

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WILSHIRE HOMES ASSOCIATION, INC.
(Amending the Corporation's Bylaws)

WHEREAS, pursuant to Article VII, Section 2 of the of the Bylaws of the Corporation, the Board of Directors of the Corporation may amend the Bylaws at any regular or special meeting of the Board of Directors; and

WHEREAS, the Bylaws do not provide a definition for all of its provision for the term "notice" and the Board wishes to clarify how it may deliver to the members notification of activities, events and business that affects the members.

NOW, THEREFORE, BE IT RESOLVED that the Bylaws of the Corporation be and are hereby amended as follows:

Article Ia, Section 1 is hereby added to the Bylaws, it shall apply to all those provisions of the Bylaws that require notice to be provided to the members and shall read as follows:

Section 1. Notice. For purposes of these Bylaws, "notice" shall be defined as follows - a communication that is delivered to the members by one or more of the following methods: personal service; first class mail postage prepaid, email or other means of written communication addressed to such member at his/her address appearing on the books of the corporation; posted on www.wilshirehoa.org; posted on signs at the entrances to the subdivision on 132nd Street at or near the entrances into the subdivision from Mission Road and Roe Avenue; and/or if published, at least once in some newspaper of general circulation in the county in which said land is located.

Upon passage of the above resolution, the Secretary is hereby directed to provide notice of the above amendment of the Bylaws to each member having voting rights within ten (10) days after the passage of the above resolution, in accordance with Article VII, Section 2 of the Bylaws.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WILSHIRE HOMES ASSOCIATION, INC.
(Amending the Corporation's Bylaws)

WHEREAS, pursuant to Article VII, Section 2 of the of the Bylaws of the Corporation, the Board of Directors of the Corporation may amend the Bylaws at any regular or special meeting of the Board of Directors; and

WHEREAS, Article III, Section 2 of the Bylaws provides that the annual meeting of the members of shall be held on the third Thursday of June each year at 10:00 o'clock a.m. of said day beginning June 17, 1993 and also provides that written notice of each annual meeting shall be given personally or by mail or other means of written communication, and the Board of Directors have deemed it to be in the best interests of the Corporation to amend the Bylaws to give the Board some flexibility as to the date and time of the annual meeting and clarify all means by which the Board may notify the members of the date and time of the annual meeting.

NOW, THEREFORE, BE IT RESOLVED that the Bylaws of the Corporation be and are hereby amended as follows:

Article IV, Section 2 is hereby amended in its entirety to read as follows:

Section 2. Number and Qualification of Directors. The authorized number of directors of the corporation shall be not less than five nor more than nine until changed by amendment to this Bylaw. A director shall be deemed qualified as such when he shall have been elected as hereafter provided and when he shall have filed with the Secretary written acceptance of his election and not before.

Upon passage of the above resolution, the Secretary is hereby directed to provide notice of the above amendment of the Bylaws to each member having voting rights within ten (10) days after the passage of the above resolution, in accordance with Article VII, Section 2 of the Bylaws.