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CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF PEREZ ACRES HOMEOWNERS ASSOCIATION

James W. Welch, Ben Dozier, and Paul Lacy ~~CERTIFY:~~

Executing Officers

1. They are the President, Vice President, and Secretary, respectively, of Perez Acres Homeowners Association, a Guam corporation, and constitute a majority of its board of directors.

Resolution of directors

2. At a meeting of the board of directors of the corporation, duly held at Agana, Guam, on January ____, 1975, the following resolution was adopted:

"WHEREAS, it is deemed to be in the best interests of this corporration and its members that its Articles of Incorporation is hereby amended to read as follows:

now therefore, be it

RESOLVED, that the introductory paragraph to Article III of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III
PURPOSE AND POWERS OF THE ASSOCIATION

This Association does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the residence Lots and Common Area (including the surface of the ponding area) within that certain tract of property described as Unit 1, *Perez Acres* subdivision of Tract No. 1043, Municipality of Yigo, Guam, more particularly described as follows:

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Unit 1, *Perez Acres* Subdivision of Tract No. 1043 (Lots Nos. 7024-2NEW-1A and 7024-3NEW-1), Municipality of Yigo, territory of Guam, which unit contains eighty lots, together with roads, easements, four common areas, and one ponding area, more particularly described as follows:

Beginning at a point in a concrete monument, the coordinate values of which point are North 182,709.41 East 211,690.45, which point is South 40°40'1" East, a distance of 616.82 feet from Government of Guam Triangulation Net Triangulation Station IE.33, the coordinate values of which triangulation station are North 183,177.276, East 211,288.493, which point is a common corner with Lot No. 7024-3NEW-R4 and is on the easterly boundary of that public road known as Chalan Lujuna, proceed thence,

South 18°43'52" East along the boundary of Chalan Lujuna, a distance of 462.08 feet to a point in an iron reinforcing bar, which point is a common corner with Lot No. 7024-3NEW-2; thence,

South 18°43'52" East along the boundary of Lot No. 7024-3NEW-2, a distance of 461.85 feet to a point in a concrete monument, which point is a common corner with Lot No. 7024-3NEW-2; thence,

North 71°16'8" East along the boundary of Lot No. 7024-3NEW-2, a distance of 347.05 feet to a point in an iron reinforcing bar, which point is a common corner with Lot No. 7024-3NEW-2 and Unit 2 of Tract No. 1043; thence,

North 18°43'52" West along the boundary of Unit 2, a distance of 145.95 feet to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

South 71°16'08" West along the boundary of Unit 2, a distance of 43 feet to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

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North 51° West along the boundary of Unit 2 a distance of 30.94 feet to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

North 6°39'24" West along the boundary of Unit 2 a distance of 20.02 feet to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

Along a curve concave to the left, which curve has a delta angle of 8°50'55", a radius of 371.27 feet, a chord of 57.28 feet a distance of 57.34 feet along the boundary of Unit 2 to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

North 2°11'31" East along the boundary of Unit 2 a distance of 125.85 feet to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

Along a curve concave to the right, which curve has a delta angle of 6°19'04", a radius of 822 feet, a chord of 90.59 feet, a distance of 90.64 feet along the boundary of Unit 2 to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

North 4°7'33" West along the boundary of Unit 2 a distance of 11.95 feet to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

Along a curve concave to the left, which curve has a delta angle of 92°24'31", a radius of 12 feet, a chord of 17.32 feet, a distance of 19.35 feet along the boundary of Unit 2 to a point in an iron reinforcing bar, which point is a common corner with Unit 2; thence,

North 3°39'15" West a distance of 8.40 feet to a point in an iron reinfforcing bar, which point is a common corner with Unit 2 and is on the southerly boundary of the right-of-way for that public street designated Paseo Antonio; thence,

North 3°39'15" West across Paseo Antonio a distance of 51.64 to a point

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in an iron reinforcing bar, which point is a common corner with Unit 3 of Tract No. 1043 and of Lot "H" of said Unit' thence,

North 88°16'58" East along the boundary of Unit 3 a distance of 22.52 feet to a point in an iron reinforcing bar, which point is on the northerly boundary of Paseo Antonio and on the easterly boundary of that public street known as North Cupa Court; thence,

North 4°7'33" West along the boundary of Unit 3, a distance of 322.51 feet to a point in an iron reinforcing bar, which point is a common corner with Unit 3 and Lot "M" ponding area; thence,

North 85°52'27" East along the boundary of Lot "M", a distance of 34 feet to a point, which point is a common corner with Lot "M" ponding area and Lot "C" ponding area; thence,

North 4°7'33" West along the boundary between Lot "C" and Lot "M" ponding areas, a distance of 71.11 feet to a point, which point is a common corner with Lots "C" and "M" ponding areas and with Lot No. 7024-3NEW-R4; thence,

South 71°16'8" West along the boundary between Lot "C" and Lot No. 7024-3NEW-R4, a distance of 459.60 feet to the point of beginning.

The foregoing is shown on Drawing No. 3418-2, consisting of three sheets, prepared by K. A. Cockerill, a registered surveyor, and recorded in the Office of the Recorder, territory of Guam, under Instrument No. 236566, which Drawing is incorporated herein by reference. Unit 1 contains (1) eighty lots, namely, Lots Nos. 1 through 80, of the following sizes, Lots Nos. 13, 14, 15, 16, 17, 18, 19, 20, 29, 30, 31, 32, 49, 50, 51 and 52, measuring 27 feet by 33.54 feet and containing total of 906 square feet; Lots Nos. 1, 2, 5, 6, 9, 10, 21, 22, 25, 26, 33, 34, 37, 38, 41, 42, 45, 46, 49, 50, 53, 54, 57, 58, 61, 62, 65, 66, 69, 70, 73, 74, 77 and 78, measuring 27 feet, by 33.84 feet and containing a total of 914 square feet; Lots Nos. 3, 4, 11, 12, 39, 40, 55, 56, 75 and 76, measuring 27 feet by 48.27 feet and containing a total of 1,318 square feet; and Lots Nos. 7, 8,

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23, 24, 27, 28, 35, 36, 43, 44, 47, 48, 59, 60, 63, 64, 67, 68, 71, 72, 79 and 80, measuring 27 feet by 49 feet and containing a total area of 1,323 square feet; (2) four common areas, described as Lot "A" common area containing 23,903 square feet, Lot "B" common area containing 40,732 square feet, Lot "D" common area containing 161 square feet, and Lot "E" common area containing 11,671 square feet; (3) one ponding area described as Lot "C" ponding area containing 33,516 square feet; (4) four streets consisting of Paseo Antonio, Baki Court, North Cupa Court, South Cupa Court and Gollo Court; and is subject to utility easements, storm drainage easements, sewer easements and a future water-well site easement all as shown on said Drawing No. 3418-2;

And to promote the health, safety aand welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Assocition, and for this purpose to:" and be it

FURTHER RESOLVED, that any officer of this corporation be and he is hereby authorized and directed to procure the adoption and approval of the foregoing amendment of the Articles of Incorporation by the vote of the members of this corporation having a three-fourths majority of the voting power, and that the President and the Secretary and a majority of the board of directors be and they are hereby authorized and directed thereafter to sign and verify and file the Certificate setting out said amendment with the Director of Revenue and Taxation of Guam in the form and manner required by Section 360 of the Civil Code of Guam, and in general to do any and all things necessary to effect such amendment."

Resolution of members

3. The members have adopted said amendment by a resolution at a meeting held at Agana, Guam, on January ____, 1975, at

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