

AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS

George W. Day Construction Company, Inc., being the record owner of that certain parcel of land situated in the State of California, County of Santa Clara, City of Saratoga, described as follows:

ALL OF LOTS 1 through 22 inclusive, of Tract No. 5150, as shown on that certain Map entitled, "Tract No. 5150", which Map was filed for record in the office of the Recorder of Santa Clara County, State of California on May 25, 1972 in Book 302 of Maps, at pages 9 and 10.

do hereby amend and modify that certain instrument entitled, Declaration of Covenants, Conditions and Restrictions, affecting said land, made by George W. Day Construction Company, Inc., recorded August 24, 1972 in Book 9987, Page 727, Santa Clara County Records.

Whereas it is the desire of said owners that said declaration be amended and modified by adding to Part D, General Provisions, Paragraph D-5;

Now therefore said owners do hereby amend and modify said declaration by adding said Paragraph D-5 as follows:

Paragraph D-5. Annexation. Additional residential property and common area may be annexed to the properties with the consent of seventy-five percent (75%) of the voting power of the members.

In witness whereof, we have executed this instrument this 18th day of June, 1973.

GEORGE W. DAY CONSTRUCTION COMPANY, INC.

George W. Day
George W. Day, President

Louis E. Leto
Louis E. Leto, Vice President

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Recorded at the request of
California Land Title Company

JUN 22 1973 8:01
A.M.

George A. Mann, Recorder
Santa Clara County, Official Records

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(Corporation)

STATE OF CALIFORNIA
COUNTY OF Santa Clara } SS.

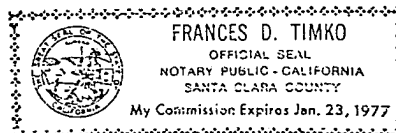
On June 18, 1973 before me, the undersigned, a Notary Public in and for said State, personally appeared George W. Day known to me to be the President, and Louis E. Leto known to me to be Vice President, Secretary of the corporation that executed the within Instrument on behalf of the corporation therein 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 Frances D. Timko

FRANCES D. TIMKO

Name (Typed or Printed)



4546367

JUN 22 1973