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RECORDED IN OFFICIAL RECORDS OF ORANGE COUNTY, CALIFORNIA

WHEN RECORDED MAIL TO:  
MANSION-HALL COMPANY  
Post Office Box 80632  
San Diego, California 92138

RECORDED IN OFFICIAL RECORDS  
OF ORANGE COUNTY, CALIFORNIA  
55 M 9 4M NOV 21 1975  
J. WYLLIE CARROLL, County Recorder

FIFTH 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, Second Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on July 13, 1973, in Book 10799, Page 174, Third Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on January 7, 1974, in Book 11052, Page 1754, and Fourth Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California on November 20, 1974, in Book 11290, Page 1720, is hereby modified and amended as follows:

T.I. 484153  
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1. MANSION-HALL COMPANY desires to expand the PRD by adding thereto Parcel 6, 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 six (6) parcels of real

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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 3003, as per map recorded in Book 315, Pages 10 through 13 of Miscellaneous Maps, in the Office of the County Recorder of said County.

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.

Parcel 5

Lots 319 through 410 of Tract No. 8248, as per map recorded in Book 350, Pages 19 through 21 of Miscellaneous Maps, in the Office of the County Recorder of said County.

Parcel 6

Lots 411 through 463 of Tract No. 7155, as per map recorded in Book 356, Pages 38 through 40 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, Second Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on July 13, 1973, in Book 10793, Page 174, Third Amendment to Declaration of Covenants, Conditions

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and Restrictions, recorded in the Official Records of Orange County, California, on January 7, 1974, in Book 11052, Page 1754, and Fourth Amendment to Declaration of Covenants, Conditions and Restrictions, recorded in the Official Records of Orange County, California, on November 20, 1974, in Book 11290, Page 1720.

(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 6 described above (in addition to Parcels 1, 2, 3, 4 and 5 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, the Second Amendment to Declaration of Covenants, Conditions and Restrictions, the Third Amendment to Declaration of Covenants, Conditions and Restrictions and the Fourth Amendment to Declaration of Covenants, Conditions and Restrictions shall and do remain in full force and effect.

Dated: September 17, 1975

MANSION-HALL COMPANY,  
a partnership

By: Mansion Properties, Inc.,  
Partner

By [Signature]

By [Signature]

By: A. J. Hall Corporation,  
Partner

By [Signature]

By [Signature]

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HUNTINGTON BEACH COMPANY, beneficiary under that certain deed of trust filed for record on NOVEMBER 7, 1975, in Book 11561, Page 309, of Official Records of Orange County, California, hereby agrees that the lien and charge of said deed of trust is and shall be subject and subordinate to the within Fifth Amendment to Declaration of Covenants, Conditions and Restrictions.

Dated: November 5, 1975

HUNTINGTON BEACH COMPANY

By [Signature]

By [Signature]

HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF SAN DIEGO, beneficiary under that certain deed of trust filed for record on NOVEMBER 7, 1975, in Book 11561, Page 311, of Official Records of Orange County, California, hereby agrees that the lien and charge of said deed of trust is and shall be subject and subordinate to the within Fifth Amendment to Declaration of Covenants, Conditions and Restrictions.

Dated: OCTOBER 1, 1975

HOME FEDERAL SAVINGS AND LOAN ASSOCIATION OF SAN DIEGO

By [Signature]

By [Signature]

(Corporation or a Partner of a Partnership)

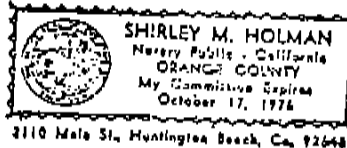
EX 11575 403

STATE OF CALIF. COUNTY OF Orange

On November 5, 1975 before me, the undersigned, a Notary Public in and for said State, personally appeared J. A. Young, known to me to be the Vice President, and M. F. [unclear] known to me to be the Secretary of Mansion Properties, Inc., 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 Co., 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 Shirley M. Holman Shirley M. Holman Name (Typed or Printed)



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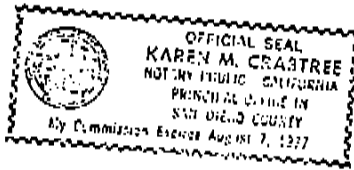
(Corporation or a Partner of a Partnership)

STATE OF CALIFORNIA COUNTY OF San Diego

On September 17, 1975 before me, the undersigned, a Notary Public in and for said State, personally appeared Orlando P. Miera known to me to be the Vice President, and Herbert L. Witty known to me to be the Secretary of A. J. 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 Karen M. Crabtree Karen M. Crabtree Name (Typed or Printed)

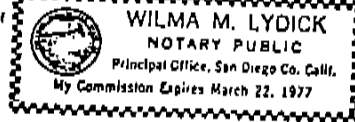


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STATE OF CALIFORNIA COUNTY OF San Diego

On October 1, 1975 before me, the undersigned, a Notary Public in and for said State, personally appeared Robert D. Wood known to me to be the Vice President, and Dolores M. Hill known to me to be the Asst. Vice President, Secretary of the corporation that executed the within instrument, and 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 Wilma M. Lydick Wilma M. Lydick Name (Typed or Printed)



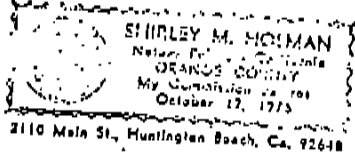
Form 3003—(Corporation) (Not American Held Company)

(Corporation)

STATE OF CALIFORNIA COUNTY OF Orange

On November 5, 1975 before me, the undersigned, a Notary Public in and for said State, personally appeared W. F. Foster known to me to be the Vice President, and T. B. Collins known to me to be the Assistant Secretary of the corporation that executed the within instrument, and 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 Shirley M. Holman Shirley M. Holman Name (Typed or Printed)



(This area for official notarial seal)