

WHEN RECORDED, RETURN TO:  
Law Offices of Chris A. Schaefer  
155 North Redwood Drive, Suite 250  
San Rafael, California 94903

REC. FEE	97
MICRO	17
LIEN NOT	
SMPF	

FILED FOR RECORD  
AT REQUEST OF

*C.A. Schaefer*

NOV 1 9 04 AM '82

OFFICIAL RECORDS  
SANTA CLARA COUNTY  
SERIES 1 MAR 2  
NORTH MAR 1 ELORDER

H115 PAGE 469

SECOND AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF BOARDWALK INVESTMENTS,  
A California Limited Partnership

We, the undersigned, hereby amend the Certificate of Limited Partnership of BOARDWALK INVESTMENTS, a California Limited Partnership, recorded June 30, 1978, in Book D 783, commencing at Page 391, of the Official Records in the Office of the Santa Clara County Recorder of Santa Clara County, for the following reasons and in the following manner:

A. Prior to the date of execution of this Second Amendment, JOHN TAGGART, a Co-Limited Partner with his wife, NANCY TAGGART, died and, pursuant to an order of the Probate Court administering his Estate, all right, title and interest held by JOHN TAGGART as a Co-Limited Partner with his wife, NANCY TAGGART, was transferred to NANCY TAGGART.

SEAL

B. Due to the change in title referenced above, Paragraphs 4 and 9, respectively, of the original "Certificate of Limited Partnership" and the First Amendment thereto are hereby amended to read as follows:

"4. The name and place of residence of the General Partner is:

73103  
LIBER 1182 PAGE 543

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
Beverly M. Brockway	23215 Mora Glen Drive Los Altos, California 94022
The name and address of each Limited Partner is:	
Mary Ann Chuck	1401 Ada Street Berkeley, California 94702
Mr. and Mrs. Berton Rosenfeld	c/o Frank Howard Allen P. O. Box 3829 San Rafael, California 94902
Nancy Taggart	10251 Magdalena Los Altos Hills, California 94022
Beverly M. Brockway	23215 Mora Glen Los Altos, California 94022
Charles G. and Norma E. Wilson	240 DeAnza Los Altos, California 94022
John and Jane Jones	625 Sexton Road Sebastopol, California 95472
Bamby Werner	12 Royal Court San Rafael, California 94901
Mr. and Mrs. Albert Ong	332 Cedar Hill Drive San Rafael, California 94903
Mr. and Mrs. Russell J. Char	200 Great Circle Drive Mill Valley, California 94941
Alice P. Brew	164 Doud Drive Los Altos, California 94022
Rudolph and Jane W. Bahr, Jr.	22537 Redcliff Court Mountain View, California
Chih-Sun and Amy Lu	1090 Valley View Court Los Altos, California 94022
Fred W. and Catherine D. Smith	11460 Magdalena Avenue Los Altos, California 94022
Cherie Mohrfeld, M.D.	2115 Broadway San Francisco, California 94115
William and Ann Starr	1087 Valley View Court Los Altos, California 94022
Richard Brockway	c/o 23215 Mora Glen Drive Los Altos, California 94022"

SEAL

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"9. The share of the profits which each Partner shall receive is:

Beverly Brockway, General Partner	10.0000%
Beverly Brockway, Limited Partner	19.9443%
Mary Ann Chuck	11.4374%
Mr. and Mrs. Berton Rosenfeld	5.7187%
Nancy Taggart	2.8593%
Charles G. and Norma E. Wilson	2.8593%
John and Jane Jones	4.2897%
Bamby Werner	4.2897%
Mr. and Mrs. Albert Ong	5.7187%
Rudolph and Jane W. Bahr, Jr.	2.8593%
Chih-Sun and Amy Lu	5.7187%
Fred and Catherine Smith	2.8593%
Frank and Patricia Yeh	4.2897%
Cherie Mohrfeld, M.D.	2.8593%
William and Ann Starr	1.8593%
Richard Brockway	5.7187%

C. A certified copy of the Certificate of Limited Partnership hereby amended is also recorded in the following counties:

<u>COUNTY</u>	<u>STATE</u>	<u>BOOK</u>	<u>PAGE</u>
Douglas	Nevada	778	009
Marin	California	3396	325

Dated: 10/25, 1982

GENERAL PARTNER:

Beverly M. Brockway  
BEVERLY M. BROCKWAY

LIMITED PARTNERS:

SEAL

MARY ANN CHUCK

Mary Ann Chuck  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

BERTON ROSENFELD

Berton Rosenfeld  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

73103  
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MRS. BERTON ROSENFELD

Mrs. Berton Rosenfeld  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

CHARLES G. WILSON

Charles G. Wilson  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

JOHN JONES

John Jones  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

BAMBY WERNER

Bamby Werner  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

MRS. ALBERT ONG

Mrs. Albert Ong  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

NANCY TAGGART

Nancy Taggart  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

NORMA E. WILSON

Norma E. Wilson  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

JANE JONES

Jane Jones  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

ALBERT ONG

Albert Ong  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

RUSSELL J. CHAR<sup>jr</sup>

Russell J. Char  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

SEAL

MRS. RUSSELL J. CHAR

Mrs. Russell J. Char  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

ALICE P. BREW

Alice P. Brew  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

73103

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RUDOLPH BAHR, JR.

Rudolph Bahr Jr.  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

JANE W. BAHR

Jane W. Bahr  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

CHIH-SUN LU

Chih-Sun Lu  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

AMY LU

Amy Lu  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

FRED W. SMITH

Fred W. Smith  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

CATHERINE D. SMITH

Catherine D. Smith  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

FRANK YEH

Frank Yeh  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

PATRICIA YEH

Patricia Yeh  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

CHERIE MOHRFELD, M.D.

Cherie Mohrfeld M.D.  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

WILLIAM STARR

William Starr  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

SEAL

ANN STARR

Ann Starr  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

RICHARD BROCKWAY

Richard Brockway  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

Beverly M. Brockway  
BEVERLY M. BROCKWAY

73103

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ACKNOWLEDGMENT

I, BEVERLY M. BROCKWAY, being the General Partner of BOARDWALK INVESTMENTS, a Limited Partnership, and knowing the contents of the Limited Partnership Agreement for said Partnership, do hereby acknowledge that I have executed the Limited Partners' signatures hereinabove pursuant to a Power of Attorney authorizing the same in the said Limited Partnership Agreement and do further hereby acknowledge that I have executed this Second Amendment to Certificate of Limited Partnership knowing the contents thereof on behalf of said Partnership.

Dated: 10/25, 1982

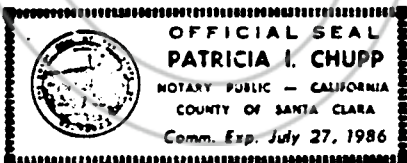
*Beverly M. Brockway*  
BEVERLY M. BROCKWAY

STATE OF CALIFORNIA )  
COUNTY OF Santa Clara ) ss

On October 25, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared BEVERLY M. BROCKWAY, known to me to be the General Partner and a Limited Partner of the Partnership that executed the within instrument and acknowledged to me that such Partnership executed the same.

**SEAL** IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in said County and State.

*Patricia I. Chupp*  
Notary Public in and for  
said State



73103

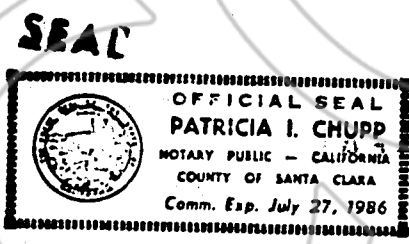
LIBER 1182 PAGE 548

STATE OF CALIFORNIA )  
COUNTY OF SANTA CLARA ) ss

On October 25, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared BEVERLY M. BROCKWAY, the Attorney in Fact for MARY ANN CHUCK, BERTON ROSENFELD, MRS. BERTON ROSENFELD, NANCY TAGGART, BEVERLY BROCKWAY, CHARLES G. WILSON, NORMA E. WILSON; JOHN JONES, JANE JONES, BAMBY WERNER, ALBERT ONG, MRS. ALBERT ONG, RUSSELL J. CHAR, MRS. RUSSELL J. CHAR, ALICE P. BREW, RUDOLPH BAHR, JR., JANE W. BAHR, CHIH-SUN LU, AMY LU, FRED W. SMITH, CATHERINE D. SMITH, FRANK YEH, PATRICIA YEH, CHERIE MOHRFELD, M.D., WILLIAM STARR, ANN STARR, and RICHARD BROCKWAY, known to me to be the person whose name is subscribed to the within instrument as the Attorney in Fact of the above-named persons and acknowledged to me that she subscribed the names of same thereto as Limited Partners and her own name as Attorney in Fact.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in said County and State.

*Patricia I. Chupp*  
Notary Public in and for  
said State



COPY

STATE OF CALIFORNIA ] SS.  
County of Santa Clara  
GEORGE A. MANN, Recorder of  
the above entitled County, do hereby cer-  
tify that the annexed is a full, true and cor-  
rect copy of the original  
record in my office.  
WITNESS my hand and official seal  
this 5 day of November 1982  
By Leticia Jerue Deputy

SEAL

REQUESTED BY  
Chris Schaefer  
IN OFFICIAL RECORDS OF  
DOUGLAS CO. NEVADA  
\$11.00 pd

1982 NOV 12 AM 11:11

SUZANNE BEAUDREAU  
RECORDER

Lina Neta  
Rep

LIBER 1182 PAGE 550  
73103



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A. Prior to the date of execution of this Second Amendment, JOHN TAGGART, a Co-Limited Partner with his wife, NANCY TAGGART, died and, pursuant to an order of the Probate Court administering his Estate, all right, title and interest held by JOHN TAGGART as a Co-Limited Partner with his wife, NANCY TAGGART, was transferred to NANCY TAGGART.

**SEAL** B. Due to the change in title referenced above, Paragraphs 4 and 9, respectively, of the original "Certificate of Limited Partnership" and the First Amendment thereto are hereby amended to read as follows:

"4. The name and place of residence of the General Partner is:

73103  
LIBER 1182 PAGE 543

<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
Beverly M. Brockway	23215 Mora Glen Drive Los Altos, California 94022
The name and address of each Limited Partner is:	
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Cherie Mohrfeld, M.D.	2115 Broadway San Francisco, California 94115
William and Ann Starr	1087 Valley View Court Los Altos, California 94022
Richard Brockway	c/o 23215 Mora Glen Drive Los Altos, California 94022"

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73103  
LIBER 1182 PAGE 544

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Beverly Brockway, General Partner	10.0000%
Beverly Brockway, Limited Partner	19.9443%
Mary Ann Chuck	11.4374%
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Marin	California	3396	325

Dated: 10/25, 1982

GENERAL PARTNER:

Beverly M. Brockway  
BEVERLY M. BROCKWAY

LIMITED PARTNERS:

SEAL

MARY ANN CHUCK

Mary Ann Chuck  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

BERTON ROSENFELD

Berton Rosenfeld  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

73103  
LIBER 1182 PAGE 545

MRS. BERTON ROSENFELD

Mrs. Berton Rosenfeld  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

CHARLES G. WILSON

Charles G. Wilson  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
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His Attorney in Fact

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Bamby Werner  
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BEVERLY M. BROCKWAY,  
Her Attorney in Fact

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Mrs. Albert Ong  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

NANCY TAGGART

Nancy Taggart  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

NORMA E. WILSON

Norma E. Wilson  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

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RUSSELL J. CHAR<sup>jr</sup>

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His Attorney in Fact

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By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

ALICE P. BREW

Alice P. Brew  
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BEVERLY M. BROCKWAY,  
Her Attorney in Fact

73103

LIBER 1182 PAGE 546

RUDOLPH BAHR, JR.

Rudolph Bahr Jr.  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

JANE W. BAHR

Jane W. Bahr  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

CHIH-SUN LU

Chih-Sun Lu  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

AMY LU

Amy Lu  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

FRED W. SMITH

Fred W. Smith  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

CATHERINE D. SMITH

Catherine D. Smith  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

FRANK YEH

Frank Yeh  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

PATRICIA YEH

Patricia Yeh  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

CHERIE MOHRFELD, M.D.

Cherie Mohrfeld M.D.  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

WILLIAM STARR

William Starr  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

SEAL

ANN STARR

Ann Starr  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
Her Attorney in Fact

RICHARD BROCKWAY

Richard Brockway  
By Beverly M. Brockway  
BEVERLY M. BROCKWAY,  
His Attorney in Fact

Beverly M. Brockway  
BEVERLY M. BROCKWAY

73103

LIBER 1182 PAGE 547

ACKNOWLEDGMENT

I, BEVERLY M. BROCKWAY, being the General Partner of BOARDWALK INVESTMENTS, a Limited Partnership, and knowing the contents of the Limited Partnership Agreement for said Partnership, do hereby acknowledge that I have executed the Limited Partners' signatures hereinabove pursuant to a Power of Attorney authorizing the same in the said Limited Partnership Agreement and do further hereby acknowledge that I have executed this Second Amendment to Certificate of Limited Partnership knowing the contents thereof on behalf of said Partnership.

Dated: 10/25, 1982

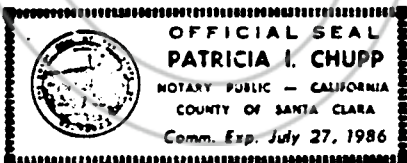
*Beverly M. Brockway*  
BEVERLY M. BROCKWAY

STATE OF CALIFORNIA )  
COUNTY OF Santa Clara ) ss

On October 25, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared BEVERLY M. BROCKWAY, known to me to be the General Partner and a Limited Partner of the Partnership that executed the within instrument and acknowledged to me that such Partnership executed the same.

**SEAL** IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in said County and State.

*Patricia I. Chupp*  
Notary Public in and for  
said State



73103

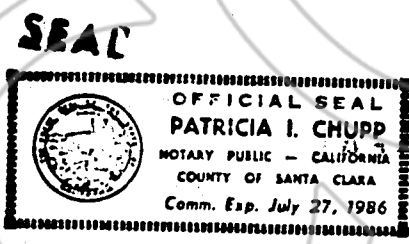
LIBER 1182 PAGE 548

STATE OF CALIFORNIA )  
COUNTY OF SANTA CLARA ) ss

On October 25, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared BEVERLY M. BROCKWAY, the Attorney in Fact for MARY ANN CHUCK, BERTON ROSENFELD, MRS. BERTON ROSENFELD, NANCY TAGGART, BEVERLY BROCKWAY, CHARLES G. WILSON, NORMA E. WILSON; JOHN JONES, JANE JONES, BAMBY WERNER, ALBERT ONG, MRS. ALBERT ONG, RUSSELL J. CHAR, MRS. RUSSELL J. CHAR, ALICE P. BREW, RUDOLPH BAHR, JR., JANE W. BAHR, CHIH-SUN LU, AMY LU, FRED W. SMITH, CATHERINE D. SMITH, FRANK YEH, PATRICIA YEH, CHERIE MOHRFELD, M.D., WILLIAM STARR, ANN STARR, and RICHARD BROCKWAY, known to me to be the person whose name is subscribed to the within instrument as the Attorney in Fact of the above-named persons and acknowledged to me that she subscribed the names of same thereto as Limited Partners and her own name as Attorney in Fact.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in said County and State.

*Patricia I. Chupp*  
Notary Public in and for  
said State



COPIES

STATE OF CALIFORNIA ] SS.  
County of Santa Clara  
GEORGE A. MANN, Recorder of  
the above entitled County, do hereby cer-  
tify that the annexed is a full, true and cor-  
rect copy of the original  
record in my office.  
WITNESS my hand and official seal  
this 5 day of November 1982  
By Leticia Jerue Deputy

SEAL

REQUESTED BY  
Chris Schaefer  
IN OFFICIAL RECORDS OF  
DOUGLAS CO. NEVADA  
\$11.00 pd

1982 NOV 12 AM 11:11

SUZANNE BEAUDREAU  
RECORDER

Lina Neta  
Rep

LIBER 1182 PAGE 550  
73103