

NEW HORIZONS SOUTH BAY ASSOCIATION

AMENDMENT TO THE CC&RS

This Amendment to the CC&Rs of New Horizons South Bay Association ("Amendment") is attached to and made a part of the Restated Declaration of Covenants, Conditions, and Restrictions ("CC&Rs") recorded on April 16, 2013 and affecting the real property described as:

Lot 1, 2, 3, and 4 of Tract No. 28757 as per Map
Recorded in Book 722, Pages 11 through 14, of
Maps in the Office of the County Recorder of Los
Angeles County.

The Restated CC&Rs and this Amendment shall constitute the "Amended CC&Rs" of New Horizons South Bay Association.

Section 5.5 of the Restated CC&Rs is deleted in its entirety and replaced with the following:

5.5 Architectural Committee. The Architectural Chairman may request two (2) additional board members to serve on the Architectural Committee. The Architectural Committee shall have the authority to approve, reject, modify, give conditional approvals, and give limited approvals of improvement and alterations as provided for in the Association's Architectural Standards.

- a. *Architect.* The Board may retain the services of an architect and one or more consultants to assist the Architectural Committee in its duties. Compensation for consultants' services shall be fixed by the Board. The cost of such consultants and any related expenses may be charged to those Members submitting plans for alterations and/or improvements to their Units.
- b. *Conflicts of Interest.* No Director or Architectural Committee member may participate in the decision-making process of any architectural submittal made by that Director or Architectural Committee member or members of their family. Further, no Director or Architectural Committee member may participate in the decision-making process of any other architectural submittal if it results in a monetary benefit to the Director or Architectural Committee member or any company in which they or members of their family have a financial interest.

CERTIFICATION

The undersigned officers of the Association hereby certify that the above CC&Rs Amendment, consisting of the foregoing page, was duly approved and adopted at an election wherein the ballots were tabulated and counted on MARCH 7, 2016.

NEW HORIZONS SOUTH BAY ASSOCIATION

By: Robert Lombardi Robert Lombardi 03/16/17
Printed Name of President Signature of President Date

By: LINDA FALZONE Linda Falzone 03/16/17
Printed Name of Secretary Signature of Secretary Date