

07/31/2001 08:13 19497528018

FELDSOTT LEE FEINBER

PAGE 07

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**CONSENT**

The undersigned, being all of the owners of record of the unit below indicated, do, by their execution hereof, consent to the following

**APPOINTMENT OF REPRESENTATIVE TO EXERCISE SAME  
POWERS AND AUTHORITIES PREVIOUSLY EXERCISED  
BY THE ARCHITECTURAL COMMITTEE**

---

Pursuant to Section (h) of Article 8 of the Declaration of Restrictive Covenants, Conditions and Restrictions recorded on May 31, 1963, prior to January 1, 2000 and effective thereon the same powers and authorities previously exercised by the Architectural Committee shall in future be exercised by the Los Feliz Estates Owners Association, a California mutual benefit nonprofit corporation.

NOW, THEREFORE, the undersigned do hereby consent to the above appointment and set our signatures hereunder.

07/31/2001 08:13 19497526018

FELDSOTT LEE FEINBER

PAGE 87

99 1921745 6

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NOW, THEREFORE, the undersigned do hereby consent to the above appointment and set our signatures hereunder.

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RECORDED/FILED IN OFFICIAL RECORDS  
 RECORDER'S OFFICE  
 LOS ANGELES COUNTY  
 CALIFORNIA  
 12:41 PM OCT 08 1999

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

TITLE(S)

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FEE CODE	N/A	N/A	0	20	9	19	04	19
REC. FEE	NO. PAGES	NO. TITLES	PCOR	O.A. FEE	SURVEY MON.	NOTIF.	INVOL LIEN	NON CONF.

36

EXAMINER'S INT.

Assessor's Identification Number (AIN)  
To Be Completed By Examiner Or Title Company In Black Ink

Number of Parcels Shown

2

RECORDING REQUESTED BY:

Los Feliz Estates Owners  
Association

99 1921745

AND WHEN RECORDED MAIL TO:

Los Feliz Estates Owners  
Association  
c/of Feldsott, Lee & Feinberg  
4 Civic Plaza, Suite 300  
Newport Beach, CA 92660

FEE \$ 25.00 X

D.A. FEE Code 20 - \$ 20

THIS SPACE FOR RECORDER'S USE ONLY

TITLE: **CONSENT TO APPOINTMENT  
OF REPRESENTATIVE**

35  
161

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**MEMBER SOLICITATION FOR, AND CONSENT TO  
APPOINTMENT OF REPRESENTATIVE TO EXERCISE  
THE SAME POWERS AND AUTHORITY PREVIOUSLY  
EXERCISED BY THE ARCHITECTURAL COMMITTEE  
OF LOS FELIZ ESTATES OWNERS ASSOCIATION  
A CALIFORNIA MUTUAL BENEFIT NON-PROFIT CORPORATION**

**PREAMBLE**

A. WHEREAS, the Los Feliz Estates Owners Association is a common interest development as the term is defined at California Civil Code §1351, created for the maintenance and administration of certain real property and improvements, located in the County of Los Angeles, California (the "Development"); and

B. WHEREAS, the Development is managed and operated by Association for the benefit of its present and future members who are owners of lots in the Development, pursuant to a Declaration of Restrictive Covenants, Conditions and Restrictions, recorded on May 31, 1963 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 (the "Declaration") and encumbering real property described as follows:

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

and

C. WHEREAS, 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 M1674, Pages 793 through 798, inclusive, encumbering the real property described as follows:

Lots 8 through 16, and 22 through 60, inclusive, of Tract 29326, as per map recorded in Book 731, Pages 15, 16 and 17, inclusive, of

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Official Records in the Office of the County Recorder of Los Angeles County;

(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, encumbering the real property described as follows:

Lots 1 through 60, inclusive, of Tract 29326, as per map recorded on July 30, 1965 in Book M1934, Page 519, encumbering the real property described as follows:

(4) Second Supplementary Exhibit "B" and Amendment to Declaration of Restrictive Covenants, Conditions and Restrictions on Tract 27460 recorded August 10, 1966 in Book M2312, Page 399, encumbering the real property described as follows:

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;

(5) Third Supplementary Exhibit "B" and Amendment to Declaration of Restrictive Covenants, Conditions and Restrictions on Tract 27460 and Tract 24455 recorded on March 27, 1967 in Book M2507, Page 852;

(6) Fourth Supplementary Exhibit "B" and Amendment to Declaration of Restrictive Covenants, Conditions and Restrictions on Tract 27460, Tract 29236 and Tract 24455 recorded May 29, 1967 as Instrument No. 1876;

(7) Redesignation of Architectural Committee for Tract 27460, Tract 29326 and Tract 24455 recorded June 12, 1968 as Instrument No. 2621; and

(8) Fifth Supplementary Exhibit "B" to Covenants, Conditions and Restrictions of Tract 27460, Tract 29326 and Tract 24455 recorded December 16, 1968 as Instrument No. 1570; and

D. WHEREAS, Section (h) of Article 8 of the original Declaration of Restrictive Covenants, Conditions and Restrictions, recorded on May 31, 1963, remains unamended and provides as follows:

"8.(h) The powers and duties of the Architectural Committee and of its designated representative shall cease after January 1, 2000 A.D. unless prior to said date and effective thereon a written instrument shall be executed by the record owners of a majority of the lots in said real property and duly recorded, appointing

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a representative or representatives who shall thereafter exercise the same powers and authorities previously exercised by the Architectural Committee."

and

E. WHEREAS, the Board of Directors and officers of the Los Feliz Estates Owners Association, a California mutual benefit nonprofit corporation, have resolved that it is in the best interests of the corporation to seek the consent on a written instrument of a majority of the lots encumbered by the above-referenced Declaration of Restrictive Covenants, Conditions and Restrictions (and to record same), appointing the Los Feliz Estates Owners Association, a California mutual benefit nonprofit corporation, to exercise after January 1, 2000 the same powers and authorities previously exercised by the Architectural Committee; and

F. WHEREAS, it has been further resolved by the Board of Directors and officers of the corporation to seek the written consent of members of the corporation for such consent under Section (h) of Article 8 of the Declaration of Restrictive Covenants, Conditions and Restrictions recorded May 31, 1963, and said corporation does now seek and solicit such written consent herewith.

NOW, THEREFORE, you (each owner of record of your lot) are hereby requested to carefully review and consider the proposed consent under Section (h) of Article 8 of the Declaration of Restrictive Covenants, Conditions and Restrictions and, if you fully and completely concur and agree therewith, sign your full and unqualified consent to same, as delineated hereunder.