

Recording Requested By:



PLACER, County Recorder
JIM MCCAULEY
DOC- 2012-0062552-00

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ERD \$1.00 | RED \$1.00 | REC \$11.00
ADD \$0.00

When Recorded Mail To:

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

Ttl Pd \$21.00 Rcpt # 02207540
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Space Above for Recorder's Use

AMENDMENT TWO TO DECLARATION OF TIME SHARE PLAN TAHOE SANDS RESORT

THIS AMENDMENT TWO TO DECLARATION is dated for reference purposes June 9, 2012, 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, as amended by Amendment One recorded June 28, 2007, as Instrument No. 2007-0064716, Official Records, Placer County, California (collectively "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 action, on June 4, 2011, and June 9, 2012, 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. Prior to this Amendment Two there were fifty-seven (57) dwelling units plus the Common Area which made up the Property and the Resort, as described on Exhibit A of the Declaration, as amended. The Board, upon the recommendation of management, has resolved that it is in the best interest of the Association to delete four small Studio Units and combine them with adjacent Units to form three new Two-bedroom Units, for a net loss of four Units.

1.5 Biennials/Annual Maintenance. The Board has further resolved, upon the recommendation of management, that it requires only three or four 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 fifty-one (51) Annual Time Share Segments

plus the equivalent of a one-half (1/2) Biennial Time Share Segment each year, or up to one hundred three (103) Biennial Time Share Segments every two (2) 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.

5. **Signatures.** IN WITNESS WHEREOF, the Association has executed this Amendment Two to Declaration effective the day and year first above written.

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

By 
Robert Wemheuer, President

By 
Thomas Beach, Secretary

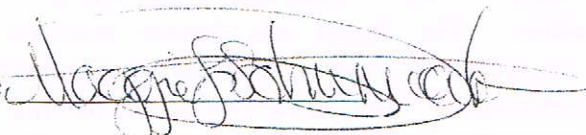
6. **Acknowledgments.**

State of California)
County of Placer) ss.

On June 9, 2012, before me, Maggie J. Schumacher, a Notary Public, personally appeared ROBERT WEMHEUER, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature 

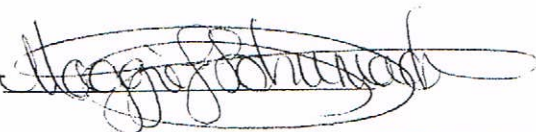


State of California)
County of Placer) ss.

On June 9, 2012, before me, Maggie J. Schumacher, a Notary Public, personally appeared THOMAS BEACH, who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: 

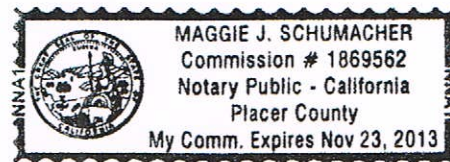


EXHIBIT A

ALLOCATION OF TIME SHARE SEGMENTS

2,703 Annual Time Share Segments plus 26.5 Biennial Time Share Segments per year, or up to 5,459 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	11	31.5	20	566.5
1 Bdrm	27	31.5	20	1,390.5
2 Bdrm	15	31.5	20	772.5
Totals (Where Appropriate)	<u>53</u>			<u>2,729.5</u> (2,703 Annual) (26.5 Biennial)

* 0.5 week per year/Unit is reserved for maintenance

**Exhibit A
To Amendment Two to Declaration of Time Share Plan**