

RECORDED AT THE REQUEST OF
AND WHEN RECORDED RETURN TO:

KEVIN D. FREDERICK, ESQ.
702 MARSHALL STREET, SUITE 620
REDWOOD CITY, CA 94063
(650) 365-9800



FIRST AMENDMENT TO
DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS OF
LIGHTHOUSE COVE HOMEOWNERS ASSOCIATION

THIS FIRST AMENDMENT TO THE AMENDED DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS is made on January 11, 2001
2000, by LIGHTHOUSE COVE HOMEOWNERS ASSOCIATION, a California
nonprofit corporation (hereinafter "Association").

RECITALS

1. On September 16, 1998, an AMENDED DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS was recorded in the Office
of the Recorder of San Mateo County, as Document No. 98-145432,
for the Association and its members, applicable to the real
property located in the City of Redwood City, County of San
Mateo, State of California, more particularly described on that
certain Subdivision Map entitled "MARLIN SUBDIVISION NO. 7 BEING
A RESUBDIVISION OF PARCEL B OF OFFICIAL RECORDS, REDWOOD CITY -
SAN MATEO COUNTY - CALIFORNIA", which map was filed in the Office
of the Recorder of the County of San Mateo, State of California,
on March 31, 1978, in Book 97 of Maps at Pages 11 through 27.

2. Association now desires to make a First Amendment
to this Amended Declaration of Covenants, Conditions and
Restrictions pursuant to Civil Code Section 1352.5, as
hereinafter provided.

NOW, THEREFORE, Association hereby amends and modifies said Declaration of Covenants, Conditions and Restrictions as follows:

A. Article 10.1 is amended to read as follows:

Non-Discrimination: No Owner shall, either directly or indirectly, forbid or restrict the conveyance, encumbrance, leasing, or mortgaging, or occupancy of his Condominium to any person of a specified age, race, color, religion, sex, sexual orientation, marital status, national origin, ancestry, familial status, source of income, or disability.

IN WITNESS WHEREOF, this First Amendment to the Amended Declaration is executed by the President of the Association.

Executed at Belmont California,
on the 11th day of January, 2001.

LIGHTHOUSE COVE HOMEOWNERS
ASSOCIATION

BY: Carol Pizzo

CAROL PIZZO
President



State of California)
County of San Mateo) ss.

On January 11, 2001, before me, Michelle L. Edwards,
a Notary Public, personally appeared, Carol Pizzo,
President of LIGHTHOUSE COVE HOMEOWNERS ASSOCIATION personally
known to me or 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.

Michelle L. Edwards



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