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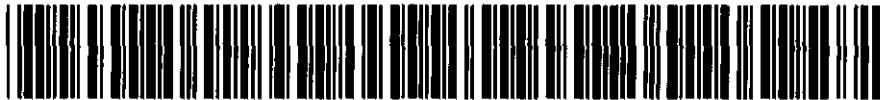


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RECORDED AT REQUEST OF

Lake Lindero Homeowners Association

WHEN RECORDED MAIL TO

Joan Lewis-Heard, Esq.

SWEDELSON & GOTTLIEB

11900 W. Olympic Blvd., Suite 700

Los Angeles, CA 90064



(FOR RECORDER'S USE ONLY)

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR LAKE LINDERO
HOMEOWNERS ASSOCIATION AND ORDER GRANTING PETITION APPROVING AMENDMENT TO CC&RS

Recording requested by and
when recorded mail to:

Joan Lewis-Heard, Esq.
Swedelson & Gottlieb
11900 W. Olympic Blvd., Suite 700
Los Angeles, CA 90064

Space above for Recorder's use

**AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LAKE LINDERO HOMEOWNERS ASSOCIATION**

A. This Amendment to the Declaration of Covenants, Conditions and Restrictions for Lake Lindero Homeowners Association ("Amendment") is made as of the date of recordation hereof by Lake Lindero Homeowners Association, a California nonprofit mutual benefit corporation, hereinafter referred to as the "Association."

B. The Association recorded a Declaration of Covenants, Conditions and Restrictions for Lake Lindero Homeowners Association with respect to the Property as set forth in, and which was recorded on June 28, 1972, as Instrument No. 4270, in the Official Records of Los Angeles County, California, hereinafter referred to as the "Declaration".

C. The language of Article VI, Section 5 of the Declaration shall be deleted in its entirety:

Section 5. Term. This Declaration shall remain in full force and effect, except as amended from time to time pursuant to the terms hereof, until January 1, 2010, except that the provisions hereof relating to the use, management and maintenance of Common Areas and the assessment of Owners for the cost of such management and maintenance shall exist so long as the Association, or any successor to the Association, owns any real property within the Property described in said Exhibits A and B. From and after January 1, 2011, this Declaration of Restrictions shall be deemed to have been renewed for successive terms of ten years each, unless revoked by an instrument in writing, executed and acknowledged by the Owners of a majority of the Lots then subject to this Declaration, which said revoking instrument shall be recorded in the Office of the County Recorder of Los Angeles County, California, within 90 calendar days prior to the expiration of the initial effective period or any 10 year extension.

The following language shall replace the above language:

Section 5. Term. The provisions of this Declaration shall continue in effect for a term of ten (10) years from the date of execution of this Amendment.

"Association"

LAKE LINDERO HOMEOWNERS
ASSOCIATION

By: Terry Miller

Name: Terry Miller

Its: President

Date: Nov. 3, 2009

By: BONNIE Cimo

Name: Bonnie Cimo

Its: Secretary

Date: Nov. 3, 2009

CERTIFICATE OF PRESIDENT AND SECRETARY OF
LAKE LINDERO HOMEOWNERS ASSOCIATION

WE, Terry Miller President, and BONNIE CIMO,
Secretary, of Lake Lindero Homeowners Association ("Association"), hereby certify that:

The terms and provisions recited in the Amendment to Declaration of Covenants
Conditions and Restrictions for Lake Lindero Homeowners Association, attached hereto,
were approved by Order of the Los Angeles Superior Court; and

IN WITNESS WHEREOF, we have executed this certificate and attached Amendment to
the Declaration of Covenants, Conditions for Lake Lindero Homeowners Association, on
the date(s) set forth below.

By: Terry Miller

Name: Terry Miller

Its: President

Date: Nov. 3, 2009

By: Bonnie Cimo

Name: BONNIE CIMO

Its: Secretary

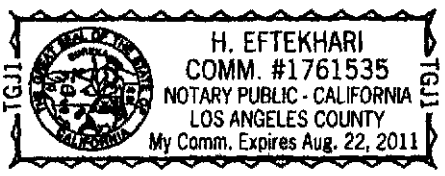
Date: Nov. 3, 2009

STATE OF CALIFORNIA)

COUNTY OF Los Angeles)

On Nov. 3, 2009, before me, H. Eftekhari - Notary Public,
Notary Public, personally appeared Terry Miller, who
proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf
of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California
that the foregoing paragraph is true and correct.



WITNESS my hand and official seal.

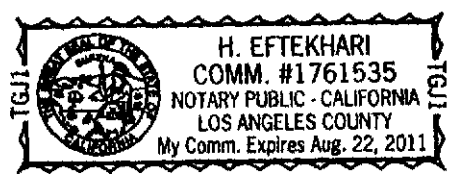
H. Eftekhari
Notary Public

STATE OF CALIFORNIA)

COUNTY OF Los Angeles)

On Nov. 3, 2009, before me, H. Eftekhari - Notary Public,
Notary Public, personally appeared Bonnie Cimo, who
proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf
of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California
that the foregoing paragraph is true and correct.



WITNESS my hand and official seal.

H. Eftekhari
Notary Public

OCT 26 2009

SWEDELSON & GOTTLIB

ORIGINAL FILED
Los Angeles Superior Court

OCT 23 2009

John J. Spera, Clerk
By Kenneth Spera, Deputy

1 **SWEDELSON & GOTTLIB**
2 David C. Swedelson, Bar No. 84490
3 Joan E. Lewis-Heard, Esq., Bar No. 125888
4 11900 West Olympic Boulevard, Suite 700
5 Los Angeles, California 90064-1151
6 (310) 207-2207 Fax: (310) 207-2115

7 Attorneys for Petitioner,
8 LAKE LINDERO HOMEOWNERS ASSOCIATION

9 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**
10 **FOR THE COUNTY OF LOS ANGELES - NORTHWEST DISTRICT**

11 In the Matter of)
12 LAKE LINDERO HOMEOWNERS)
13 ASSOCIATION, a California nonprofit)
14 mutual benefit corporation,)
15)
16)
17)
18)
19)
20)
21)
22)
23)
24)
25)
26)
27)
28)
Petitioner.

CASE NO. LS019098
[Assigned to Judge James A. Kaddo, Dept. I]

ORDER GRANTING PETITION APPROVING AMENDMENT TO CC&RS

DATE: October 9, 2009
TIME: 8:30 a.m.
DEPT: I

TO ALL PARTIES IN THE ABOVE-REFERENCED ACTION:

Upon the Verified Petition of Lake Lindero Homeowners Association, a California nonprofit corporation, for an Order from this Court Approving Amendment to the Declaration of Covenants, Conditions and Restrictions ("CC&Rs") for Lake Lindero Homeowners Association recorded on June 28, 1972, Document No. 4270, in the Official Records of Los Angeles County Recorder's Office in accordance with Corporations Code § 7515 and Civil Code §§ 1356 and 1357, and after consideration of the papers on file and oral argument by Joan E. Lewis-Heard, Esq. of Swedelson & Gottlieb appearing on behalf of the

SWEDELSON & GOTTLIB
ATTORNEYS AT LAW

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NOV 05 2009

SWEDELSON & GOTTLIB

1 Petitioning party and Michael Allan appearing on his own behalf as a responding member of
2 Lake Lindero Homeowners Association and good cause appearing therefore:

3 IT IS ORDERED, ADJUDGED AND DECREED that the Verified Petition for Court
4 Order Approving Amendment to CC&Rs of Lake Lindero Homeowners Association is
5 granted, extending the term of the CC&Rs for ten (10) years in accordance with the ballot
6 voting concluding on July 7, 2009.

7 The quorum and percentage requirements and order is only with respect to the single
8 purpose of extending the CC&Rs, as currently constituted for a period of ten (10) years.
9 Upon the execution of the Amendment to the CC&Rs, a true and correct copy of the form of
10 which is attached hereto, the same shall be recorded and the Amendment to the Declaration
11 of Covenants, Conditions and Restrictions for Lake Lindero Homeowners Association shall
12 have the same force and effect as if the Amendment were adopted in compliance with every
13 requirement imposed by the Governing Documents.

14 IT IS SO ORDERED.

15
16 OCT 23 2009

James A. Kaddo

James Kaddo
JUDGE OF THE SUPERIOR COURT



Recording requested by and
when recorded mail to:

Joan Lewis-Heard, Esq.
Swedelson & Gottlieb
11900 W. Olympic Blvd., Suite 700
Los Angeles, CA 90064

Space above for Recorder's use _____

**AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR LAKE LINDERO HOMEOWNERS ASSOCIATION**

A. This Amendment to the Declaration of Covenants, Conditions and Restrictions for Lake Lindero Homeowners Association ("Amendment") is made as of the date of recordation hereof by Lake Lindero Homeowners Association, a California nonprofit mutual benefit corporation, hereinafter referred to as the "Association."

B. The Association recorded a Declaration of Covenants, Conditions and Restrictions for Lake Lindero Homeowners Association with respect to the Property as set forth in, and which was recorded on June 28, 1972, as Instrument No. 4270, in the Official Records of Los Angeles County, California, hereinafter referred to as the "Declaration".

C. The language of Article VI, Section 5 of the Declaration shall be deleted in its entirety:

Section 5. Term. This Declaration shall remain in full force and effect, except as amended from time to time pursuant to the terms hereof, until January 1, 2010, except that the provisions hereof relating to the use, management and maintenance of Common Areas and the assessment of Owners for the cost of such management and maintenance shall exist so long as the Association, or any successor to the Association, owns any real property within the Property described in said Exhibits A and B. From and after January 1, 2011, this Declaration of Restrictions shall be deemed to have been renewed for successive terms of ten years each, unless revoked by an instrument in writing, executed and acknowledged by the Owners of a majority of the Lots then subject to this Declaration, which said revoking instrument shall be recorded in the Office of the County Recorder of Los Angeles County, California, within 90 calendar days prior to the expiration of the initial effective period or any 10 year extension.

The following language shall replace the above language:

Section 5. Term. The provisions of this Declaration shall continue in effect for a term of ten (10) years from the date of execution of this Amendment.

"Association"

**LAKE LINDERO HOMEOWNERS
ASSOCIATION**

By: _____

Name: _____

Its: President _____

Date: _____

By: _____

Name: _____

Its: Secretary _____

Date: _____

11

**CERTIFICATE OF PRESIDENT AND SECRETARY OF
LAKE LINDERO HOMEOWNERS ASSOCIATION**

WE, _____, President, and _____,
Secretary, of Lake Lindero Homeowners Association ("Association"), hereby certify that:

The terms and provisions recited in the Amendment to Declaration of Covenants
Conditions and Restrictions for Lake Lindero Homeowners Association, attached hereto,
were approved by Order of the Los Angeles Superior Court; and

IN WITNESS WHEREOF, we have executed this certificate and attached Amendment to
the Declaration of Covenants, Conditions for Lake Lindero Homeowners Association, on
the date(s) set forth below.

By: _____

Name: _____

Its: President

Date: _____

By: _____

Name: _____

Its: Secretary

Date: _____

17

STATE OF CALIFORNIA)
)
COUNTY OF _____)

On _____, before me, _____,
Notary Public, personally appeared _____, who
proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf
of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California
that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

STATE OF CALIFORNIA)
)
COUNTY OF _____)

On _____, before me, _____,
Notary Public, personally appeared _____, who
proved to me on the basis of satisfactory evidence to be the person(s) whose
name(s) is/are subscribed to the within instrument and acknowledged to me that
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that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public