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County Of
SANTA CRUZ
RICHARD W. BEDAL
Recorder

REC FEE 328.00

RECORDING REQUESTED BY
Bay Village Homeowners Association

03:31PM 17-Aug-2001 | DLR
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AND WHEN RECORDED MAIL TO
Bay Village Homeowners Association
P.O. Box 986
Watsonville, Calif. 95077

**EXTENSION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF BAY VILLAGE HOMEOWNERS ASSOCIATION**

THIS EXTENSION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF BAY VILLAGE HOMEOWNERS ASSOCIATION is entered into on the dates set forth on each signature line below, by and among the undersigned, being a majority of the property owners of real property within the Bay Village Homeowners Association.

WHEREAS, BAY VILLAGE HOMEOWNERS ASSOCIATION consists of six hundred (600) separate residential parcels of accessible housing for senior citizens, and being Lots 1 through 600, inclusive, including Tract No. 499, Tract No. 525, Tract No. 529, Tract No. 653, Tract No. 718, and Tract No. 719, all in the County of Santa Cruz, State of California, pursuant to the provisions of the California Civil Code, Section 51.3; and

WHEREAS, said BAY VILLAGE HOMEOWNERS ASSOCIATION is governed by a Declaration of Restrictions recorded on August 27, 1973, in the Official County Records of the Santa Cruz County Recorder at Book 2342, Pages 348 through 252, as amended by the Incorporation of Covenants, Conditions and Restrictions and Amendment to Declaration of Restrictions recorded on May 19, 1986, in the Official County Records of the Santa Cruz County Recorder at Book 3979, Pages 478 through 486; and

WHEREAS, said Declaration of Restrictions as amended has a termination date of December 31, 2002, unless the owners of a majority of said parcels execute and record at any time within six (6) months prior to December 31, 2002, a writing in which they agree that said

Covenants, Conditions and Restrictions be continued for a further period of time; and

WHEREAS, pursuant to Paragraph 14, "Extensions of Conditions and Restrictions" of said Declaration of Restrictions, a majority of the Bay Village Homeowners Association property owners desire to extend the termination date for said Covenants, Conditions and Restrictions for an additional ninety-nine (99) years to December 31, 2101; and

WHEREAS, pursuant to the By-Laws of Bay Village Homeowners Association dated November 14, 1998, and particularly Article VII, Section 1. Powers. B of said By-Laws, and which By-Laws remain valid and in full force and effect, the Board of Directors has the power to execute this Extension on behalf of a majority of the Bay Village property owners;

NOW, THEREFORE, the undersigned, being more than a majority of the owners of properties within the BAY VILLAGE HOMEOWNERS ASSOCIATION, do hereby agree that the BAY VILLAGE HOMEOWNERS ASSOCIATION shall adopt and be bound by the Declaration of Restrictions recorded August 27, 1973, as set forth above, and as amended by the Incorporation of Covenants, Conditions and Restrictions and Amendment to Declaration of Restrictions recorded May 19, 1986, and further hereby extend the time period of said Covenants, Conditions and Restrictions as follows:

1. The termination date for said Covenants, Conditions and Restrictions is hereby extended to December 31, 2101.
2. Because of the number of signatures required and this process will take a long period of time to complete, this Extension may be signed in counterparts, and the counterparts taken together shall be deemed to be the original Extension of Covenants, Conditions and Restrictions and shall be treated as such and as if all signatures were on one document.
3. The Bay Village property owners signing this Extension and being a majority of the property owners hereby authorize the Board of Directors to execute this Extension on behalf of the property owners.
4. Except for the above extension of the termination date, said Declaration of Restrictions recorded August 27, 1973, in Book 2342 at Pages 248 through 252, as amended by the Incorporation of Covenants, Conditions and Restrictions and Amendment to Declaration of Restrictions recorded on May 19, 1986, in Book 3979, Pages 478 through 486, copies of which marked Exhibits A and B respectively, are attached

hereto and by reference thereto are incorporated herein as though set forth in full, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being more than a majority of said property owners of parcels within the BAY VILLAGE HOMEOWNERS ASSOCIATION, have set their hand and signed this Extension on the date set forth by their name and signature.

<u>Date</u>	<u>Name</u>	<u>Address</u>
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IN WITNESS WHEREOF, the Board of Directors, pursuant to the powers set forth in the By-Laws of the Bay Village Homeowners Association, hereby attest that a majority of the Bay Village property owners have signed this Extension of Covenants, Conditions and Restrictions of the Bay Village Homeowners Association, and hereby execute this Extension on behalf of said majority of property owners on the date set forth by our names and signatures.

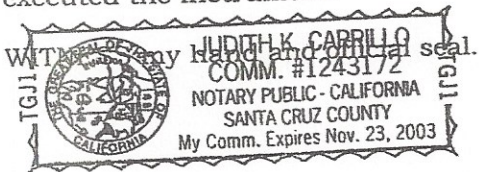
BOARD OF DIRECTORS
of
BAY VILLAGE HOMEOWNERS ASSOCIATION

Dated: 8/17/2001 By Lorraine E. Stucki
Lorraine E. Stucki,
Its President

Dated: 8/17/2001 By Virgie Neighbors
Virgie Neighbors
Its Secretary

STATE OF CALIFORNIA)
) ss:
COUNTY OF SANTA CRUZ)

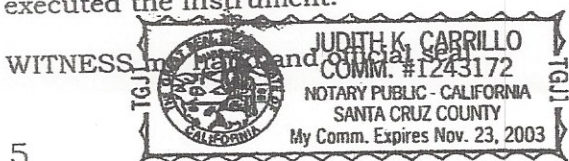
On August 17, 2001, 2000, before me, the undersigned Notary Public, personally appeared Lorraine E. Stucki, personally known to me or ~~X~~proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



Judith K. Carrillo
Notary Public

STATE OF CALIFORNIA)
) ss:
COUNTY OF SANTA CRUZ)

On August 17, 2001, 2000, before me, the undersigned Notary Public, personally appeared Virgie Neighbors, personally known to me or ~~X~~proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



Judith K. Carrillo
Notary Public