

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

BIG SPRINGS RANCHOS PROPERTY
OWNERS ASSOCIATION
P.O. BOX 183
GRENADA, CA 96038

Big Springs Ranchos POA

SISKIYOU

Dec 23 10 15 AM '94

94018011

Fee \$14.00 Pd.

**FIRST AMENDMENT TO DECLARATION OF
RESTRICTIONS AFFECTING REAL PROPERTY
KNOWN AS BIG SPRINGS RANCHOS
SUBDIVISION AND TO DECLARATION OF
RESTRICTIONS AFFECTING REAL PROPERTY
KNOWN AS BIG SPRINGS RANCHOS SUBDIVISION #2**

This First Amendment to Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision and to Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision #2 is made on the date hereinafter set forth by the Big Springs Ranchos Subdivision Association, Inc., a California nonprofit corporation, which corporation is the surviving corporation resulting from the merger of the Big Springs Ranchos Subdivision Association, Inc. and the Big Springs Ranchos Subdivision No. 2 Association affected by that Agreement of Merger, dated October 22, 1973, filed with the California Secretary of State March 4, 1975 and recorded on March 17, 1975 in book 729 beginning at Page 100, Official Records of Siskiyou County (hereinafter referred to as the "Association").

RECITALS

WHEREAS, the Association is successor-in-interest to CHOW ENTERPRISES, INC., a California corporation, which, as Declarant, executed a Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision, recorded March 1, 1968 as Instrument No. 7482, at Volume 554, Page No. 568, Official Records of Siskiyou County, California, and rerecorded on March 14, 1968, as Instrument No. 7929, at Volume 555, Page No. 204, Official Records of Siskiyou County, California; and

WHEREAS, the Association is successor-in-interest to Steenland Co., Inc., a

California corporation, which, as Declarant, executed a Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision #2, recorded on October 24, 1969 as Instrument No. 4955, at Volume 584, Page No. 57, Official Records of Siskiyou County (the foregoing declarations shall be collectively referred to hereinafter as the "Declarations"); and

WHEREAS, the Declarations establish certain limitations, easements, covenants, restrictions, conditions, liens and charges which run with the land and are binding upon all parties having or acquiring any right, title or interest in those certain parcels of real property located in the County of Siskiyou, State of California, and more particularly described as follows:

FOR DECLARATION NO. 1

All that real property in the County of Siskiyou, State of California, described as follows:

Lots One through One Hundred Seventy-eight as set forth in certain maps recorded with the County Recorder, Siskiyou County, on September 14, 1967, in Town Map Book 4, Pages 60-70 inclusive.

FOR DECLARATION NO. 2

Real property in the County of Siskiyou, State of California, described as follows:

Lots 1 through 118 inclusive specified on those certain maps of BIG SPRINGS RANCHOS SUBDIVISION #2 recorded July 29, 1969, in Book 5 of Town Maps, pages 1 through 8 inclusive, in the Official Records of Siskiyou County; and

The Southwest quarter of Section 14, Township 44 North, Range 5 West, M.D.M.;

and

WHEREAS, the provisions contained in the Declarations which are hereby being amended are identical; and

WHEREAS, the members desire to amend the Declarations to permit amendment of the By-laws and Declaration by the affirmative vote or written consent of at least a majority of the members, provided that the number of members voting is sufficient to constitute a quorum, represented either in person or by proxy; and

WHEREAS, Article VII, Section (f), of the Declarations provides that the by-laws of the Association (the "By-Laws") and the property restrictions of the Declarations, other than assessments which are liens on the property in the subdivision, may be amended by the approval of a majority of the total voting power of the membership;

NOW, THEREFORE, pursuant to the unamended version of Article VII, Section (f) of the Declarations, a majority of the total voting power of the membership of the Association do hereby declare that Article VII, Section (f) and Article VII, Section (g) be, and are hereby, AMENDED as follows:

1. Article VII. Sections (f) and (g) of the Declarations are hereby deleted in their entirety, and the following is substituted in their place:

(f) The By-Laws of the Association and this Declaration may be amended by the affirmative vote or written consent of at least a majority of the members voting on such amendment, provided that the number of members voting is sufficient to constitute a quorum, represented either in person or by proxy.

IN WITNESS WHEREOF, we, the members of the Big Springs Ranchos Subdivision Association, Inc., constituting a majority of the total voting power of the Association, hereby affirm, approve, and adopt the foregoing First Amendment to Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision and to Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision #2, in accordance with the unamended Article VII, Section (f) of the Declarations, by means of the signatures of the President and Secretary of the Association, duly authorized by the requisite affirmative vote or written consent of Association, as set forth herein, which First Amendment to Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision and to Declaration of Restrictions Affecting Real Property Known As Big Springs Ranchos Subdivision #2 shall be recorded with the County Recorder of Siskiyou County, California.

DATED: 12-29-1994

BIG SPRINGS RANCHOS PROPERTY
OWNERS ASSOCIATION

Ronald V. Agan
President

Donna L. Linnick
Secretary

94018011

CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF CALIFORNIA)
) ss.
COUNTY OF SISKIYOU)

On December 29, 1994, before me, Shannon E. Salvestro, personally
appeared Ronald V. Hogan and Don McCormick ~~and~~ _____,
~~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 persons(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature

(Seal)

