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**SIXTH AMENDMENT TO DECLARATION OF ESTABLISHMENT
OF PROTECTIVE COVENANTS AND RESTRICTIONS
ON MEADOW LARK RANCHES, SANTA YNEZ, CALIFORNIA**

We, the Ranch Committee of Meadow Lark Ranches declare that at a special meeting of the Ranch Committee, duly called, noticed and held on June 12, 1989, by a unanimous vote of said Committee, the following Amendments were adopted to the Declaration of Establishment of protective Covenants and Restrictions on Meadow Lark Ranches (herein called the Restrictions), which Restrictions were recorded at Book 1747, Page 433, and rerecorded on August 15, 1960 at Book 1770, Page 438 in the official Records, Office of the County Recorder, Santa Barbara County, California, and amended on February 26, 1977, and recorded May 17, 1977 as instrument 77-24010 in official Records, office of the County Recorder, Santa Barbara County, California (herein called said Official Records) and amended on February 20, 1982, and recorded October 8, 1982 as instrument 82-42504 in official Records; and amended on May 21, 1983, and recorded October 7, 1983, as instrument 83-54001 in Official Records; and amended on September 24, 1983, and recorded March 8, 1984, as instrument 84-12357 in Official Records; and amended on July 27, 1984, and recorded December 3, 1984, as instrument 1984-064480 in Official Records; and further declare that these Amendments were adopted pursuant to Article VIII Section 8.7 of the Restrictions, as follows:

FIRST:

Subsection (f) of Section **2.7** of Article II is amended so as to read in its entirety as follows:

2.7 POWERS AND AUTHORITY OF ASSOCIATION

(f) Easement and Rights-of-Way. To grant and convey subject to the approval of two-thirds (2/3) of the total eligible votes of members (in the same manner as provided in section 8.7) to any person, easements, rights-of-way, parcels or strips of land, in, on, over, or under the Private roads and any association property for the purpose of constructing, erecting, operating, or maintaining thereon, therein, and thereunder:

- (1) Roads, streets, walks, driveways, accessways, parkways, and park areas;
- (2) Underground lines, cables, wires, conduits, or other devices for the transmission of electricity for lighting, heating, power, telephone, and other purposes.
- (3) Sewers, storm water drains and pipes, water systems, sprinkling systems, water, heating, and gas lines or pipes; and
- (4) Any similar improvements or facilities.

SECOND:

Section **6.16** is added to Article VI as follows:

6.16 Setbacks. No structure, other than a fence shall be erected or permitted closer than one-hundred feet (100 feet) from the right of way line of any private road.

THIRD:

7.2 Section **7.2** of Article VII is amended by deleting the words "eighteen feet (18 feet)" and by substituting the words "twenty-one feet (21 feet)" therefore.

FOURTH:

7.3 Section **7.3** of Article VII is amended by deleting the words "one thousand seven hundred (1,700)" and by substituting the words "two thousand five hundred (2,500)"

FIFTH:

The first two sentences of Section 7.4 of Article VII are amended so as to read in their entirety as follows:

7.4 Architectural Design of Buildings and Roofs. All residences shall be either California Ranch style or of a style compatible with the architectural integrity and environment of Meadowlark Ranches. All roofs of all structures shall be of fire retardant shakes or be of materials (1) conforming to the requirements of the County of Santa Barbara; and (2) compatible with the roofing materials in the surrounding neighborhood as determined by the Architectural Committee.

SIXTH:

Section 7.6 is added to Article VII as follows:

7.6 Fencing. All perimeter fencing shall be three (3) or two (2) rail wood fencing and shall be of a type, size and color compatible with the fencing materials in the surrounding neighborhood as determined by the Architectural committee. A perimeter wall or enclosure other than three (3) or two (2) rail wood fencing, may be constructed and installed provided that the Architectural Committee approves the type, size and color of such wall or enclosure prior to its construction or installation. The exclusive use of chain link, barbed wire or similar wire like materials as perimeter fencing is prohibited. Nothing herein contained shall be construed as prohibiting the installation of chain link type dog runs or pipe corrals providing such installations are approved by the Architectural Committee.

DECLARATION OF APPROVAL

IN WITNESS WHEREOF, declarants have executed this SIXTH AMENDMENT TO DECLARATION OF ESTABLISHMENT OF PROTECTIVE COVENANTS AND RESTRICTIONS ON MEADOW LARK RANCHES, at Solvang, California.

MEADOWLARK RANCH ASSOCIATION

By _____
Chair - RICHARD VAN CLEVE

By _____
Secretary - LUANN BEACH

CERTIFICATION

I, the undersigned, as secretary of the Ranch Committee of the Meadowlark Ranch Association, certify that the foregoing SIXTH AMENDMENT TO THE DECLARATION OF ESTABLISHMENT OF PROTECTIVE COVENANTS AND RESTRICTIONS ON MEADOW LARK RANCHES, SANTA YNEZ, CALIFORNIA, HAS BEEN DULY APPROVED BY THE OWNERS OF THE REQUIRED ACREAGE OF MEADOW LARK RANCHES pursuant to SECTION 8.7 of Article VIII.

LUANN BEACH
Secretary