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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

15<sup>th</sup>

NOTICE OF FIRST EXTENSION OF DECLARATION OF CONDITIONS  
COVENANTS, RESTRICTIONS, AGREEMENTS AND CHARGES AFFECTING  
REAL PROPERTY KNOWN AS PEACOCK LAGOON UNIT NUMBER TWO,  
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 Peacock Lagoon Unit Number Two, 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 February 7, 1964, Latipac-Perini Company caused to be recorded in Book 1777 at Pages 329 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 Peacock Lagoon Unit Number Two, 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 Peacock Lagoon Unit Number Two 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 XXXVII of the Declaration.

NOW, THEREFORE, the term of the Declaration is hereby extended, pursuant to the provisions of Article XXXVII 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 Peacock Lagoon Unit Number Two, 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 4 of the 6 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 Peacock Lagoon Unit Number Two, 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 XXXVII of the said Declaration.

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

  
Richard Stern, President

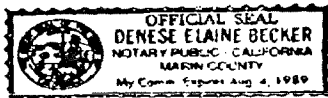
  
Mary Garpeur, Secretary

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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.

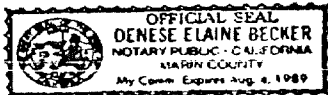
*Denese Elaine Becker*  
Notary Public  
My commission expires 8/4/89



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.

*Denese 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 'PEACOCK LAGOON UNIT  
NUMBER II', filed for record in the  
Office of the County Recorder of the  
County of Marin, State of California on  
September 9, 1962 in Map Book 11 at Page  
36."

Exhibit "A"

OFFICIAL RECORDS COUNTY OF MARIN

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AFFIRMATIVE VOYE IN PEACOCK LAGOON UNIT #2

Frederick G. Knell	11 Peacock Lane
Eldon Brossard	4 Peacock Lane
Mrs. John O'Donnell	8 Peacock Lane
C.W. Richardson	13 Peacock Lane

Number of Homeowners	6
home in litigation	1
Affirmative Votes	4
2/3rds Vote needed (4)	PASSED

Exhibit "B"