

Recorded at request of and Los Feliz Estates Owners Association
 when recorded mail to : 2216 Winona Boulevard
 Los Angeles, California 90027

REDESIGNATION OF ARCHITECTURAL COMMITTEE
 FOR TRACTS 27460, 29326 AND 24455

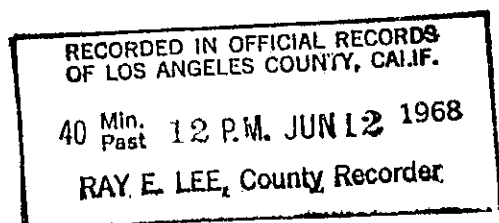
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WHEREAS, a Declaration of Restrictive Covenants, Conditions and Restrictions is recorded in Book M1276, Pages 967 through 975, inclusive, in the Official Records in the Office of the County Recorder of the County of Los Angeles; and

WHEREAS, the said Declaration was amended and supplemented by the following instruments recorded in the Official Records in the Office of the County Recorder of the County of Los Angeles:

- (1) First Amendment to Declaration of Restrictive Covenants, Conditions and Restrictions recorded on July 20, 1964 as Instrument No. 5335;
- (2) Supplementary Exhibit "B" to Declaration of Restrictive Covenants, Conditions and Restrictions recorded on November 16, 1964 in Book M1675, Pages 793 through 798 inclusive;
- (3) Amendment to Supplementary Exhibit "B" and to Declaration of Restrictive Covenants, Conditions and Restrictions recorded on July 30, 1965 in Book M1934, Page 519;
- (4) Second Supplement to Exhibit "B" recorded August 10, 1966 in Book M2312, Page 399;
- (5) Third Supplementary Exhibit "B" recorded on March 27, 1967 in Book M2507, Page 852; and

WHEREAS, said Declaration of Restrictive Covenants, Conditions and Restrictions, as amended and supplemented, is applicable to the following described real property in the



City of Los Angeles, County of Los Angeles, State of California:

Lots 1 through 103 of Tract 27460 as per map recorded in Book 696, pages 27 to 32, inclusive of Official Records in the Office of the County Recorder in Los Angeles County.

Lots 1 through 60, inclusive, of Tract 29326, as per map recorded in Book 731, pages 15, 16 and 17, inclusive, of Official Records in the Office of the County Recorder of Los Angeles County.

Lots 1 through 33, inclusive, of Tract 24455 as per map recorded in Book 754, pages 68 through 70, inclusive, in the Official Records of the County Recorder of Los Angeles County; and

WHEREAS, Section 8 of the said original Declaration of Restrictive Covenants, Conditions and Restrictions provides for an Architectural Committee composed of Harlan J. Lee, Stuart Jaffe, and Leon D. Widegren; and

WHEREAS, Section 7 of the said Declaration of Restrictive Covenants, Conditions and Restrictions, as amended and supplemented, provides for the formation of a property owners association and further provides that such association, after its formation, shall perform the functions of the Architectural Committee established under Section 8; and

WHEREAS, such property owners Association was formed on August 16, 1963, being Los Feliz Estates Owners Association,

a California corporation, which corporation has at all times since its formation exclusively performed the functions of the Architectural Committee established under Section 8; and

WHEREAS, there is a document of record on July 17, 1967, at Book M2605, Pages 450 and 451, which purports to reconstitute the Architectural Committee in the names of Joseph Bruna, Harlan Lee, and Wesley Lester, which is in conflict with the regular appointed and acting members of such committee installed by the Board of Directors of the Los Feliz Estates Owners Association; and

WHEREAS, the Los Feliz Estates Owners Association has claimed that said purported committee composed of Joseph Bruna, Harlan Lee, and Wesley Lester has not been appointed by the Association, is spurious, and without power; and

WHEREAS, the undersigned Joseph Bruna, Harlan Lee, and Wesley Lester, to clarify and remove any ambiguity from the record, desire to relinquish and transfer of record all powers, duties, functions and authority which they may have as the purported successors to the original Architectural Committee established under Section 8 of the said Declaration of Restrictive Covenants, Conditions and Restrictions, as amended and supplemented, to the said property owners association; and

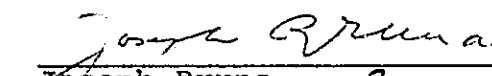
WHEREAS, said property owners association is willing to accept such relinquishment and transfer and to undertake to perform all of the powers, duties, functions and authority of the Architectural Committee established under Section 8;

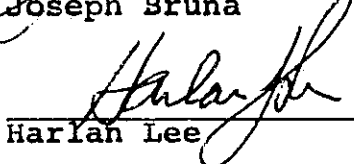
NOW, THEREFORE, the undersigned Joseph Bruna, Harlan Lee, and Wesley Lester hereby irrevocably relinquish, and transfer to Los Feliz Estates Owners Association, a California

corporation, whose address is 2216 Winona Boulevard,
Los Angeles, California 90027, its successors and assigns, all
powers, duties, functions and authority which they may have as
the Architectural Committee established under Section 8 of the
Declaration of Restrictive Covenants, Conditions and Restrictions
as amended and supplemented.

Los Feliz Estates Owners Association by its execution
hereof accepts the foregoing relinquishment and transfer and
agrees to perform all powers, duties, functions and authority of
the Architectural Committee established under Section 8 of the
Declaration of Restrictive Covenants, Conditions and Restrictions,
as amended and supplemented, in accordance with the provisions of
its Articles of Incorporation and its By-Laws.

Los Feliz Estates Owners Association, by its execution
hereof, recognizes and agrees that the location and height of the
buildings, structures and improvements constructed, under construc-
tion, or to be constructed in Tracts 27460, 29326 and 24455 by, or
on behalf of, Los Feliz Estates, Inc., Trans-World Financial Co.
(successor in interest to Los Feliz Estates, Inc.), or TWF Invest-
ments, Inc. (a wholly owned subsidiary of Trans-World Financial Co.),
or any subsidiary corporation of the foregoing, shall be conclusively
deemed to not violate the provisions of paragraph 3(b) of the said
Declaration of Restrictive Covenants, Conditions and Restrictions,
as amended and supplemented, and that plans and specifications for
buildings, structures and improvements constructed, under construc-
tion, or to be constructed by any of the above named corporations or
their subsidiaries need not be submitted to or approved by Los Feliz
Estates Owners Association or by an Architectural Committee designated
by it.



Joseph Bruna


Harlan Lee

Wesley Lester
Wesley Lester

LOS FELIZ ESTATES OWNERS ASSOCIATION

By Willis E. Urick, Jr.
Willis E. Urick, Jr.
President

Attest:

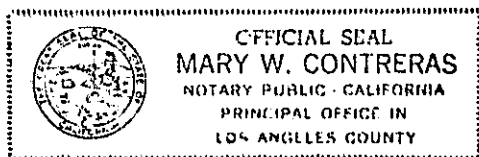
Thomas J. Reilly
Thomas J. Reilly
Secretary

STATE OF CALIFORNIA)
) SS:
COUNTY OF LOS ANGELES)

M.W.C.

On this 4th day of April, 1967⁸, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JOSEPH BRUNA, known to me to be the person who executed the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

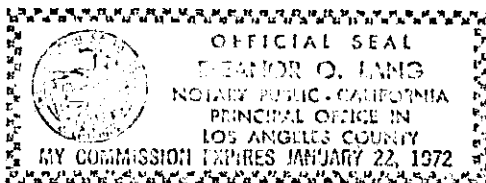


Mary W. Contreras
Notary Public in and for said
County and State
MARY W. CONTRERAS
My Commission Expires January 23, 1971

STATE OF CALIFORNIA)
) SS:
COUNTY OF LOS ANGELES)

On this 15th day of May, 1967⁸, before me, the undersigned, a Notary Public in and for said County and State, personally appeared HARLAN LEE, known to me to be the person who executed the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

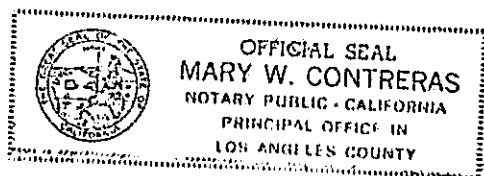


Eleanor O. Lang
Notary Public in and for said
County and State

STATE OF CALIFORNIA)
) SS:
COUNTY OF LOS ANGELES)

On this 5th day of April, 1967^{8 M.W.C.}, before me, the undersigned, a Notary Public in and for said County and State, personally appeared WESLEY LESTER, known to me to be the person who executed the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.



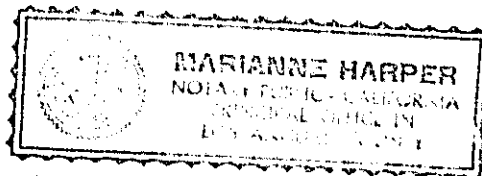
Mary W. Contreras
Notary Public in and for said
County and State
MARY W. CONTRERAS
My Commission Expires January 23, 1971

STATE OF CALIFORNIA)
) SS:
COUNTY OF LOS ANGELES)

On this 20th day of March, 1967, before me, the undersigned, a Notary Public in and for said County and State, personally appeared WILLIS E. URICK, JR., known to me to be the President, and THOMAS J. REILLY, known to me to be the Secretary of LOS FELIZ ESTATES OWNERS ASSOCIATION, the corporation that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year hereinabove written.

Marianne Harper
Notary Public in and for said
County and State



My Commission Expires November 15, 1969