

Recording Requested By:

When Recorded Mail To:

Tahoe Sands Time Share Owners Association  
c/o John Rogers Burk, Esq.  
2140 Professional Drive, Suite 120  
Roseville, CA 95661

PLACER, County Order  
JIM MCCAULEY  
DOC- 2007-0064716-00  
Check Number 0588rj  
Thursday, JUN 28, 2007 12:15:41  
MIC \$3.00 | AUT \$3.00 | SBS \$2.00  
REC \$5.00 |  
Ttl Pd \$13.00 Nbr-0001670987  
ST1/RJ/1-3

**AMENDMENT ONE TO  
DECLARATION OF TIME SHARE PLAN  
TAHOE SANDS RESORT**

THIS AMENDMENT ONE TO DECLARATION is dated June 15, 2007 by TAHOE SANDS TIME SHARE OWNERS ASSOCIATION, a California Nonprofit Mutual Benefit Corporation ("Association").

**1: ASSERTIONS.** The Association HEREBY DECLARES that from and after the Effective Date all of the Property is held and shall be held, conveyed, hypothecated, mortgaged, encumbered, leased, rented, used, occupied, maintained and improved subject to the Declaration, as amended herein. Each of the following assertions is a material provision of this Amendment.

**1.1 Original Declaration.** This Amendment amends that certain "Declaration of Time Share Plan, Tahoe Sands Resort" adopted October 1, 1981, Third Amended & Restated March 4, 2000, and recorded March 27, 2000 as Instrument No. 2000-0019628, Official Records, Placer County, California ("Declaration").

**1.2 Authority.** This Amendment was adopted by the required vote of the Board after notice was given to the Members of the Association of the intended action, on March 3, 2001 and January 7, 2006, under the authority of Section 10.1(d)(iii) in the Declaration.

**1.3 Property.** The Association and its Members are the legal or equitable owners of all of the real property ("Property") specifically described on Exhibit B of the Declaration.

**1.4 Resort.** There were sixty-one (61) dwelling units plus the Common Area which made up the Property and the Resort, as described on Exhibit A of the Declaration. The Board, upon the recommendation of management, has resolved that it is in the best interest of the Association to delete four small Units and combine them with adjacent Units to form four additional Two-bedroom Units, namely combining Units 102 and 103, 304 and 305, 509 and 510, 512 and 513.

**1.5 Biennials/Annual Maintenance.** The Board has further resolved, upon the recommendation of management, that it requires only 3 or 4 days maximum each year to perform deep cleaning and major maintenance on the Units. In view of issuing biennial time share segments the Association has the flexibility to allocate 51 Annual Time Share Segments plus a one half

(July 2007)

EXHIBIT 13B1

PAGE 1 OF 3 PAGES

Biennial Time Share Segment each year, or up to 103 Biennial Time Share Segments every two years, for each Unit.

2. **Amendment.** The Association hereby amends the Declaration by amending Exhibit A "Allocation of Time Share Segments" to read entirely as shown on Exhibit A attached hereto and incorporated herein.

3. **Exhibit.** The following exhibit is attached hereto and incorporated herein:

A Allocation of Time Share Segments

4. **Republication.** The Declaration is hereby reaffirmed in its entirety, as amended with the alteration made by this Amendment.

IN WITNESS WHEREOF, the Association has executed this Declaration on the day and year first above written.

TAHOE SANDS TIME SHARE OWNERS  
ASSOCIATION, A California Nonprofit  
Mutual Benefit Corporation

By [Signature]  
Gary Duignan, President

By [Signature]  
Robert J. Philbrook, Secretary

State of California )  
County of Sonoma ) ss.

On June 22, 2007 before me, Steve Munoz, <sup>SJM</sup> a Notary Public, personally appeared GARY DUIGNAN, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature [Signature]



[Seal]

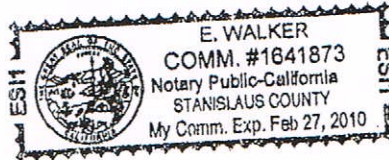


State of California )  
 ) ss.  
 County of STANISLAUS )

On June 26, 2007 before me, E. WALKER, a Notary Public, personally appeared ROBERT J. PHILBROOK, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature E. Walker



[Seal]

**EXHIBIT A**

**ALLOCATION OF TIME SHARE SEGMENTS**

2907 Annual Time Share Segments plus 28.5 Biennial Time Share Segments per year or up to 5,871 Biennial Time Share Segments every two years are hereby allocated to the Property as follows:

<u>Unit Type</u>	<u>Total Units</u>	<u>Season Weeks Per Year/Unit*</u>		<u>Total Time Share Segments*</u>
		<u>Prime</u>	<u>Swing</u>	
Studio	18	31.5	20	927.0
1 Bdrm	27	31.5	20	1,390.5
2 Bdrm	12	31.5	20	618.0
Totals (Where Appropriate)	<u>57</u>			<u>2935.5</u> 2907.0 Annual 28.5 Biennial

\* 0.5 week per year/Unit is reserved for maintenance

**Exhibit A  
 To Amendment One To Declaration of Time Share Plan**

*Handwritten mark*