

4. Purchase, sale, lease, disposition or hypothecation of real property of the corporation;

5. Selection of the auditors of the corporation;

6. Approval of the annual budget; and

7. Amendment, repeal or adoption of the Articles of Incorporation or the Bylaws.

C. The number and qualifications of the Directors of this corporation shall be as determined in the Bylaws.

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FURTHER RESOLVED: That the Articles of Incorporation be amended to strike in its entirety Article X.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of this corporation.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the sole Member of this corporation.

We declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Executed this 29<sup>th</sup> day of April, 1986.

Roger W. Mahony  
ROGER W. MAHONY, President

Jeremiah T. Murphy  
JEREMIAH T. MURPHY, Secretary