duly adopted by unanimous vote of the Board of Directors at the Organizational meeting of the Board on the 8th day of June, 2023.

IN WITNESS WHEREOF, I have subscribed my name on this 30th day of June, 2023.


Richard N. Kipper, Secretary