

Recorded at request of / return to:  
Discovery Bay Property Owners Association  
P. O. Box 666  
Byron, CA 94514

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RECORDED AT REQUEST OF

*Discovery Bay Property Owners Association*

CERTIFICATE OF AMENDMENT TO  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
DISCOVERY BAY PROPERTY OWNERS ASSOCIATION

AUG 19 1987

CONTRA COSTA COUNTY RECORDS  
J. R. OLSSON  
COUNTY RECORDER  
FEE: 13.50 pd

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The undersigned hereby certify that they are the President and Secretary, respectively, of the above-named association and are authorized by the Board of Directors to execute this Certificate.

VERONICA DEVELOPMENT CORPORATION, "Declarant", caused to be recorded a Declaration of Covenants, Conditions and Restrictions, "Declaration", on 2k7-79 in Book 9218 beginning at Page 435, of the Official Records of the County of Contra Costa, State of California, affecting certain real property as shown on that certain Map of Subdivision 5353, filed 12-21-78 in Map Book 219 beginning at page 24 of the Official Records of the County of Contra Costa, State of California

BOOK 13845P 711

The Declaration created a planned unit development subdivision administered by the Association named above.

Article LII of said Declaration authorizes its amendment upon the consent of at least two-thirds (2/3) of the lot owners. The requisite consents of the owners to an amendment whereby said Declaration is replaced with the Declaration attached hereto are on file in the Association's records. As of the date of recording of this Certificate the Declaration attached hereto is in full force and effect and the Declaration referred to in paragraph two above is no longer effective.

IN WITNESS WHEREOF, the undersigned, being the President and the Secretary of the DISCOVERY BAY PROPERTY OWNERS ASSOCIATION, have hereunto set their hands on the date stated below and do on behalf of said Association execute the Certificate pursuant to resolution of the Board of Directors of said Association.

Dated: 8-13-87

*DISCOVERY BAY PROPERTY OWNERS ASSOCIATION*  
*Fran Syufy*  
President  
*DISCOVERY BAY PROPERTY OWNERS ASSOCIATION*

Dated: 8-13-87

*Melissa Harrison*  
Secretary