

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 MARLIN 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 MARLIN 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 MARLIN 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
13th day of June, 1969, in Volume 5651, Page 388 Recorder's Serial No.
43190AC; and

WHEREAS, said Declaration of Restrictions, Conditions, Covenants
and Charges for Residential Development known as MARLIN 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 MARLIN 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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[Signature]

By: Donald G. Warren

Its: President

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RECORDED AT REQUEST OF

FIRST AMERICAN TITLE INSURANCE CO.
SAN MATEO COUNTY TITLE DIVISION

JUL 30 10 35 AM '85

MARVIN CHURCH, RECORDER
SAN MATEO COUNTY
OFFICIAL RECORDS

[Signature]
By: Norman D. Peel

Its: Assistant Secretary

RF	5
LN	
MF	1
AF	3
BR	9

Notary

STATE OF CALIFORNIA SAN MATEO Co.

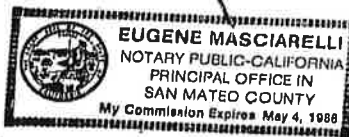
On JULY 19, 1985 before me, the undersigned, a Notary Public in and for said State, personally appeared DONALD G. WARREN and NORMAN D. PEEL, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons who executed the within instrument as

REDWOOD SHORES INC President and Secretary, on behalf of

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 *[Signature]*



(This area for official notarial seal)

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

EXHIBIT "A"

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

Lots 1 to 13, inclusive, Block "A";

Lots 1 to 22, inclusive, Block "B"; Lot 25, Block "B", Lots 27 to 44, inclusive, Block "B", Lots 46 to 64, inclusive, Block "B" and Lot 66, Block "B";

Lots 1 to 57, inclusive, Block "C";

Lots 1 to 19, inclusive, Block "D"

Lots 1 to 19, inclusive, Block "E",

as said lots and blocks are shown on the map entitled "MARLIN 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 June 13, 1969 in Book 69 of Maps at pages 43, 44, 45, 46 and 47.

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95	11	110	1 to 22	ALL PTN.	<input checked="" type="checkbox"/>	A
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86	12			ALL PTN.	<input checked="" type="checkbox"/>	T
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95	9	090	1 to 20	ALL PTN.	<input checked="" type="checkbox"/>	A
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95	10	100	1 to 12	ALL PTN.	<input checked="" type="checkbox"/>	A
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96	49			ALL PTN.	<input checked="" type="checkbox"/>	T
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95	12	120	3 to 50	ALL PTN.	<input checked="" type="checkbox"/>	A
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95	12	121	1 to 19	ALL PTN.	<input checked="" type="checkbox"/>	A
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95	12	122	1 to 19	ALL PTN.	<input checked="" type="checkbox"/>	A
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