RECORDING REQUESTED BY:

Edgewater Isle North Homeowners Association

AND WHEN RECORDED MAIL TO:

Edgewater Isle North HOA Community Management Services 1935 Dry Creek Road, Suite 203 Campbell, CA 95008

2004-245428 09:09am 12/15/04 DR Fee: 13.00 Count of pages 3 Recorded in Official Records County of San Mateo Warren Slocum Assessor-County Clerk-Recorder

SPACE ABOVE THIS LINE FOR RECORDER'S USE

FIRST AMENDMENT TO RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF EDGEWATER ISLE NORTH

WHEREAS, the Restated Declaration of Covenants, Conditions & Restrictions of Edgewater Isle North was recorded on or about March 4, 2004; and 1000 - 039959 - R.C.

WHEREAS, the Restated Declaration has not heretofore been amended;

WHEREAS, the Edgewater Isle North Homeowners Association desires to amend the Restated Declaration of Covenants, Conditions & Restrictions of Edgewater Isle North as more particularly set forth herein;

NOW, THEREFORE, the Declaration of Covenants, Conditions & Restrictions of Edgewater Isle North is hereby amended as follows:

1. Section 5.1.7, which states: "<u>Master Association Dues:</u> The Association shall pay assessments to the Master Association on behalf of the Unit Owners" is deleted in its entirety.

CERTIFICATE OF PRESIDENT AND SECRETARY

The undersigned President and Secretary of the Edgewater Isle North Homeowners Association, a California non-profit mutual benefit corporation, do hereby certify that the above First Amendment to Restated Declaration of Covenants, Conditions & Restrictions of Edgewater Isle North, consisting of two (2) pages, including this Certificate of President and Secretary, was duly adopted by written ballot approved by the required percentage of the Members of the Edgewater Isle North Homeowners Association, and that it now constitutes an amendment to said Restated Declaration of Covenants, Conditions and Restrictions.

DATED: 11/11/04

DATED: 11-11-04

shend L. Malle BY

President

of ce - ul BY Secretary