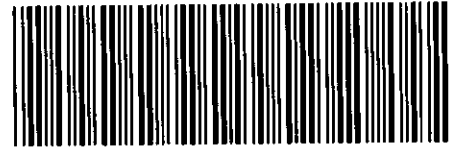


RECORDING REQUESTED BY
AND AFTER RECORDED RETURN
TO:

SHILOH HOMEOWNERS ASSOCIATION
c/o Steward Property Services, inc.
720 South Point Boulevard, Suite 210
Petaluma, CA 94954



GENERAL PUBLIC
07/27/2007 12:06 DCLRE
RECORDING FEE: 16.00
PAID

2007084132

OFFICIAL RECORDS OF
SONOMA COUNTY
JANICE ATKINSON

4 PGS



**THIRD AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTION FOR
SHILOH**

THIS THIRD AMENDMENT (the "Amendment") to the Restated Declaration of Covenants, Conditions and Restrictions for Shiloh, recorded in the Office of the County Recorder of Sonoma County, California, as instrument No. 89005213 (the "Declaration"), is made this third day May, 2007, by the SHILOH HOMEOWNERS ASSOCIATION, a California nonprofit mutual benefit corporation,

The Declaration encumbers the real property described as follows:

Lots 1 through 23, inclusive, and Pared "A", as shown on the Map entitled "Shiloh Phase 1" recorded In Book 426 of Maps, Pages 14-26, Official Records of Sonoma County.

Lots 1 - 15, inclusive and Parcels "A" and "B" as shown on that certain subdivision map entitled "Tract 875, Shiloh Unit 3" recorded on February 28, 1991, in the Official Records of Sonoma County, California, in Book 473 of Maps, Pages(s) 6 though !2.

Lots 1 through 18, inclusive, and Parcels A, B, and D as shown on that certain subdivision map entitled "Shiloh Phase 4" recorded of April 14, 1992 in the Official Records of Sonoma County, California in Book 490 of Maps, Pages 40 through 46.

Lots 1 through 3, inclusive, and Parcels B and C as shown on that certain subdivision map entitled "Shiloh Phase 5, recorded of December 23; 1999 in the Official Records of Sonoma County, California in Book 603 of Maps, Pages 5 through 8.

By this document, the Declaration is amended pursuant to the provisions of Section 5.08 thereof, as follows:

a. Section 5.03, subdivision C (entitled "Cumulative Voting"), of the Declaration is hereby deleted in its entirety.

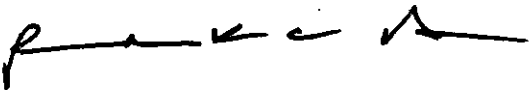
b. Invalidation of any provision contained in this Amendment by judgement, court order, or otherwise, shall in no way affect any other provision contained herein, or in the Declaration, which shall remain in full force and effect.

c. All terms used in this Amendment which are defined in the Declaration shall have the same meaning as in the Declaration.

The undersigned are the President and Secretary of the Shiloh Homeowners Association and hereby certify and declare that pursuant to the provision of Section 5.08 of the Declaration, the foregoing amendment was approved by the affirmative consent, in writing, of the Members representing more than four-fifths (4/5) of the total voting power of the Association.

SHILOH HOMEOWNERS ASSOCIATION,
A California nonprofit mutual benefit corporation.

By: 

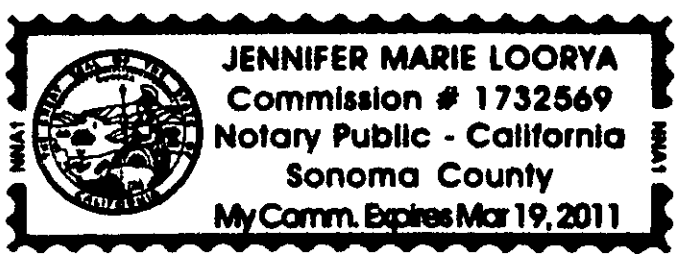
By: 

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Sonoma } ss.

On May 3, 2007 before me, Jennifer Marie Loorya, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Marvin Sciland
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.
Jennifer Marie Loorya
Signature of Notary Public

OPTIONAL

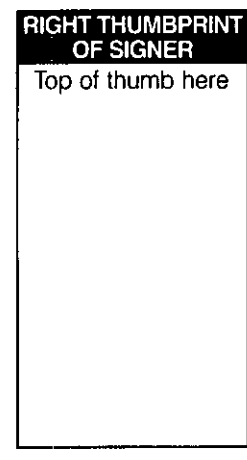
Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____
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: _____

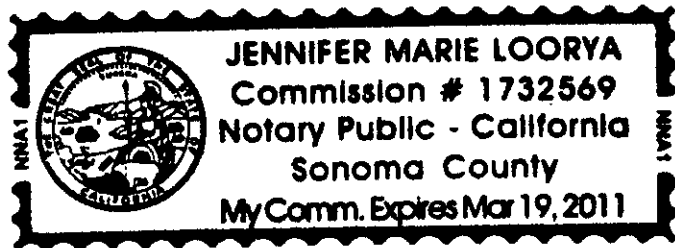


CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Sonoma } ss.

On July 19, 2007 before me, Jennifer Marie Loorya, Notary Public
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared Roland AV
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.

Jennifer Marie Loorya
Signature of Notary Public

OPTIONAL

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- Partner — Limited General
- Attorney-in-Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT OF SIGNER

Top of thumb here