

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 REDWOOD SHORES
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 REDWOOD SHORES 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 REDWOOD SHORES 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 31st day of May, 1968, in Volume 5481,
Page 543 Recorder's Serial No. 47573AB; and

WHEREAS, said Declaration of Restrictions, Conditions, Covenants
and Charges for Residential Development known as REDWOOD SHORES
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 REDWOOD SHORES 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.

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REDWOOD SHORES, INC., a California corporation

[Signature]

By: Donald G. Warren
Its: President

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RF	5
LN	
MF	1
AF	3
Hz	9

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

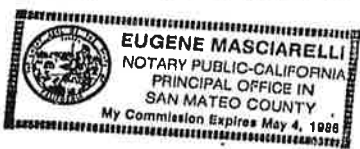
Notary

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

STATE OF CALIFORNIA COUNTY OF SAN MATEO ss.
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 *[Signature]*



(This area for official notarial seal)

EXHIBIT "A"

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

- Lots 1 through 15, inclusive, Block "A"
- Lots 1 through 59, inclusive, Block "B"
- Lots 1 through 15, inclusive, Block "C"
- Lots 1, 2, 3, Lots 5 through 14, inclusive, Lot 16, Lots 18 through 27, inclusive, Block "D"
- Lots 1 through 15, inclusive, Block "E"
- Lots 1 through 15, inclusive, Block "F"
- Lots 1 through 15, inclusive, Block "G"

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as said lots and blocks are shown on the map entitled "REDWOOD SHORES SUBDIVISION NO. 1 REDWOOD CITY, CALIFORNIA", which map was filed for record in the office of the Recorder of the County of San Mateo, State of California on May 27, 1968 in Book 67 of Maps, at pages 42, 43, and 44.

95	6	063	1/6/5	ALL PTN.	✓	A
95	6	062	1/6/5	ALL PTN.	✓	A
95	6	064	1/6/5	ALL PTN.	✓	A
95	6	061	1-2-3 5 & 13	ALL PTN.	✓	A
95	5	051	6/6/5	ALL PTN.	✓	A
95	5	054	1/6/5	ALL PTN.	✓	A
95	5	053	1/6/5	ALL PTN.	✓	A
95	5	052	1/6/5	ALL PTN.	✓	A