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AMENDMENT TO THE AMENDED COMBINED  
DECLARATION OF RESTRICTIONS

RANCHO TEHAMA UNITS NO. I AND NO. II

This Amendment is made this 12 day of January,  
1971, by The Bank of California, N.A. Trustee, herein  
referred to as Trustee.

WITNESSETH:

WHEREAS, on August 26, 1970,  
Trustee executed an instrument entitled  
"Amended Combined Declaration of Restric-  
tions Rancho Tehama Units No. I and No.  
II" which was recorded in the Office of  
the County Recorder of Tehama County,  
California, on August 28, 1970, in Book  
554, Page 272 through 287 inclusive  
(said instrument hereinafter referred to  
as the "Amended Combined Restrictions");  
and

WHEREAS, the real property which is  
the subject of the Amended Combined  
Restrictions is (a) all the real property  
set forth and described on that certain  
map entitled "Rancho Tehama Unit I,"  
consisting of 22 sheets, recorded in the  
Office of the County Recorder of Tehama  
County, California, on July 1, 1969, in  
Book P of Subdivisions, Page 93 (herein-  
after referred to as "Map I", and (b) all  
the real property set forth and described  
on that certain map entitled "Rancho  
Tehama Unit II" consisting of 73 sheets,  
recorded in the Office of the County  
Recorder of Tehama County, California, on  
March 18, 1970, in Book P of Subdivisions,  
Page 168 through 240 inclusive (herein-  
after referred to as "Map II"), said Map I  
and Map II hereinafter sometimes referred  
to collectively as "Maps"; and

WHEREAS, there are 586 subdivided  
lots set forth and described in Map I,  
numbered 1 through 586 respectively, with  
all of said 586 lots comprising in the  
aggregate a single subdivision unit, and  
there are 1434 subdivided lots set forth  
and described in Map II, numbered 1 through

INDEXED  
RECORDED AT REQUEST OF  
BOOK 561 PAGE 254  
TITLE INSURANCE & TRUST CO. OFFICIAL RECORDS  
at 12 min. Post 12th M TEHAMA COUNTY, CALIF.  
Date JAN 28 1971 Fee \$ 4.40  
W. H. H. Recorder

1434 respectively, with all of said 1434 lots comprising in the aggregate a single subdivision unit (said two units herein collectively referred to as "Units") each of which is one of several units in the Rancho Tehama general subdivision (herein called "Subdivision") which have been or shall be developed from adjoining lands owned by Trustee and annexed to the Subdivision as detailed herein; and

WHEREAS, the Amended Combined Restrictions superseded (a) that certain Declaration of Restrictions, Rancho Tehama Unit No. I, made by Trustee, dated the 1st day of July, 1969, and recorded in the Office of the County Recorder of Tehama County, California, on July 1, 1969, in Book 530 of Official Records, Page 594, as amended by a certain Amendment to Declaration of Restrictions, Rancho Tehama Unit No. I, dated April 6, 1970, and recorded in the Office of the County Recorder of Tehama County, California, on April 14, 1970, in Book 546, page 547; and (b) that certain Declaration of Restrictions, Rancho Tehama Unit No. II, made by Trustee, dated the 17th day of March, 1970, and recorded in the Office of the County Recorder of Tehama County, California, on March 18, 1970, in Book 545 of Official Records, Page 311; and

WHEREAS, the purpose of the Amended Combined Restrictions was to amend and combine the Declaration of Restrictions, Rancho Tehama Unit No. I, and the Declaration of Restrictions, Rancho Tehama Unit No. II, into the Amended Combined Restrictions, so that all of the lots in each of the Units would be subject to the same mutual and beneficial restrictions, covenants, conditions and charges, hereinafter collectively referred to as "Restrictions" under a general plan or scheme of improvement for the benefit and complement of all of the lots in the Units and Subdivision, and the present and future owners of said lots;

WHEREAS, Trustee desires in this Amendment to the Amended Combined Restrictions to promote the same goal of subjecting all of the lots in each of the Units to the same mutual and beneficial Restrictions under a general plan or scheme of improvement for the benefit and complement of all of the lots in the Units and Subdivision, and the present

and future owners of said lots; and

WHEREAS, Trustee further desires to comply with all the rules, regulations, and instructions of the Department of Real Estate, State of California, with regard to the mutual and beneficial Restrictions to which the lots in the Units and the Subdivision will be subjected;

NOW, THEREFORE, Trustee hereby amends the Amended Combined Restrictions as follows:

1. Section Number 4, entitled "Exclusive Residential Use and Improvement," which appears of record in the Office of the County Recorder of Tehama County, California, in Book 554, Page 274, is hereby deleted in its entirety and the following is substituted therefor:

"4. Exclusive Residential Use and Improvement"

"No lot shall be used except for residential purposes and no structures shall be erected, placed or permitted to remain on any lot other than one. (1) detached, single family residence dwelling and such outbuildings as are usually accessory to a single family residence dwelling, including a private garage, and, in the case of a lot contiguous to a lake or shoreline, a boat shelter, pier or other similar structure approved as herein provided. This provision shall not apply to any lot as to which the Tehama County Board of Supervisors has zoned for multiple residential or commercial use."

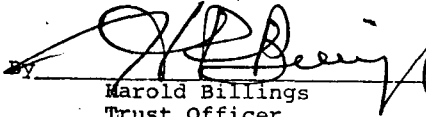
2. Except as herein otherwise expressly provided, all of the provisions of the Amended Combined Restrictions shall remain in full force and effect.

IN WITNESS WHEREOF, the Trustee has executed this Amendment to the Amended Combined Declaration of Restrictions Rancho Tehama Units No. I and No. II on the day

and year first above written.

"Trustee"

THE BANK OF CALIFORNIA, N.A.,  
Trustee under Trust No. 80010

BY   
Harold Billings  
Trust Officer

Seal

TO 449 C  
(Corporation)

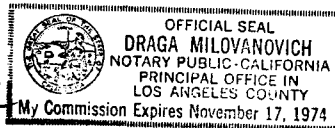


STATE OF CALIFORNIA }  
COUNTY OF Los Angeles } SS.

On January 12, 1971 before me, the undersigned, a Notary Public in and for said  
State, personally appeared H. R. Billings  
known to me to be the Trust Officer ~~President~~ and \_\_\_\_\_  
known to me to be \_\_\_\_\_ Secretary of the corporation that executed the within Instrument,  
known to me to be the persons who 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 Draga Milovanovich



Name (Typed or Printed)

(This area for official notarial seal)