

AMENDMENT TO ARTICLES OF INCORPORATION

OF

WILLOWBROOK-SKYVIEW ROAD ASSOCIATION

To ARTICLE IV - PURPOSE AND POWERS OF THE ASSOCIATION add the following:

g) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

In place of "ARTICLE VII - DISSOLUTION" substitute the following: ARTICLE VIII - DISSOLUTION:

This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits, or dividends to the members thereof and is organized solely for nonprofit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to health, safety and welfare purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to an appropriate public agency to be used for purposes similar to those for which the association was created. In the event that such distribution is refused acceptance such assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for health, safety and welfare purposes and which has established its tax exempt status under Section

501(c) (4) of the Internal Revenue Code and Section 23701f of the Revenue and Taxation Code. If this corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Superior Court of the County in which this corporation's principal office is located, upon petition therefor by the Attorney General or by any person concerned in the liquidation.