

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. 2

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. 2, 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. 2 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 11th day of August, 1968, in Volume 5675, Page 103 Recorder's Serial No. 57031AC; and

WHEREAS, said Declaration of Restrictions, Conditions, Covenants and Charges for Residential Development known as MARLIN SUBDIVISION No. 2 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. 2, 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

[Signature of Donald G. Warren]

By: Donald G. Warren
Its: President

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RECORDED AT REQUEST OF

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HR	9

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 of Norman D. Peel]

By: Norman D. Peel
Its: Assistant Secretary

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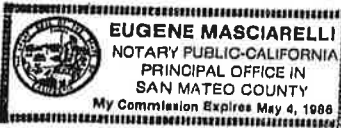
Notary

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 of Eugene Masciarelli]*



(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, more particularly described as follows:

- Lots 1 to 19, inclusive, Block "A";
- Lots 1 to 9, inclusive, Block "B";
- Lots 1 to 27, inclusive, Block "C";
- Lots 1 to 27, inclusive, Block "D";
- Lots 1 to 7, inclusive, Block "E"; Lots 10 to 31 inclusive, Block "E"; Lots 33 to 51, inclusive, Block "E"; and Lots 53 to 65, inclusive, Block "E";

as said lots and blocks are shown on the map entitled "MARLIN SUBDIVISION NO. 2, 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 August 1, 1969, in Book 69 of Maps at pages 51, 52, 53.

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95	14	142	1419	ALL PTN.	✓	A
95	14	143	13, 59	ALL PTN.	✓	A
90	14			ALL PTN.	✓	T
95	13	131	1427	ALL PTN.	✓	A
95	13	132	1427	ALL PTN.	✓	A
95	13	133	1407	ALL PTN.	✓	A
95	13	133	10-631	ALL PTN.	✓	A
95	14	141	2702	ALL PTN.	✓	A