RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

James H. Smith, Esq. GROKENBERGER & SMITH 1100 Santa Barbara Street, Suite 202 Santa Barbara, CA 93101

SPACE ABOVE THIS LINE FOR RECORDER'S USE

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR WEST CAMPUS POINT HOMEOWNERS ASSOCIATION, A PLANNED DEVELOPMENT

IF THIS DOCUMENT CONTAINS ANY RESTRICTIONS BASED ON RACE, COLOR, RELIGION, SEX, FAMILIAL STATUS, MARITAL STATUS, DISABILITY, NATIONAL ORIGIN, OR ANCESTRY, THAT RESTRICTION VIOLATES STATE AND FEDERAL FAIR HOUSING AND IS VOID. ANY PERSON HOLDING AN INTEREST IN THIS PROPERTY MAY REQUEST THAT THE COUNTY RECORDER REMOVE THE RESTRICTIVE COVENANT LANGUAGE PURSUANT TO SUBDIVISION (c) OF SECTION 12956.1 OF THE GOVERNMENT CODE.

# THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR WEST CAMPUS POINT HOMEOWNERS ASSOCIATION, A PLANNED DEVELOPMENT

### Recitals

WHEREAS, the Owners are the Members of the West Campus Point Homeowners Association;

WHEREAS, the Owners lease from the Declarant the Residential Lots identified as Lots 1 through 65 in the Original Declaration described below;

WHEREAS, the Declarant is the Regents of the University of California:

WHEREAS, the Declarant owns the Real Property described in Exhibit A, attached hereto, upon which Real Property the Residential Lots are located (collectively the "Real Property");

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions were recorded upon and against the Real Property on December 11, 1986, as Instrument No. 1986-081389 in the official records of the Santa Barbara County Recorder ("Declaration");

WHEREAS, the Declaration was amended by that document entitled "First Amendment to Declaration of Covenants, Conditions, and Restrictions for West Campus Point Planned Unit Development," recorded on October 1, 1991, as Instrument No. 91-065836, in the official records of the Santa Barbara County Recorder ("Amended Declaration");

WHEREAS, the Declaration was amended by that document entitled "Second Amendment to Declaration of Covenants, Conditions, and Restrictions for West Campus Point Homeowners Association, a Planned Development," recorded on December 14, 2004, as Instrument Number 2004-0131551 in the official records of the Santa Barbara County Recorder, which Second Amendment is again adopted and restated as though set forth herein in full;

WHEREAS, the Declaration may be amended by the vote or written consent of 51% of the voting power of the Association and the consent of the Declarant;

WHEREAS, 51% of the voting power of the Association voted to amend the Declaration as certified by the attached Certificate of Secretary; and

WHEREAS, the Declarant has consented to this Third Amendment as certified by the attached Certificate of Secretary;

NOW, THEREFORE, the Declaration and Amended Declaration are hereby amended as follows:

l. stricken.	The "period" at Article XII, p	paragraph 2(b), at the end of subparagraph (D), is
2. following new	There is added to Article XII subparagraph (E):	, paragraph 2(b), following subparagraph (D), the
amount of print the terms of the Residential Lo that the purpose University's far Except force and effective into be a supersisting the force and effective into be a supersisting to be a supersisting the force and effective into be a supersisting to be a supers	asonable costs to repay the Regnest and provided by the Regents, as etween the Regents and the W, 2012, for the Project describing and accrued interest to be a paragraph, the amount so as the Lease for residences in the V are of the development is to create ulty and staff, and assisting it as otherwise stated above, that. To the extent of a conflict be	the Declarant following exercise of its Right of First egents the principal and accrued interest resulting is described in that Memorandum of Understanding est Campus Point Homeowners Association dateded in said Memorandum. In determining the total be added to the sale price of a Residence pursuant to added shall be consistent with the Preamble to the West Campus Point development, which establishes that "affordable for-sale housing for members of the in the recruitment and retention of faculty."  The Declaration and Amendments thereto remain in full etween that stated in the Declaration and Amendments to rovisions of this Third Amendment shall prevail.
		WEST CAMPUS POINT HOMEOWNERS ASSOCIATION
DATED:	, 2012	By, President
		WEST CAMPUS POINT HOMEOWNERS ASSOCIATION
DATED:	, 2012	By
		, Secretary

## CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

State of California	)		
County of Santa Barbara	) ss. )		
personally appeared	, 2012, before me,		
proved to me on the basis of subscribed to the within institution in his/her/their authorized of the person(s), or the entity to	strument and acknowled capacity(ies), and that by	ged to me that he/s his/her/their signa	she/they executed the same ature(s) on the instrument
I declare under pena foregoing paragraph is true	alty of perjury under the and correct.	laws of the State o	of California that the
WITNESS my hand	and official seal.		
(Seal)		(C' CAT	D 11'
		(Signature of Not	rary Public)

#### CERTIFICATE OF SECRETARY

I certify that:

I am the duly qualified and acting secretary of the West Campus Point Homeowners Association.

The Declaration of Covenants, Conditions, and Restrictions of West Campus Point, recorded December 11, 1986, with the Santa Barbara County Recorder's Office as Instrument No. 1986-081389 provide that they may be amended by 51% of the voting power of the Association and the consent of the Declarant.

51% of the voting power of the Association voted to amend the Declaration and Amended Declaration as shown in the Third Amendment to Declaration of Covenants, Conditions, and Restrictions for West Campus Point Homeowners Association, which Third Amendment is appended to this Certificate and executed by the President and Secretary concurrently with the execution of this Certificate.

Additionally, the Declarant consented to the Third Amendment to Declaration of Covenants, Conditions, and Restrictions for West Campus Point Homeowners Association, which Consent is appended to this Certificate and executed by the President and Secretary concurrently with the execution of this Certificate.

## CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

State of California	)	
County of Santa Barbara	) ss. )	
personally appearedevidence to be the person we to me that he/she executed to the instrument the person the instrument the person the person are the person that the person the person that the	hose name is subscribe he same in his/her autl	, Notary Public,, proved to me on the basis of satisfactory ed to the within instrument and acknowledged horized capacity and that by his/her signature chalf of which the person acted, executed the
instrument.  I declare under penal foregoing paragraph is true a		e laws of the State of California that the
WITNESS my hand	and official seal.	
(Seal)		(Signature of Notary Public)

## CONSENT OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Pursuant to Article XVII, Section 2(b) of the Declaration of Covenants, Conditions, and Restrictions of West Campus Point Planned Unit Development, recorded with the Santa Barbara County Recorders Office on December 11, 1986 as Instrument No. 1986-0181389, the Regents of the University of California have consented to the Third Amendment to Declaration of Covenants, Conditions, and Restrictions for West Campus Point Homeowners Association, a Planned Development, which Amendment is appended to this document.

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA DATED: \_\_\_\_\_, 2012 CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC State of California ) ss. County of Santa Barbara On \_\_\_\_\_\_, 2012, before me, \_\_\_\_\_\_, Notary Public, personally appeared \_\_\_\_\_\_, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument. I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and official seal. (Seal) (Signature of Notary Public)

#### EXHIBIT "A"

That certain real property in the county of Santa Barbara, State of California, being a portion of the Rancho Los Dos Pueblos, according to the patent thereof recorded in Book A, Page 323 of Patents, as shown on a Record of Survey of the Devereux School property, filed in Book 83, Page 92 of Records of Survey, records of said County, described as follows:

Commencing at the northeast corner of the 221.47 acre tract as shown on said Record of Survey;

Thence S.  $0^{\circ}$  00' 54" W. along the east line of said 221.47 acre tract for 1672.24 feet to the true point of beginning;

Thence lst, S. 0° 00' 54" W. continuing along said east line for 636.40 feet;

Thence 2nd, N. 85° 21' 23" W. for 776.37 feet;

Thence 3rd, N. 44° 08' 43" W. for 114.07 feet to a point on the 32.95 acres parcel as shown on said Record of Survey;

Thence 4th, N. 45° 50' 05" E. for 197.82 feet to the beginning of a non tangent curve to the left having a delta of 43° 25' 44" and a radius of 175.00 feet, the radial center of which bears N. 44° 11' 32" W.;

Thence 5th, Northwesterly along the arc of said curve for 132.65 feet;

Thence 6th, N. 2° 17' 09" E. for 116.93 feet to a non tangent curve to the left having a delta of  $24^{\circ}$  21' 22" and a radius of 350.00 feet, the radial center of which bears N. 87° 39' 43" W.;

Thence 7th, Northwesterly along the arc of said curve for 148.78 feet;

Thence 8th, N. 25° 51' 38" E. for 76.89 feet;

Thence 9th, North for 67.97 feet;

Thence 10th, N. 84° 00' 53" E. for 156.69 feet;

Thence 11th, S. 77° 01' 55" E. for 433.02 feet;

Thence 12th, S. 39° 16' 54" E. for 107.24 feet to the point of beginning.

## EXHIBIT A