

88-1434989

When Recorded Return To:
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AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS & RESTRICTIONS

THIS AMENDMENT to the Declaration of Covenants, Conditions and Restrictions of Newcastle Manor Homeowners Association, which was recorded on September 26, 1986, as Instrument No. 86-1292408 in the Recorder's Office of Los Angeles County, California, is amended as stated below:

Article III, Section 2 of the CC&R's is hereby deleted in its entirety and replaced with the following:

"Notwithstanding anything to the contrary contained herein, the members shall not have the right to cumulate votes in any election of directors hereunder."

IN WITNESS WHEREOF, this Amendment to the Declaration is executed by the President of the Association.

NEWCASTLE MANOR HOMEOWNERS ASSOCIATION

By: Linda Cohen

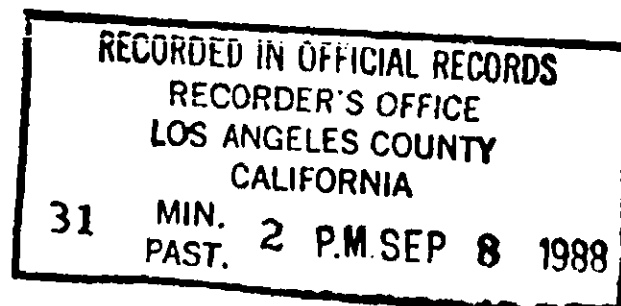
LINDA COHEN, President

I hereby certify and declare, under penalty of perjury, that the foregoing Amendment has been approved by the percentage of owners required by the Declaration.

Executed at Los Angeles, on the 24 day of 1988.

By: Linda Cohen

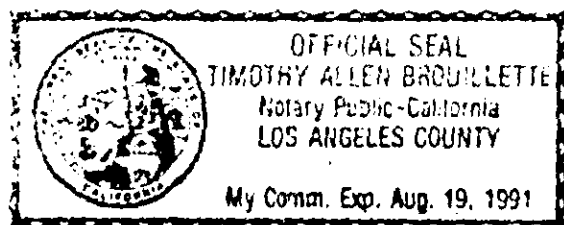
LINDA COHEN, President



STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.

On this 31st day of August, 1988, before me, the undersigned, a Notary Public, State of California, duly commissioned and sworn, personally appeared LINDA COHEN, 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 (or Secretary) or on behalf of the corporation therein named, and acknowledged to me that the corporation executed it.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of LOS ANGELES the day and year in this certificate first above written.




Notary Public,
State of California

MTS\CC&RAMT.

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