

BYLAWS AMENDMENTS ADOPTED BY BOARD OF DIRECTORS IN 2006

ARTICLE II

Section 1. PRINCIPAL OFFICE (Amended)

Section 1 is amended by deleting the words "8 East Figueroa Street, in the city of Santa Barbara" and by substituting the words "680 Alamo Pintado Road, Suite 102, City of Solvang".

ARTICLE V

Section 2. ANNUAL MEETING (Amended)

The first sentence in Section 2 is amended by deleting the words "Tuesday" and "1975" and by substituting the words "Saturday" and "2007".

**Adopted by Board of Directors
on November 18, 2006**

Harold McHugh, Secretary