

MANSION-HALL COMPANY
Post Office Box 90632
San Diego, California 92138

58.00
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TI MANSION-HALL COMPANY & TRUST CO.
RECORDED IN OFFICIAL RECORDS
OF ORANGE COUNTY, CALIFORNIA
2:36 PM JAN -7 1974
J. WYLIE CARLYLE, County Recorder

THIRD AMENDMENT TO DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS

THAT CERTAIN DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS executed by MANSION-HALL COMPANY, a partnership, and recorded in the Official Records of Orange County, California, on March 27, 1972, in Book 10053, Page 737, as amended by First Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on January 16, 1973, in Book 10516, Page 109, and Second Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on July 13, 1973, in Book 10798, Page 174, is hereby modified and amended as follows:

1. MANSION-HALL COMPANY desires to expand the FRD by adding thereto Parcel 4, as described below, and for that purpose certifies as follows:

(a) The Declaration of Covenants, Conditions and Restrictions referred to below concerns, among other real property, the following four (4) parcels of real property located in the City of Huntington Beach, County of Orange, State of California:

Parcel 1
Lots 1 through 97 of Tract No. 7473, as per map recorded in Book 293, Pages 33 through 40, of Miscellaneous Maps, in the Office of the County Recorder of said County.

Parcel 2
Lots 98 through 169 of Tract 8003, as per map recorded in Book 315, Pages 10 through 13 of Miscellaneous Maps, in the Office of the County Recorder of said County.

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Parcel 3

Lots 170 through 223 of Tract No. 8224, as per map recorded in Book 327, Pages 13 through 15 of Miscellaneous Maps, in the Office of the County Recorder of said County.

Parcel 4

Lots 224 through 318 of Tract No. 8247, as per map recorded in Book 337, Pages 48 through 50 of Miscellaneous Maps, in the Office of the County Recorder of said County.

- (b) The undersigned hereby refers to the Declaration of Covenants, Conditions and Restrictions dated March 22, 1972, affecting the above described real property, recorded in the Office of the Recorder of Orange County, California, in Book 10053, Page 737, on March 27, 1972, as amended by First Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on January 16, 1973, in Book 10516, Page 109, and Second Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on July 13, 1973, in Book 10798, Page 174.
- (c) The undersigned declares that it is desired and intended that the provisions of paragraph 19 of the Declaration of Covenants, Conditions and Restrictions shall apply to and affect Parcel 4 described above (in addition to Parcels 1, 2, and 3 described above).

2. Except as modified or amended hereby, said Declaration of Covenants, Conditions and Restrictions, the First Amendment to Declaration of Covenants, Conditions and Restrictions, and the Second Amendment to Declaration of Covenants, Conditions

and Restrictions shall and do remain in full force and effect.

Dated: January 2, 1974

MANSION-HALL COMPANY,
a partnership

By: Mansion Properties, Inc.,
Partner

By S. A. Young, Pres.

By [Signature]

By: A. J. Hall Corporation,
Partner

By Alvin J. Hall, Pres.

By [Signature]

HUNTINGTON BEACH COMPANY, beneficiary under those certain deeds of trust filed for record on December 13, 1972, in Book 10467, Page 875, of Official Records of Orange County, California, and on July 11, 1973, in Book 10794, Page 425, of Official Records of Orange County, California, hereby agrees that the lien and charge of said deeds of trust are and shall be subject and subordinate to the within Third Amendment to Declaration of Covenants, Conditions and Restrictions.

Dated: January 2, 1974

HUNTINGTON BEACH COMPANY

By [Signature]
Vice Pres.

By [Signature]

HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF SAN DIEGO,
 beneficiary under those certain deeds of trust filed for
 record on December 13, 1972, in Book 10467, Page 883, and
 on July 11, 1973, in Book 10794, Page 421, of Official Records
 of Orange County, California, hereby agrees that the lien and
 charge of said deeds of trust are and shall be subject and
 subordinate to the within Third Amendment to Declaration of
 Covenants, Conditions and Restrictions.

Dated: Jan. 2, 1974

HOME FEDERAL SAVINGS AND LOAN
 ASSOCIATION OF SAN DIEGO

BY

[Signature]

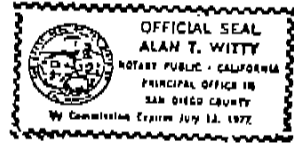
BY

[Signature]

STATE OF CALIFORNIA
 COUNTY OF San Diego } SS.

On JANUARY 2, 1974 before me, the undersigned, a Notary Public in and for said State, personally appeared ALAN T. WITTY known to me to be the President, and HERBERT L. WITTY known to me to be the Secretary of A.I. HALL CORPORATION the corporation that executed the within instrument and known to me to be the persons who executed the within instrument on behalf of said corporation, said corporation being known to me to be one of the partners of MANSION HALL COMPANY, the partnership that executed the within instrument, and acknowledged to me that such corporation executed the same as such partner and that such partnership executed the same.

WITNESS my hand and official seal.
 Signature Alan T. Witty
ALAN T. WITTY
 Name (Typed or Printed)



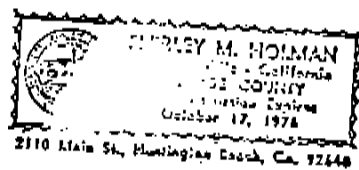
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TO 448 E
 (Corporation as a Partner of a Partnership)

STATE OF CALIFORNIA
 COUNTY OF Orange } SS.

On January 3, 1974 before me, the undersigned, a Notary Public in and for said State, personally appeared Shirley M. Holman known to me to be the President, and Shirley M. Holman known to me to be the Secretary of Missouri-Hall Co. the partnership that executed the within instrument, and acknowledged to me that such partnership executed the same as such partner and that such partnership executed the same.

WITNESS my hand and official seal.
 Signature Shirley M. Holman
Shirley M. Holman
 Name (Typed or Printed)



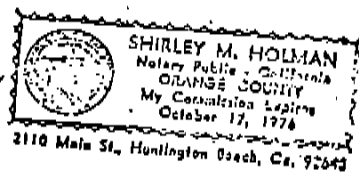
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TO 448 C
 (Corporation)

STATE OF CALIFORNIA
 COUNTY OF Orange } SS.

On January 3, 1974 before me, the undersigned, a Notary Public in and for said State, personally appeared Shirley M. Holman known to me to be the President, and Shirley M. Holman known to me to be the Secretary of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the within instrument pursuant to its bylaws or a resolution of its board of directors.

WITNESS my hand and official seal.
 Signature Shirley M. Holman
Shirley M. Holman
 Name (Typed or Printed)



(This area for official notarial seal)

STATE OF CALIFORNIA
COUNTY OF San Diego } ss.

On January 2, 1974 before me, the undersigned, a Notary Public in and for said State, personally appeared Stan Coates

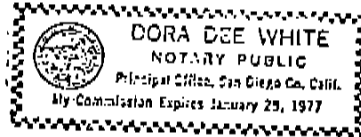
known to me to be the Vice President, and Glenn E. Munyon

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 [Handwritten Signature]

Name (Typed or Printed)



(This area for official notarial seal)

RECEIVED
JAN 16 1974
SAN DIEGO