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WHEN RECORDED MAIL TO:

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Recorded in the County of Orange, California
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(SPACE ABOVE FOR RECORDER'S USE)

FOURTH AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR

WOODFIELD COMMUNITY ASSOCIATION, INC.

THIS FOURTH AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS for WOODFIELD COMMUNITY ASSOCIATION, INC. ("Fourth Amendment") is made by the Woodfield Community Association, Inc., a California nonprofit mutual benefit corporation ("Association").

P R E A M B L E

A. In or about 1975, Shelter Industries, Inc., a corporation; Hester Development Co., a corporation; Richard V. Jordan, a married man as his sole and separate property; Lucas Development Corp., a corporation; Cameo Homes, a corporation; and Maurer Development Company, a corporation doing business as TAHOE 2 (collectively "Declarant") executed a Declaration of Covenants, Conditions and Restrictions for the Woodfield Community Association which was recorded on May 12, 1975, in Book 11400, Page 850, et seq., of the Official Records of Orange County, California ("Official Records") ("Declaration").

B. On July 31, 1975, Declarant executed a document entitled Amendment No. 1 to Declaration of Covenants, Conditions and Restrictions ("First Amendment-A") which was recorded on August 1, 1975, in Book 11472, Page 959, et seq., of Official Records.

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C. On November 24, 1975, Declarant executed a document entitled Amendment No. 2 to Declaration of Covenants, Conditions and Restrictions ("Second Amendment-A") which was recorded on November 25, 1975, in Book 11578, Page 1741, et seq., of Official Records.

D. On or about July 10, 1978, the Association's President and Secretary executed a document entitled Amendment No. 1 to Declaration of Covenants, Conditions and Restrictions ("First Amendment-B") which was recorded on July 21, 1978, in Book 12768, Page 1679, et seq., of Official Records.

E. On or about May 20, 1980, the Association's President and Secretary executed a document entitled Amendment No. 2 to Declaration of Covenants, Conditions and Restrictions ("Second Amendment-B") which was recorded on July 7, 1980, in Book 13657, Page 345, of Official Records.

F. On or about May 20, 1980, the Association's President and Secretary executed a document entitled Amendment No. 3 to Declaration of Covenants, Conditions and Restrictions ("Third Amendment") which was recorded on July 7, 1980, in Book 13657, Page 346, of Official Records.

LEGAL DESCRIPTION OF PROPERTY

G. The Association is situated in the City of Placentia, County of Orange, State of California, and is described legally on Exhibit "A," which attached hereto and incorporated herein by this reference.

LIST OF PROPERTY OWNERS

H. A list of property owners of Association required by Government Code Section 27288.1, is attached hereto as Exhibit "B" and incorporated herein by this reference.

I. The undersigned President and Secretary of the Association hereby certify that the following amendment has been approved by the members representing at least sixty-six and two-thirds percent (66 2/3%) of the voting power of the Association, which approval was obtained by the requisite number of members at the Special Meeting of the Board of Directors on September 29, 1994, and which meet the requirements of Civil Code, Section 1355.

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

1. Article IV, Section 1, subsection (3), of the Declaration is amended to read in full as follows:

(3) Extraordinary assessments levied against individual Lot Owners by the Board of Directors of the Association in accordance with Section 1 of Article III hereof, or to pay for or reimburse the Association for extra costs for maintenance and repairs

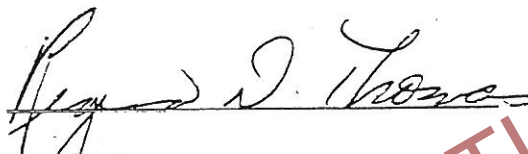
caused by normal wear and tear or by the willful negligent acts of the individual Owner, his family, including pets, guests or invitees, including tenants.

2. Ratification of Declaration. The Declaration, except as amended by the First Amendment-A, First Amendment-B, Second Amendment-A, Second Amendment-B, and Third Amendment, is hereby ratified and confirmed by the parties and shall continue to be in full force and effect.

This Fourth Amendment has been executed by the undersigned on _____, 1995.

WOODFIELD COMMUNITY ASSOCIATION, INC.,
A California Nonprofit Mutual Benefit
Corporation

By:



Its: President

By:



Its: Secretary

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