

RECORDER'S OFFICE OF SAN MATEO COUNTY

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

FIRST AMERICAN TITLE CO.
REDWOOD SHORES, INC.

CHANGE OF POWER TO APPOINT AND
REPLACE MEMBERSHIP ON DESIGN BOARD
IN CONNECTION WITH DECLARATION OF
RESTRICTIONS, CONDITIONS, COVENANTS
AND CHARGES FOR RESIDENTIAL DEVELOP-
MENT KNOWN AS DOLPHIN SUBDIVISION
NO. 1

The following declaration of change of the power to appoint and
replace membership of the Design Board established by the hereinafter
referred to Declaration of Restrictions, Conditions, Covenants and
Charges for Residential Development known as DOLPHIN SUBDIVISION NO. 1,
is made this 19TH day of July, 1985, by REDWOOD SHORES, INC., a
California corporation, formerly LESLIE PROPERTIES, INC., a California
corporation, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, Declarant has heretofore established a Declaration of
Restriction, Conditions, Covenants and Charges for Residential
Development known as DOLPHIN SUBDIVISION NO. 1 affecting the lands
described in Exhibit "A" hereto, and has caused the same to be recorded
in the Office of the Recorder of San Mateo County, California on the
7th day of March, 1969, in Volume 5608, Page 151 Recorder's Serial No.
18352AC; and

WHEREAS, said Declaration of Restrictions, Conditions, Covenants
and Charges for Residential Development known as DOLPHIN SUBDIVISION
NO. 1 provides for assignment of the right of appointing and replacing
Design Board members to a then existing association or entity comprised
of landowners within Redwood Shores which association or entity has
the purpose or function, among others of enforcing or assisting in the
enforcement of these restrictions; and

WHEREAS, the Redwood Shores Homeowners Association Inc., a
California non-profit corporation is such an existing entity,

WHEREAS, Declarant has determined to change the power to appoint
and replace membership of said Board;

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NOW, THEREFORE, Declarant hereby declares that from and after the date hereof the power to appoint and replace membership of the Design Board referred to in the aforementioned Declaration of Restrictions Conditions, Covenants and Charges for Residential Development known as DOLPHIN SUBDIVISION NO. 1, shall be vested in the Redwood Shores Homeowners Association Inc., a California non-profit corporation, of Redwood Shores, City of Redwood City, County of San Mateo, State of California.

REDWOOD SHORES, INC., a California corporation

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Donald G. Warren

RECORDED AT REQUEST OF FIRST AMERICAN TITLE INSURANCE CO. SAN MATEO COUNTY TITLE DIVISION

By: Donald G. Warren

Its: President

JUL 30 10 35 AM '85

MARVIN CHURCH, RECORDER SAN MATEO COUNTY OFFICIAL RECORDS

Norman D. Peel

By: Norman D. Peel

Its: Assistant Secretary

RF	5
LN	
MF	1
AF	3
PR	9

Notary

STATE OF CALIFORNIA COUNTY OF SAN MATEO

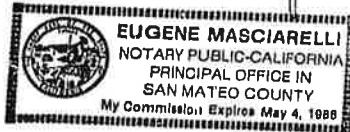
On JULY 19, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared DONALD G. WARREN and NORMAN D. PEEL

personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons who executed the within instrument as President and Secretary, on behalf of REDWOOD SHORES INC.

the corporation therein named, and acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

Signature *Eugene Masciarelli*



(This area for official notarial seal).

3002 (6/82) - (Corporation) First American Title Insurance Company

EXHIBIT "A"
DESCRIPTION

All that certain real property situated in the City of Redwood City, County of San Mateo, State of California, described as follows:

- Lot 3 and Lots 5 through 13, inclusive, Block "A"
- Lots 1 through 21, inclusive, Block "B"
- Lots 1 through 27, inclusive, Block "C"
- Lots 2 through 9, inclusive, Block "D"
- Lots 1 through 15, inclusive, Block "E"
- Lots 1 through 6, inclusive, Block "F"
- Lots 1 through 5, inclusive, Block "G"

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as said lots and blocks are shown on the map entitled "DOLPHIN SUBDIVISION NO. 1 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 February 18, 1969, in Book 69 of Maps at pages 6 and 7.

95	8	080	61045	ALL PTN.	✓	A
95	7	070	1109	ALL PTN.	✓	A
95	8	081	11021	ALL PTN.	✓	A
95	7	075	11027	ALL PTN.	✓	A
95	7	074	1109	ALL PTN.	✓	A
95	7	071	11015	ALL PTN.	✓	A
95	7	073	1106	ALL PTN.	✓	A
95	7	072	1105	ALL PTN.	✓	A