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RECORDING REQUESTED BY

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

19th

NOTICE OF FIRST EXTENSION OF DECLARATION OF CONDITIONS
COVENANTS, RESTRICTIONS, AGREEMENTS AND CHARGES AFFECTING
REAL PROPERTY KNOWN AS MARIN BAY UNIT 2-A,
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 2-A, 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 5, 1962, Latipac-Perini Company caused to be recorded in Book 1618 at Pages 176 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 2-A, 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 2-A, 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 2-A, a Residential Subdivision in the County of Marin, State of California referred to above, to enforce and

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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 64 of the 92 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 2-A, 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 Garpou, 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.

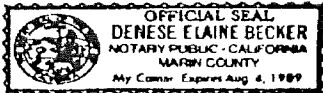
Denise Elaine Becker
Notary Public
My commission expires 8/4/89



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.

Denise Elaine Becker
Notary Public
My commission expires 8/4/89



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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 2-A',
filed for record in the Office of the County
Recorder of the County of Marin, State of
California on July 17, 1962 in Map Book 11
at Page 25."

Exhibit "A"

OFFICIAL RECORDS COUNTY OF MARIN

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AFFIRMATIVE VOTE IN MARIN BAY UNIT #2-A

Ann L. Bray	115 Peacock Drive
Gail O'Connell	11 Chateau Place
Henry N, Newhall	118 FXrnwood Drive
Gertrude Haley	156 Peacock Drive
Donald E. Faber	144 Peacock Drive
Yong Chin Kim	131 Fernwood Drive
Mancy Warfield	39 McNear Drive
John C. Greene	103 Peacock Drive
George Lin	148 Peacock Drive
Janet Cooper	42 McNear Drive
Dennis J. O'Connell	38 McNear Drive
Mary Ellen Merryman	77 McNear Drive
Lawrence & Cynthia Netherton	132 Fernwood Drive
Margo B. Turkinton	114 Fernwood Drive
Peter B. Fleming	159 Peacock Drive
Lois Goodall	27 McNear Drive
Gail L. Ross	16 Chateau Place
Sherwin Abramson	160 Peacock Drive
William L. Fouse	169 Peacock Drive
Barbara Baldwin	99 Peacock Drive
David K. Oberlin	111 Peacock Drive
Dr. Hillard Lerner	116 Peacock Drive
F.A. Nolan	119 Peacock Drive
K.C. Kaufman, M.D.	120 Peacock Drive
William M. Cohen	127 Peacock Drive
Elsa B. Rubin	128 Peacock Drive

Exhibit "B"

OFFICIAL RECORDS COUNTY OF MARIN

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Marin Bay Unit #2-A

Marilyn K. Ascher	132 Peacock Drive
Gail Glassberg	135 Peacock Drive
Steve G. Phillips	136 Peacock Drive
Felice G. Murphy	172 Peacock Drive
James J. Hopfer	149 Peacock Drive
E.W. Snygg	152 Peacock Drive
R.E. Winckler	164 Peacock Drive
Constantine Carpou	165 Peacock Drive
Carol & Charles Palmigiano	98 Peacock Drive
John D. & Denise Ryan	78 McNear Drive
Robert A. Seltzer	70 McNear Drive
Ruby Porter Beare	66 McNear Drive
Robert C. Seymour	63 McNear Drive
Edward E. Kadel	55 McNear Drive
Ben Levine	54 McNear Drive
Frank W. Huntington	51 McNear Drive
Arthur E. Pufford	50 McNear Drive
Raymond L. Weigle	59 McNear Drive
Jerome Stern	8 Chateau Place
Charles B. Hoh	115 Fernwood Drive
Gary J. Nelson	119 Fernwood Drive
John H. Shiner	120 Fernwood Drive
Charles Dittero	127 Fernwood Drive
Eselle J. Dowsock	128 Fernwood Drive
George Zakhour	135 Fernwood Drive

Exhibit "B"

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Marin Bay Unit #2-A

Mark R. Giffra	139 Fernwood Drive
Betty & Leland Attaway	140 Fernwood Drive
L. William Schmohl	143 Fernwood Drive
Richard Tong (Mrs.)	149 Fernwood Drive
Thomas F. Huddleston	7 McNear Drive
Harold J. Himmel&sbach	10 McNear Drive
James A. Berry	14 McNear Drive
Walter L. Good	18 McNear Drive
Mrs. Richard K. Ives	19 McNear Drive
Leon S. Fish	26 McNear Drive
Mortimer R. Staley	30 McNear Drive
Lloyd Kendall	34 McNear Drive
Ernest H. & Alga Moser	35 McNear Drive
J. Carter Moser	43 McNear Drive

Number of Homeowners 92

Number of Affirmative Votes 66

2/3rds Vote needed (62)

PASSED

Exhibit "B"