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1985 NOV -7 PM 2:50
MARIN COUNTY CALIFORNIA

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

Ms. Mary Carpou
Peacock Gap Homeowners Association
Post Office Box 897
San Rafael, California 94902

25th

NOTICE OF FIRST EXTENSION OF DECLARATION OF CONDITIONS
COVENANTS, RESTRICTIONS, AGREEMENTS AND CHARGES AFFECTING
REAL PROPERTY KNOWN AS MARIN BAY, UNIT NUMBER ONE,
A RESIDENTIAL SUBDIVISION IN
THE COUNTY OF MARIN, STATE OF CALIFORNIA

This Notice of First Extension of Declaration of Conditions, Covenants, Restrictions, Agreements and Charges Affecting Real Property Known as Marin Bay, Unit Number One, a Residential Subdivision in the County of Marin, State of California (hereinafter the "First Extension") is made as of the thirteenth day of September, 1985 with specific reference to the following facts:

A. On October 14, 1960, Latipac-Perini Company caused to be recorded in Book 1406 at Pages 526 et seq. of the Official Records of Marin County, California that certain "Declaration of Conditions, Covenants, Restrictions, Agreements and Charges Affecting Real Property Known as Marin Bay, Unit Number One, a Residential Subdivision in the County of Marin, State of California" (hereinafter the "Declaration"), which Declaration related to that certain real property (hereinafter the "Property") commonly known and referred to as Marin Bay, Unit Number One, located in the City of San Rafael, County of Marin, State of California and more particularly described in Exhibit "A" attached hereto and incorporated herein by this reference.

B. On or about May 1, 1985, the present owners of two-

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thirds (2/3) or more of the lots comprising the Property duly approved, by written vote, the within extension of the duration of the term of the Declaration for a period of twenty (20) years pursuant to the provisions of Article XXXVI of the Declaration.

NOW, THEREFORE, the term of the Declaration is hereby extended, pursuant to the provisions of Article XXXVI of the Declaration, for a period of twenty (20) years. All of the conditions, covenants, restrictions, agreements and charges set forth in the Declaration shall affect all of the Property and shall continue to run with the land and continue until the 1st day of January, 2006, and may, as then in force be extended as to all or party of the Property from that time for successive periods of not more than twenty (20) years, each without limitation, by the owners of more than two-thirds (2/3) of the lots comprising the Property.

IN WITNESS WHEREOF, the lot owners identified in Exhibit "B" attached hereto have adopted this First Extension as of the first day of May, 1985.

CERTIFICATE OF PRESIDENT AND SECRETARY OF
PEACOCK GAP HOMEOWNERS ASSOCIATION

The undersigned hereby certify:

1. That they are the duly elected and acting President and Secretary of the Peacock Gap Homeowners Association, the association vested with the authority, pursuant to Article XXX of the Declaration of Conditions, Covenants, Restrictions, Agreements and Charges Affecting Real Property Known as Marin Bay, Unit Number One, a Residential Subdivision in the County of Marin, State of California referred to above,

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to enforce and administer the provisions of said Declaration.

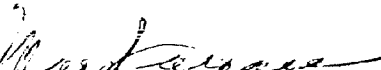
2. That by written ballot submitted to the owners of all of the lots comprising the Property described above in the recitals of the within document, more than two-thirds (2/3) of the aforesaid lot owners (to wit 140 of the 204 lot owners who own lots comprising the Property described above in the recitals of the within document) approved the foregoing extension of the Declaration of Conditions, Covenants, Restrictions, Agreements and Charges Affecting Real Property Known as Marin Bay, Unit Number One, a Residential Subdivision in the County of Marin, State of California referred to in the recitals of the within document.

3. That affixed hereto as Exhibit "B" are the names of the owners of lots comprising the Property described above in the recitals of the within document who approved the extension of the term of the said Declaration.

4. That upon recordation hereof, this First Extension shall be effective as provided in Article XXXVI of the said Declaration.

IN WITNESS WHEREOF, the undersigned have executed this Certificate as of the thirteenth day of September, 1985.


Richard Stern, President


Mary Harpou, Secretary

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STATE OF CALIFORNIA)
COUNTY OF MARIN) ss.

On this thirteenth day of September, in the year 1985, before me, a Notary Public, personally appeared Richard Stern, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the within instrument as President on behalf of the corporation therein named, and acknowledged to me that the corporation executed it.

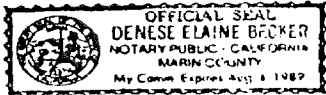
Denese Elaine Becker
Notary Public
My commission expires 3/4/89



STATE OF CALIFORNIA)
COUNTY OF MARIN) ss.

On this thirteenth day of September, in the year 1985, before me, a Notary Public, personally appeared Mary Carpou, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person who executed the within instrument as Secretary on behalf of the corporation therein named, and acknowledged to me that the corporation executed it.

Denese Elaine Becker
Notary Public
My commission expires 3/4/89



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DESCRIPTION

All that certain real property located in the City of San Rafael,
County of Marin, State of California described as follows:

"All of the real property shown upon that
certain map entitled 'MARIN BAY, UNIT
NUMBER 1', filed for record in the Office
of the County Recorder of the County of
Marin, State of California on September
22, 1960 in Map Book 10 at Page 78."

Exhibit "A"

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AFFIRMATIVE VOTE OF MARIN BAY UNIT #1
 PEACOCK GAP SUBDIVISION

Robert B. THomas	200 San Marino Drive
R.M. Rego	197 San Marino Drive
Flevtheria Paloglou	193 San Marino Drive
Norman Davis	192 San Marino Drive
Leo A. Jarvis	189 San Marino Drive
Alexander B. Vollmer	185 San Marino Drive
R.C.Winters	184 San Marino Drive
Nancy Michaels	176 San Marino Drive
Petty Hoppe	173 San Marino Drive
Paul M. Markavage	169 San Marino Drive
Robert K. Maggy	168 San Marino Drive
Richard W. Hill	164 San Marino Drive
Virginia T. Johnson	161 San Marino Drive
Zieta R. Treis	160 San Marino Drive
William P. Bowersock	157 San Marino Drive
Judith A. Waller	156 San Marino Drive
John Pareto	148 San Marino Drive
Georgette P. Welch	144 San Marino Drive
William E. Schreck	137 San Marino Drive
Mrs. Andrea Gale	133 San Marino Drive
J.R. Brady	130 San Marino Drive
Marino Guerra	129 San Marino Drive
Richard B. Carrigan	118 San Marino Drive

Exhibit "B"

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Marin Bay Unit #1

James M. Fairchild	117 San Marino Drive
John H. Hoffman	114 San Marino Drive
Everette M. Hintze	113 San Marino Drive
Diane Janicula	109 San Marino Drive
Ira Golditch	101 San Marino Drive
Robert W. Fivis	93 San Marino Drive
Bruno Albini	86 San Marino Drive
Oscarlee Fenton	85 San Marino Drive
Sam Hirabayashi	81 San Marino Drive
Fred Kante	75 San Marino Drive
Richard C. Ruffino	74 San Marino Drive
J.M. Ostrow	70 San Marino Drive
Sidney Pankin	63 San Marino Drive
Richard C. Rhoads	62 San Marino Drive
Jerome J. Kenney	58 San Marino Drive
George A. Garibaldi	55 San Marino Drive
Genell Lunam	51 San Marino Drive
Lex J. Byers	44 San Marino Drive
Bruce E. Beebe	39 San Marino Drive
Mary H. Dill	35 San Marino Drive
Will Sanders	27 San Marino Drive
James J. Durkin	24 San Marino Drive
John M. Sterley	20 San Marino Drive
Karl H. Fisher	16 San Marino Drive
E. Michaels	12 San Marino Place

Exhibit "B"

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Marin Bay Unit #1

Eugene R. Carlomagno	11 San Marino Place
Carol Angerbauer	11 San Marino Drive
Robert Steele	7 San Marino Drive
J.B. Peecook	6 San Marino Drive
Donald Ansbro	126 San MMrino Drive
KAREN DeWitt	11 Milano Place
Joseph W. Harrison	15 San Marino Drive
Richard Cooper	328 Riviera Drive
Thomas A. Zucker	412 Riviera Drive
Marilyn Stuart	305 Riviera Drive
David L. Wessell	282 Riviera Drive
Helene F. Jaillet	89 San Marino Drive
Andre Gabany	376 Riviera Drive
John H. VanBommel	181 San Marino Drive
Mrs. Lilliam Tarantino	345 Riviera Drive
Parvin Sanjari	122 San Marino Drive
Clarence B. Brown	266 Riviera Drive
James S. Elliott	265 Riviera Drive
Mrs. Mary Coleman	257 Riviera Drive
Fred Vogel	249 Riviera Drive
Kathy Bow	241 Riviera Drive
John Langbein	239 Riviera Drive
Robert Klein	232 Riviera Drive
M.J. Broady	231 Riviera Drive
Elizabeth Guidice	320 Riviera Drive
Erik Thomsen	315 Riviera Drive
David M. Kelley	312 Riviera Drive

Exhibit "B"

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Marin Bay Unit #1

Donald L. Schweitzer	309 Riviera Drive
Dana E. Sparrow	294 Riviera Drive
ALma J. O'Malley	291 Riviera Drive
Jane A. O'Toole	281 Riviera Drive
ANTone C. SGINetti	279 Riviera Drive
Rene Menard	227 Riviera Drive
Nancy Christenson	274 Riviera Drive
John E. McCVrthy	372 Riviera Drive
Miles B. Kaplan	364 Riviera Drive
Karman Fouladpour	361 Riviera Drive
Frank A. Stuart	360 Riviera Drive
George A. Zengler	356 Riviera Drive
Edwin B. Heinlein	345 Riviera Drive
MARjorie H. Richardson	341 Riviera Drive
John McAuliffe	336 Riviera Drive
Madelon Grechman	332 Riviera Drive
Leonard L. Proaps	324 Riviera Drive
Joseph Messina	415 Riviera Drive
Marion Bailey	408 Riviera Drive
Gus Constantin	404 Riviera Drive
Peter Dagger	397 Riviera Drive
LAWrence Frate	396 Riviera Drive
George H. Weber	349 Riviera Drive
Hatsuko Broman	381 Riviera Drive
Harry S. Miller	380 Riviera Drive
Glen A. Adams, Jr.	373 Riviera Drive
R.K. Duncan	4 Via Montebello

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Marin Bay Unit #1

Richard A. Clarke	15 Milano Place
Robert W. Keller	8 Milano Place
Robert L. Stephens	175 Biscayne Drive
Don Faulkner	15 Chateau Place
Hyon Faulkner	97 San Marino Drive
Donald J. Lesley	443 Riviera Drive
Leona F. Essayan	424 Riviera Drive
Jack Wodell	324 Riviera Drive
Mrs. Barbara McDuffie	420 Riviera Drive
George G. Almas	419 Riviera Drive
Jack Wodell	427 Riviera Drive
Alfred Marquez, M.D.	316 Riviera Drive
Joanne Rapatz	340 Riviera Drive
George E. Brandt	7 San Marino Place
Frank R. Tavel	439 Riviera Drive
Ernie Heckscher	256 Riviera Drive
Louise & James Cost	416 Riviera Drive
M. Gondouin	32 San Marino Drive
Patricia Young McIntosh	235 Riviera Drive
Robert & Cynthia Sonnenberg	153 San Marino Drive
John F. Schoepel	224 Riviera Drive
Lenneth Levy	215 Riviera Drive
John Westmoreland	212 Riviera Drive
Carl T. Schuler	208 Riviera Drive
Duane T. Wolfe	207 Riviera Drive
Baul E. Byer	203 Riviera Drive
Sidney M. Lewin	157 Riviera Drive
Sidney M. Lewin	66 San Marino Drive

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Main Bay Unit #1

Wayne A. Bren	16 Riviera Place
Robert Baciocco	12 Riviera Place
Will S. Johnston	3 Riviera Place
W.B. McNew	225 San Marino Drive
Adrienne Cerf	217 San Marino Drive
John J. Shook	216 San Marino Drive
Lillian B. Dreyer	212 San Marino Drive
Beverly Raab	209 San Marino Drive
Stephen Schneider	208 San Marino Drive
Dorothy L. Doner	201 San Marino Drive

Number of Homeowners	204
2/3rds vote	136
Affirmative Votes	140

PASSED

Exhibit "B"