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AMENDMENT TO
DECLARATION OF RESTRICTIONS
FOR
LA CRESTA



This Amendment to Declaration of Restrictions for La Cresta ("Amendment") is executed by La Cresta Property Owner's Association, a California non-profit corporation ("Association").

P R E A M B L E

A. Association is the association of owners of certain real property ("Development") located in the unincorporated area of the County of Riverside, State of California, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference.

B. The Development is subject to the following:

(1) Declaration of Restrictions, County of Riverside, La Cresta Unit #1, recorded on August 7, 1969 as Instrument No. 81116, as amended by documents recorded on October 21, 1969 as Instrument No. 107269, October 23, 1969 as Instrument No. 108208, November 19, 1969 as Instrument No. 119257, February 5, 1976 as Instrument No. 15754, and July 30, 1979 as Instrument No. 159557, all in the Official Records of Riverside County, California (collectively, the "Unit 1 Declaration");

(2) Declaration of Restrictions, County of Riverside, La Cresta Unit #2, recorded on August 14, 1969 as Instrument No. 83457, as amended by documents recorded on February 5, 1976 as Instrument No. 15622, and July 30, 1979 as Instrument No. 159557, all in the Official Records of Riverside County, California (collectively, the "Unit 2 Declaration");

(3) Declaration of Restrictions, County of Riverside, La Cresta Unit #3, recorded on September 29, 1969 as Instrument No. 99328, as amended by documents recorded on February 5, 1976 as Instrument No. 15682, and July 30, 1979 as Instrument No. 159557, all in the Official Records of Riverside County, California (collectively, the "Unit 3 Declaration");

(4) Declaration of Restrictions, County of Riverside, La Cresta Unit #4 (“Unit 4 Declaration”), recorded on November 3, 1969 as Instrument No. 112142, in the Official Records of Riverside County, California; and

(5) Declaration of Restrictions, County of Riverside, La Cresta Unit #5 (“Unit 5 Declaration”), recorded on November 3, 1969 as Instrument No. 112143, in the Official Records of Riverside County, California.

The Unit 1 Declaration, Unit 2 Declaration, Unit 3 Declaration, Unit 4 Declaration and Unit 5 Declaration are collectively referred to herein as the “Declaration.”

C. Article X of the Declaration authorizes amendment of the Declaration upon approval of either owners of a majority of lots in the Development, or owners of lots or building sites in the Development having an aggregate area equivalent to not less than fifty-five percent (55%) of the total area of all lots or building sites in the Development.

NOW, THEREFORE, the Association hereby amends the Declaration as follows:

1. The following is hereby added to the Declaration as Article II(h) thereof:
 - (h) Any applicant, if dissatisfied with the decision of the Architectural Committee, may appeal to the Association’s Board of Directors in accordance with appeal procedures adopted by the Board of Directors. The decision of the Board of Directors on any appeal shall be final.

2. Article III(b) of the Declaration is hereby amended to read as follows:
 - (i) All principal dwelling residences erected on a Lot by a person who became the owner of such Lot prior to April 1, 2003 must have a living area of at least One Thousand Six Hundred (1,600) square feet, exclusive of carports, garages, covered porches, basements, terraces, patios and balconies.

 - (ii) All principal dwelling residences erected on a Lot by a person who becomes the owner of such Lot on or after April 1, 2003 must have a living area of at least Two Thousand Five Hundred (2,500) square feet, exclusive of carports, garages, covered porches, basements, terraces, patios and balconies. No “guest house” or other dwelling residence not satisfying the foregoing minimum square footage requirement may be erected on a Lot until a dwelling residence satisfying the foregoing minimum square footage requirement has first been erected on such Lot.



3. Except as expressly modified herein, the capitalized terms in this Amendment shall have the same meanings as are given such terms in the Declaration. Except as amended herein, the Declaration is hereby ratified and confirmed by the Association.

This Amendment has been executed on 5-6, 2003.

The undersigned officers of the Association hereby certify that the requisite approvals for this Amendment, as described in Paragraph C hereof, have been obtained.

LA CRESTA PROPERTY OWNERS ASSOCIATION,
a California non-profit corporation

By: [Signature]

Its: PRESIDENT

By: [Signature]

Its: SECRETARY

"Association"

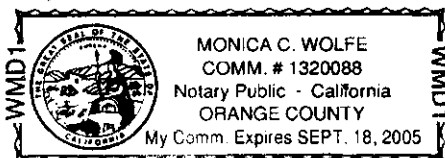
STATE OF CALIFORNIA)
) ss.
COUNTY OF Riverside)

On May 6th, 2003, before me, Monica C. Wolfe, Notary Public, personally appeared DAVID Joseph Ryan and Fletcher H. Sutherwhite, personally known to me (or 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.

WITNESS my hand and official seal.

[Signature]
Notary Public in and for said State

(SEAL)



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EXHIBIT "A"

DEVELOPMENT

Parcels 1 through 5, inclusive, as shown on Parcel Map No. 13-1, recorded on July 24, 1969, in Book 1, Pages 66 to 75, inclusive, of Official Records in the Office of the Riverside County Recorder.

Record of Survey recorded on August 1, 1969, in Book 54, Page 20 of Records of Survey, of Official Records in the Office of the Riverside County Recorder.

Parcel Map No. 13-2, recorded on July 24, 1969, in Book 1, Pages 76 to 94, inclusive, of Official Records in the Office of the Riverside County Recorder.

Parcel Map No. 13-3, recorded on September 11, 1969, in Book 2, Pages 1 to 18, inclusive, of Official Records in the Office of the Riverside County Recorder.

Record of Survey recorded on October 10, 1969, in Book 54, Page 59 of Records of Survey, of Official Records in the Office of the Riverside County Recorder.

Record of Survey recorded on October 10, 1969, in Book 54, Page 60 of Records of Survey, of Official Records in the Office of the Riverside County Recorder.

