Recording Requested By	Recorded in Official Records, Orange County Hugh Nguyen, Clerk-Recorder 66.00 * $ R 0 0 0 6 5 3 0 0 1 8 $ * 2014000074212 11:50 am 02/26/14 105 417 A17 F13 20 0.00 0.00 0.00 0.00 57.00 0.00 0.00 0.00
Name: Beaumont Gitlin Tashjian Address: 21650 Oxnard Street, Suite 1620 City, State, Zip Code Woodland Hills, CA 91367	

SPACE ABOVE THIS LINE FOR RECORDER'S USE

CONFORMED COPY

Title of Document

AMENDMENT TO DECLARATION OF TRUST GOLDEN RAIN FOUNDATION

(Recorded July 10, 1962, in Book 6172, Pages 617-632 of Official Records)

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

GOLDEN RAIN FOUNDATION
Board Office
P. O. Box 2069
Seal Beach, CA 90740

(Space Above For Recorder's Use)

AMENDMENT

TO

DECLARATION OF TRUST

GOLDEN RAIN FOUNDATION

(Recorded July 10, 1962, in Book 6172, Pages 617-632 of Official Records)

GOLDEN RAIN FOUNDATION, a California corporation, (the "Trustee") and the undersigned Trustors/Beneficiaries hereby agree as follows:

WHEREAS, the Trustee and Seal Beach Mutual No. One, a California corporation, as the original Trustor/Beneficiary, created the GOLDEN RAIN FOUNDATION TRUST (the "Trust") under a Declaration of Trust dated as of December 21, 1961, (the "Declaration of Trust", which was recorded on July 10, 1962, in Book 6172 at Pages 617-632, Official Records of Orange County, California; and

WHEREAS, the Trustee received and has held IN TRUST all that certain real property described in Exhibit "A" attached hereto; and

WHEREAS, Seal Beach Mutual Nos. Two through Twelve and Fourteen through Sixteen subsequently became additional Trustors/Beneficiaries of the Trust; and

WHEREAS, Section VI of the Declaration of Trust provides that the Trust may at any time be amended by written instrument executed unanimously by the Trustee and all the Cooperatives which have at such time become, and then remain beneficiaries of the Trust; and

WHEREAS, Section VI of the Declaration of Trust also provides that the Trust, if not earlier terminated, shall in all events terminate twenty-one (21) years after the date of death of the last to die of those living persons who were, on December 21, 1961, stockholders in or subscribers of stock in Seal Beach Mutual No. One, as recorded by its books and records, which termination date will occur in 2024; and

WHEREAS, the Trustee and the Trustors/Beneficiaries desire to extend the termination date of the Trust beyond 2024; and

WHEREAS, the Trust is subject to the Davis-Stirling Common Interest Development Act (formerly Civil Code §§ 1350, *et seq.*, reorganized and recodified at §§ 4000, *et seq.*, by Assembly Bill 805, eff. Jan. 1, 2014), particularly Civil Code § 4265 (formerly Civil Code § 1357), which governs amendments extending the terms of declarations such as the Declaration of Trust, under which Section of the Act the term of the Trust cannot be extended more than twenty (20) years from the date upon which it would terminate under its present wording; and

WHEREAS, extending the term of the Trust for twenty (20) years from 2024 would not violate the rule against perpetuities as presently in effect in California because it would not extend the termination date of the Trust more than ninety (90) years from the date of its creation; and

WHEREAS, This Amendment has been approved by the affirmative votes of more than 50% of the active members in good standing of the Trustee, by secret written ballots tabulated on January 7, 2014, which fact has been certified in a writing, executed and acknowledged by an officer of the Trustee, which follows herewith;

///

NOW, THEREFORE, the fifth sentence of Section VI of the Declaration of Trust is deleted in its entirety and replaced with the following:

> "The Trust shall in all events terminate, if it has not earlier been terminated, forty-one (41) years after the date of death of the last to die of those living persons who were, on December 21, 1961, stockholders in or subscribers of stock in Seal Beach Mutual No. One, as recorded by the books and records of Seal Beach Mutual No. One."

In all other respects, the Declaration of Trust and the Trust are hereby ratified, affirmed and approved.

This Amendment may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

This Amendment shall become effective when executed by the representatives of each corporation named below, and when it has been recorded in Orange County, California.

Trustee

GOLDEN RAIN FOUNDATION,
a California corporation

By: _____
President

By: _____
Secretary

Trustors/Beneficiaries

SEAL BEACH MUTUAL NO. ONE,
a California corporation

By: Dorothy L Anderson
President

By: Saunders Esther Stark
Secretary

SEAL BEACH MUTUAL NO. TWO,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. THREE,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. FOUR,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. FIVE,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. SIX,
a California corporation

By: _____
President

By: _____
Secretary

///

SEAL BEACH MUTUAL NO. SEVEN,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. EIGHT,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. NINE,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. TEN,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. ELEVEN,
a California corporation

By: _____
President

By: _____
Secretary

///

SEAL BEACH MUTUAL NO. TWELVE,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. FOURTEEN,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. FIFTEEN,
a California corporation

By: _____
President

By: _____
Secretary

SEAL BEACH MUTUAL NO. SIXTEEN,
a California corporation

By: _____
President

By: _____
Secretary

State of California)
County of Orange)

On February 13, 2014, before me, Carolyn Miller
Notary Public, personally appeared Maria Michaelis and
Linda Stone, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 14, 2014, before me, Carolyn Miller
Notary Public, personally appeared Dorothy Anders and
Saundra Cutler-Stack, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 14, 2014, before me, Carolyn Miller
Notary Public, personally appeared Margarita Bahr and
Cathleen Doherty, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 18, 2014, before me, Carolyn Miller
Notary Public, personally appeared Joyce Rutledge and
Elizabeth East, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 18, 2014, before me, Carolyn Miller
Notary Public, personally appeared Patricia Davenport and
Joy Reed, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 19, 2014, before me, Carolyn Miller
Notary Public, personally appeared John Gorrell and
Susan Hopewell, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 13, 2014, before me, Carolyn Miller
Notary Public, personally appeared Christine Bitner and
Christopher Sarek, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 18, 2014, before me, Carolyn Miller
Notary Public, personally appeared Roger Bennett and
Terrell Evans, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature: Carolyn Miller (Seal)

State of California)
County of Orange)

On February 19 2014, before me, Carolyn Miller
Notary Public, personally appeared Rosemarie Page and
John Weida, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

State of California)
County of Orange)

On February 14 2014, before me, Carolyn Miller
Notary Public, personally appeared Tom Green and
Bert R. Smith, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

State of California)
County of Orange)

On February 13 2014, before me, Carolyn Miller
Notary Public, personally appeared Janie Frenas and
Esther Cummings, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

State of California)
County of Orange)

On February 13 2014, before me, Carolyn Miller
Notary Public, personally appeared Phillip Vandevalle and
Shirley French, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

State of California)
County of Orange)

On February 18 2014, before me, Carolyn Miller
Notary Public, personally appeared Lucille Findray and
Larry Norlander, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

State of California)
County of Orange)

On February 18 2014, before me, Carolyn Miller
Notary Public, personally appeared E. Kurt Bourbonne and
Martha Destra, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

State of California)
County of Orange)

On February 13 2014, before me, Carolyn Miller
Notary Public, personally appeared Darse Randall and
Joyce Reed, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

State of California)
County of Orange)

On February 18 2014, before me, Carolyn Miller
Notary Public, personally appeared Alfred Gronock and
Marcia Dawson, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

CAROLYN MILLER
COMMISSION # 2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

EXHIBIT "A"

AMENDMENT
TO
GOLDEN RAIN FOUNDATION TRUST

Exhibit "A"

PARCEL 1: Lots A, B and D of Tract No. 4337, in the city of Seal Beach, county of Orange, state of California, as per map recorded in book 150, pages 3, 4, 5, 6 and 7 of Miscellaneous Maps, in the office of the county recorder of said county.

PARCEL 2: Golden Rain Road, Annadale Drive, Burning Tree Lane, St. Andrews Drive, Church Place, Thunderbird Drive and that portion of Tamarisk Lane lying northeasterly of the northwesterly prolongation of the southwesterly line of St. Andrews Drive having a bearing of south 33° 24' 07" East in Tract No. 4337, in the city of Seal Beach, county of Orange, state of California, as per map recorded in book 150 pages 3 to 7 inclusive of Miscellaneous Maps, in the office of the county recorder of said county, except that portion of Thunderbird Drive lying northwesterly of the northwesterly line of Golden Rain Road prolonged across said Drive.

SUBJECT TO: Taxes, easements, covenants, conditions, restrictions, and reservations, encumbrances, and all other matters of record.

EXHIBIT "B"

AMENDMENT
TO
DECLARATION OF TRUST
GOLDEN RAIN FOUNDATION

Exhibit "B"

CERTIFICATION OF AMENDMENT

I, the undersigned, the duly elected and acting Secretary of Golden Rain Foundation, a California corporation ("Trustee"), do hereby affirm, acknowledge and certify that the attached AMENDMENT TO DECLARATION OF TRUST was duly adopted by the affirmative vote of more than 50% of the active members in good standing of the Trustee, by voting conducted by secret written ballots in accordance with California Civil Code § 5100, et seq., and in accordance with Trustee's governing documents, which ballots were tabulated at a duly noticed and convened meeting of the Board of Directors of Trustee on January 7, 2014.

This Certificate is executed under penalty of perjury on February 13, 2014, in Seal Beach California.

Trustee

GOLDEN RAIN FOUNDATION,
a California corporation

By: Linda Stone
Secretary

State of California)
County of Orange)

On February 13 2014, before me, Carolyn Miller, Notary Public, personally appeared Linda Stone who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

Signature Carolyn Miller (Seal)

Recording Requested By

Name:
Beaumont Gitlin Tashjian

Address
21650 Oxnard Street, Suite 1620

City, State, Zip Code
Woodland Hills, CA 91367

Recorded in Official Records, Orange County
Hugh Nguyen, Clerk-Recorder

30.00

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CONFORMED COPY

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Title of Document

AMENDMENT TO DECLARATION OF TRUST FOR SEAL BEACH MUTUAL NO. SEVENTHEEN

(Document No. 21718, Recorded December 16, 1981, in Book 14326, Pages 118-137 of Official Records)

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

GOLDEN RAIN FOUNDATION
Board Office
P. O. Box 2069
Seal Beach, CA 90740

(Space Above For Recorder's Use)

AMENDMENT

TO

DECLARATION OF TRUST FOR SEAL BEACH MUTUAL NO. SEVENTEEN

(Document No. 21718, Recorded December 16, 1981,

in Book 14326, Pages 118-137 of Official Records)

GOLDEN RAIN FOUNDATION, a California corporation, (the "Trustee") and Seal Beach Mutual No. Seventeen, a California nonprofit mutual benefit corporation, (the "Trustor/Beneficiary") hereby agree as follows:

WHEREAS, the Trustee and the Trustor/Beneficiary entered into a Declaration of Trust entitled "Declaration of Trust for Seal Beach Mutual No. Seventeen" dated as of December 14, 1981, which was recorded as Document No. 21718 on December 16, 1981, in Book 14326, at pages 118-137, official records of Orange County, California (the "Declaration of Trust") with respect to a trust referred to as the "GOLDEN RAIN FOUNDATION TRUST" (the "Trust") in order to acknowledge the admission of Trustor/Beneficiary into the common interest development known as "Seal Beach Leisure World" in Seal Beach, California; and.

WHEREAS, Section VI of the Declaration of Trust provides that the Trust may at any time be amended by written instrument executed unanimously by the Trustee and all the Cooperatives and Condominiums which have at such time become, and then remain beneficiaries of the Trust; and

WHEREAS, Section VI of the Amended and Restated Declaration of Trust also provides that the Trust, if not earlier terminated, shall in all events terminate twenty-one (21) years after the date of death of the last to die of those living persons who were, on December 21, 1961, stockholders in or subscribers of stock of Seal Beach Mutual No. One, as recorded by its books and records, which termination date will occur in 2024; and

WHEREAS, the Trustee and the Trustor/Beneficiary desire to extend the termination date of the Trust beyond 2024; and

WHEREAS, the Trust is subject to the Davis-Stirling Common Interest Development Act (formerly Civil Code §§ 1350, *et seq.*, reorganized and recodified at §§ 4000, *et seq.*, by Assembly Bill 805, eff. Jan. 1, 2014), particularly Civil Code § 4265 (formerly Civil Code § 1357), which governs amendments extending the terms of declarations such as the Declaration of Trust, under which Section of the Act the term of the Trust cannot be extended more than twenty (20) years from the date upon which it would terminate under its present wording; and

WHEREAS, extending the term of the Trust for twenty (20) years from 2024 would not violate the rule against perpetuities as presently in effect in California because it would not extend the termination date of the Trust more than ninety (90) years from the date of its creation; and

WHEREAS, This Amendment has been approved by the affirmative votes of more than 50% of the active members in good standing of the Trustee, by secret written ballots tabulated on January 7, 2014, which fact has been certified in a writing, executed and acknowledged by an officer of the Trustee, which follows;

///

NOW, THEREFORE, the fifth sentence of Section VI of the Declaration of Trust is deleted in its entirety and replaced with the following:

> "The Trust shall in all events terminate, if it has not earlier been terminated, forty-one (41) years after the date of death of the last to die of those living persons who were, on December 21, 1961, stockholders in or subscribers of stock in Seal Beach Mutual No. One, as recorded by the books and records of Seal Beach Mutual No. One."

In all other respects, the Declaration of Trust and the Trust are hereby ratified, affirmed and approved. This Amendment may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. This Amendment shall become effective when executed on behalf of Trustor/Beneficiary, and when it has been recorded in the Official Records of Orange County, California.

Trustee

GOLDEN RAIN FOUNDATION,
a California corporation

By: _____
President

By: _____
Secretary

Trustor/Beneficiary

SEAL BEACH MUTUAL NO. SEVENTEEN,
a California corporation

By: _____
President

By: _____
Secretary

State of California)
County of Orange)

On February 13 2014, before me, Carolyn Miller, Notary Public, personally appeared Mario Michaelides and Linda Stone, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Carolyn Miller

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

(Seal)

State of California)
County of Orange)

On February 14 2014, before me, Carolyn Miller, Notary Public, personally appeared Peter Hayes and Regine Schumacher, who proved to me on the basis of satisfactory evidence to be the persons and whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Carolyn Miller

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

(Seal)

EXHIBIT "A"

AMENDMENT
TO
DECLARATION OF TRUST FOR SEAL BEACH MUTUAL NO. SEVENTEEN

Exhibit "A"

CERTIFICATION OF AMENDMENT

I, the undersigned, the duly elected and acting Secretary of Golden Rain Foundation, a California corporation ("Trustee"), do hereby affirm, acknowledge and certify that the attached AMENDMENT TO DECLARATION OF TRUST FOR SEAL BEACH MUTUAL NO. SEVENTEEN was duly adopted by the affirmative vote of more than 50% of the active members in good standing of the Trustee, by voting conducted by secret written ballots in accordance with California Civil Code § 5100, et seq., and in accordance with Trustee's governing documents, which ballots were tabulated at a duly noticed and convened meeting of the Board of Directors of Trustee on January 7, 2014.

This Certificate is executed under penalty of perjury on February 13, 2014, in Seal Beach, California.

Trustee

GOLDEN RAIN FOUNDATION,
a California corporation

By: Linda Stone
Secretary

State of California)
County of Orange)

On February 13 2014, before me, Carolyn Miller, Notary Public, personally appeared Linda Stone who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Carolyn Miller

CAROLYN MILLER
COMMISSION #2048923
NOTARY PUBLIC - CALIFORNIA
ORANGE COUNTY
MY COMMISSION EXPIRES
NOVEMBER 15, 2017

(Seal)