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Recording Requested By &
When Recorded Return To:

McKinney Shores Property Owners Association
c/o ANGIUS & TERRY LLP
1451 River Park Drive, Suite 285
Sacramento, Ca 95815
Telephone: 916-567-1400

FIRST AMENDMENT TO THE FIRST AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF MCKINNEY SHORES PROPERTY OWNERS ASSOCIATION

Recitals

A. McKinney Shores Property Owners Association, a California nonprofit mutual benefit corporation (the "Association"), is a community association organized to manage and maintain the McKinney Shores development (the "Development") located in the County of Placer, California. The real property within the Development is described as:

> All of that certain real property shown, designated, and delineated upon the Official Map of McKinney Shores, filed for record in the office of the Recorder of Placer County, on the 26th day of June 1961, in Book G of Maps, at Page 25.

B. The First Amended Declaration of Covenants, Conditions and Restrictions of McKinney Shores Property Owners Association (the "CC&Rs") had been filed with the Placer County Recorder on November 15, 2001, as Document 2001-0119842.

C. On 9/26, 2002, the Owners of the Association approved the following amendment to the CC&Rs.

Amendment

Article III, Section 3.11 is added and provides:

With the exception of the following Lots (pier site Lots) set forth on the Map of McKinney Shores, filed in the office of the County Recorder of Placer County, California, on June 26, 1961, in Book G of Maps at Page 25, the Development may be used for single family residential purposes only.

Lots designated by the letter A following a number are pier site Lots and may be used for piers, boat houses, and/or general recreation purposes; provided, however, that the use of a pier site Lot is restricted to and is for the benefit of an Owner of the pier site Lot only, who must also own a Lot designated only by a number; and provided, further, that the use of a pier site Lot is restricted to use by a single family only.

"Family" means "one or more persons each related to the other by blood, marriage or legal adoption or a group of persons not so related who maintain a common household."

No easements appurtenant to, on, over, and/or upon the Lots may be granted other than those set forth in the Declaration.

Certification

We, the undersigned, certify:

1. We are duly elected and qualified directors of the McKinney Shores Property Owners Association.

2. This First Amendment to the First Amended Declaration of Covenants, Conditions, and Restrictions was duly approved on 9/26, 2002, by the McKinney Shores Property Owners Association in accordance with the procedures for amendment as set forth in the CC&Rs.

Dated: Sept 27, 2002 McKinney Shores Property Owners Association

President:

Deborah Kais
(print name)

(sign name)

Secretary:

MARC M. ROBERTS
(print name)

marc m. Roberts
(sign name)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Los Angeles } ss.

On Sept 27, 2002 (Date), before me, Steven M. Navarro, Notary Public (Name and Title of Officer (e.g., "Jane Doe, Notary Public")),

personally appeared Deborah M. Kais (Name(s) of Signer(s)),

~~☒ personally known to me~~
☒ 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 of Notary Public

STEVEN M. NAVARRO
Commission # 1279957
Notary Public - California
Los Angeles County
My Comm. Expires Oct 9, 2004

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: _____

☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER
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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California
County of Sacramento } ss.

On 10/1/02 (Date), before me, T.B. Gordon, Notary Public (Name and Title of Officer (e.g., "Jane Doe, Notary Public")),

personally appeared Marc M. Roberts (Name(s) of Signer(s)),

☐ personally known to me
☒ 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.

T. B. GORDON
Commission # 1199462
Notary Public - California
Sacramento County
My Comm. Expires Nov 20, 2002

Place Notary Seal Above

Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: First Amendment to First Amended CC&Rs of McKinney Shores POA

Document Date: 9/20/02 Number of Pages: 2

Signer(s) Other Than Named Above: Deborah Kais

Capacity(ies) Claimed by Signer

Signer's Name: Marc M. Roberts

☐ Individual
☒ Corporate Officer — Title(s): Secretary
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

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