

BEL AIR HILLS ASSOCIATION

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

AMENDMENT TO BYLAWS (Adopted on March 20, 2025)

Article VIII, Section 1 shall be amended to read:

ARTICLE VIII OFFICERS

SECTION 1. PRINCIPAL OFFICERS

The principal officers of the corporation, to be chosen from among the members of the Board of Directors, shall be a President, who shall be the chief executive officer, one or more Vice-Presidents, to be ranked, if more than one, a Secretary and a Treasurer, who shall be the chief financial officer; provided, however, that for the one year period beginning May1, 2025, and ending June 30, 2026, the Treasurer need only be a member of the corporation in good standing. The corporation may also have, at the discretion of the Board of Directors, one or more Assistant Secretaries, one or more Assistant Treasurers, and such other officers as may be appointed in accordance with the provisions of Section 3 of this Article VIII. Any number of offices may be held by the same person, except that neither the Secretary nor the chief financial officer may serve concurrently as the President of the corporation. No officer shall receive any salary or compensation for services as such officer, but may be reimbursed for actual expenditures incurred in furtherance of the business of the corporation.

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 a regular meeting of the Board on the 20th day of March, 2025.

IN WITNESS WHEREOF, I have subscribed my name on this 8th day of April, 2025.

Inta A. Kipper
Inta A. Kipper, Secretary