Recorded at the request of: The Springs Estates Homeowners Association Record against the Property Described in Exhibit A After recording mail to: JENKINS BAGLEY, PLLC Attn. Bruce C. Jenkins 283 W. Tabernacle, Ste. 301 St. George, UT 84770 DECLARATION OF PROTECTIVE COVENANTS FOR AMENDED AND RESTA THE SPRINGS ESTATES A SUBDIVISION LOCATED IN ST. GEORGE WASHINGTON COUNTY, UTAH Attn: Bruce C. Jenkins 285 W. Tabernacle, Ste 301 St. George, UT 84370

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AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS FOR THE SPRINGS ESTATES

This Amended and Restated Declaration of Protective Covenants for The Springs Estates ("Declaration") was approved by sixty-seven percent (67%) of the number of lots (reduced from seventy-five percent (75%) to sixty seven percent (67%) pursuant to Utah Code § 57-8a-104), provided that all signatures were notarized and obtained within a sixty (60) day period (reduced from one hundred and eighty ((80) to sixty (60) days pursuant to Utah Code § 16-6a-707), as provided by Article 5, Section 5.2 of the Original Declaration (defined below), and amends and restates in its entirety and substitutes for the following:

- Protective Covenants for The Springs Estates, recorded with the Washington County Recorder on September 25, 1995, as Doc. No. 00510694 ("Original Declaration");
- Declaration of Annexation [Phase 2], recorded with the Washington County Recorder on July 30, 1997, as Doc. No. 00572642;
- Supplemental Declaration for The Springs Estates (Annexation of Phase III with Supplemental Covenants), recorded with the Washington County Recorder on September 9, 2002, as Doc. No. 00780191;
- Supplemental Declaration for The Springs Estates (Annexation of Phase IV with Supplemental Covenants), recorded with the Washington County Recorder on April 11, 2003, as Doc. No. 00813527;
- Supplemental Declaration for The Springs Estates (Annexation of Phase V with Supplemental Covenants), recorded with the Washington County Recorder on April 11, 2003, as Doc. No. 00813529;
- Supplemental Declaration for The Springs Estates (Annexation of Phase VI with Supplemental Covenants), recorded with the Washington County Recorder on October 23, 2003, as Doc. No. 00847182;
- Supplemental Declaration for The Springs Estates (Amexation of Phase VII with Supplemental Covenants), recorded with the Washington County Recorder on May 10, 2004, as Doc. No. 0087517;
- Supplemental Declaration for The Springs Estates (Annexation of Phase VID with Supplemental Covenants), recorded with the Washington County Recorder on June 3, 2004, as Doc. No. 00882785;
- Supplemental Declaration for The Springs Estates (Annexation of Phase IX with Supplemental Covenants), recorded with the Washington County Recorder on October 10, 2007, as Doc. No. 20070049643
- First Amendment to Supplemental Declaration for The Springs Estates (Phase V), recorded with the Washington County Recorder on January 6, 2014 Doc. No. 20140000505;
- Any other amendments, supplements, or annexing documents to the covenants, conditions, and restrictions for The Springs Estates, whether or not recorded with the Washington County Recorder.

The Community Association Act, Utah Code \$57-8a-101, et. seq. (the "Act"), as amended from time to time, shall supplement this Declaration. If an amendment to this Declaration adopts a specific section of the Act, such amendment shall grant a right, power, and privilege permitted by such section of the Act, together with all correlative obligations, liabilities and restrictions of

that section. The remedies in the Act and this Declaration - provided by law or in equity cumulative and not mutually exclusive.

> The definitions in this Declaration are supplemented by the definitions in the Act. In the event of any conflict, the more specific and restrictive definition shall apply.

RECITALS

Paul B. Jensen, hereinafter referred to as the "Developer," was the owner of the property described in Exhibit A, hereinafter referred to as the "Property," located in Washington County, State of Utah.

Developer included all of the Property in the plats recorded for The Springs Estates and dedicated the streets shown on said plats to the public. The easements indicated on said plat are hereby perpetually reserved for public utilities and for any other uses as designated thereon or set forth-herein, and no structures other than for such utility or other indicated purposes are to be prected within the lines of said easements.

Developer declared and the Association restates that all of the Property described herein and identified in Exhibit A is held and shall be held, conveyed, hypothecated or encumbered, leased, rented, used occupied, and improved subject to the following limitations, restrictions, covenants, and conditions, all of which are declared and agreed to be in furtherance of a plan for the subdivision, improvement and sale of the Property, and are established and agreed upon for the purposes of enhancing and protecting the value, desirability, and attractiveness of the Property and every lot, part or portion thereof. The acceptance of any deed to or conveyance of any lot, part or portion of the Property by the grantees therein named or by their legal representatives, heirs, executors, administrators, successors, or assigns, shall constitute their covenant and agreement with the Association and with each other to accept, hold, improve use, and convey the Property described and conveyed in or by such deed or conveyance subject to said restrictions, covenants, and conditions. These restrictions, covenants and conditions shall run with the land.

ARTICLE 1 – USE RESTRICTIONS

1.1.\\ LAND USE AND BUILDING TYPE. All lots shall be used only for single family residential purposes. No professional, business, or commercial use shall be made of the same, or any portion thereof; provided, however, that the lot restrictions contained in this section shall not be construed in such a manner as to prohibit an owner or resident from (a) maintaining a personal professional library therein; (b) keeping personal business or professional records or accounts therein; or (c) handling personal, business or professional telephone calls or correspondence therefrom.

"Common Area" means property that the Association owns, maintains, repairs, or administers.

"Equestrian Property" means the property held and maintained by the Association as Common Area as more fully provided for in the certain Quit Claim Deed and Transfer Agreement

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recorded in the records of the Washington County Recorder on October 27, 2003, as Entry No. 00847803, in Book 1591, and beginning at Page 2511 ("Transfer Agreement") and the Addendum to Transfer Agreement recorded in the records of the Washington County Recorder on October 30, 2018, as Document No. 20180043578 (Addendum"). The Transfer Agreement and the Addendam may be amended from time to time and, as amended, are incorporated into this Declaration.

> Common Area includes Common Property as described in Transfer Agreement and Addendum.

> "Family" is defined to mean persons related by blood or marriage, by legal adoption, or by operation of law.

> LOT SIZE. Lot sizes as described on the recorded plat of subdivision are considered minimum lot sizes and no person shall further subdivide any lot other than as shown on the recorded plat of said subdivision. Lots may be combined in use by a single owner of adjacent lots, But each lot shall remain a separate lot.

> The lot purchaser is encouraged to obtain a soils test and recommendation on foundation from a Utah registered engineer prior to construction. The Architectural Control Committee may require that the lot owner obtain a soils test and recommendation on foundation prior to the final approval. Furthermore, the Architectural Control Committee may condition final approval following the recommendations set forth in the soils test document.

- CARE AND MAINTENANCE OF LOT. The owner of each for shall keep the same free from rubbish, litter, and noxious weeds. All structures, landscaping, and improvements shall be maintained in good condition and repair at all times. Each lot small be subject to an easement for access to make repairs upon adjoining lots and structures; provided however, that:
- Any damage cause by such entry shall be repaired at the expense of the owner (a) whose property was the subject of the repair work which caused the same;
- Any such entry shall be made only at reasonable times and with as little inconvenience as possible to the owner of the entered lot; and
- (c) In no event shall said easement be deemed to permit entry into the interior portion of any dwelling.
- CARE AND MAINTENANCE OF THE COMMON AREA. The Springs Estates Homeowners Association shall be responsible for care and maintenance of the common area and improvements thereon. Any damage caused to the common areas and improvements by any lot owner and/or their agents, guests, or invitees must be repaired as soon as possible after such damage is discovered and the expense of such repair shall be borne by the lot owner.
- EASEMENTS. Easements for installation and maintenance of utilities and drainage facilities are reserved as shown on the recorded plat. Within these easements, no structure, planting, or other material shall be placed or permitted to remain which may damage or interfere with the installation, maintenance, or replacement of utilities, or which may change the direction

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or flow of drainage channels in the easements, or which may obstruct or retard the flow of water through drainage channels in the easements. The easement area of each lot and all improvements in it shall be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible. The title holder of each lot shall from time to time grant rights over, across, on, under, and upon these easements for such additional uses and services as may be provided from time to time by a public authority or private utility company.

- NO HAZARDOUS ACTIVITIES. No activities shall be conducted on the Property and no improvements shall be constructed on the Property which are or might be unsafe or hazardous to any person or property. Without limiting the generality of the foregoing, no firearms shall be discharged upon the Property and no open fires shall be lighted or permitted on the Property except in a contained barbecue or fire pit unit while attended and in use for cooking purposes or within a safe and well-designed interior fireplace.
- MOTORBIKES. All motorcycles, trail bikes, three-wheel powered devices, automobiles, and two or four-wheel drive recreational type vehicles are to be operated only by Andividuals with driver's licenses and only on established streets and parking areas and are specifically prohibited from all other portions of the Common Areas, and are to be used on said streets only for ingress, egress, and access purposes and not for recreational purposes anywhere within the Project.
- WEED CONTROL. Each lot owner shall, to the extent reasonably feasible, control 1.8 the growth and proliferation of noxious weeds and other flammable materials on his lot so as to minimize fire and other hazards to surrounding lots, living units, common areas, and surrounding properties, and shall otherwise comply with any applicable ordinances, laws, rules, or regulations pertaining to the removal and/or control of noxious weeds. Noxious weeds shall mean and refer to those plants which are injurious to crops, livestock, land, or public health.
- NUISANCES No noxious or offensive activity shall be carried on upon any lot part or portion of the Property, nor shall anything be done thereon which may be or may become an annoyance to the neighborhood. No clothes drying or storage of any articles which are visible from any public street shall be permitted.

No desident's use of a lot shall endanger the health or disturb the reasonable enjoyment of any other owner or resident.

- SAFE CONDITION. Without limiting any other provision of this Declaration, each owner shall maintain and keep such owner's lot at all times in a safe sound and sanitary condition. and repair and shall correct any condition or refrain from any activity which might interfere with the reasonable enjoyment of other owners of their respective lots.
- OIL AND MINING OPERATIONS. No oil drilling, oil development operations, oil refining, quarrying, or mining operations of any kind shall be permitted upon or in any lot, part or portion of the Property, nor shall any oil well, gas well, tank, tunnel, mineral excavation, or shaft be permitted upon or in any such lot or portion of the Property.

- AGRICULTURE. No animals, livestock, ANIMALS, LIVESTOCK, POULTRY, or poultry of any kind shall be raised, bred, or keep on any lot, part or portion of the Property, except that horses shall be allowed on those certain lots, as designated on the plat for horses. In addition dogs, cats, or other domesticated bousehold pets, two (2) or less in number may be kept in a residence constructed on a lot, provided that they are not kept, bred, or maintained for any commercial purpose. Such animals as are permitted shall be strictly controlled and kept pursuant @ all applicable laws and ordinances and shall be on a leash or inside a fence when outside the owner's residence.
 - GARBAGE AND REFUSE DISPOSAL No lot, part or portion of the Property, 1.13 shall be used or maintained as dumping ground for rubbish, rubble, trash, garbage, or other waste. Such trash, rubbish rubble, garbage, or other waste as produced within the Property, shall be kept only in sanitary containers. No rubbish, trash, papers, junk, or debris shall be burned upon the Property except that trash may be burned in accordance with applicable laws and ordinances inside homes that are properly equipped with inside incinerator units.
 - WATER SUPPLY No individual culinary water supply system shall be used or permitted to be used on any lot, part or portion of the Property.
 - SEWAGE DISPOSAL. No individual sewage disposal system shall be permitted on any lot, part or portion of the Property.
 - RV'S, BOATS, AND VEHICLES. No boats, trailers, buses, motor homes, campers, recreational vehicles, or other such vehicles, shall be parked or stored upon any lot except within an enclosed garage or on a cement pad behind the required front lot line set-back area. No such vehicles shall be parked overnight on any street located within the subdivision.

Motor vehicles that are in operable shall not be permitted to accumulate upon any street or lot or road areas adjacent thereto. In the event an inoperable motor vehicle remains upon any lot or road area for a period exceeding thirty (30) days, the Association or other lot owners residing within the Property may remove the inoperable motor vehicle after a ten (10) day written notice. The cost of such removal shall attach as a valid lien in favor of the persons, entities, or parties causing such removal. For the purpose of this section, "inoperable motor vehicle" shall mean any motor vehicle that is unable to operate in a normal manner upon the streets under its own power, or is unlicensed or unregistered for a period of not less than six (6) weeks. Trailers, motor homes, and trucks over 9,000 pounds GVW are not allowed to be stored upon any vacant lot or street or road area adjacent to the Property.

DISPLAY OF THE FLAG. The Association may not prohibit an owner from displaying the United States flag inside a dwelling or on the owner's lot or limited common area appurtenant to the owner's lot if the display complies with United States Code, Title 4, Chapter 1. The Association may, by rule of the Board, restrict the display of a United States flag on the common area.

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<u>RTICLE 2 – ARCHITECTURAL CONTROL</u>

ARCHITECTURAL CONTROL COMMITTEE. Prior to the commencement of any excavation, construction or remodeling of any structure or of any addition to any structure, or modification of the natural topography of any lot, or installation of fences or landscaping elements, there shall first be filed with the Architectural Control Committee two (2) complete sets of building plans and specifications, together with a site or plot plan, indicating the exact part of the building site which the improvements will cover, with such a fee as the Architectural Control Committee may determine from time to time, and an application and such supporting material as the Architectural Control Committee deems necessary. No such work shall commence unless and until the Architectural Control Committee shall endorse on one set of such plans its written approval that such plans are in compliance with the covenants herein set forth and with the standards herein or hereafter established by said Architectural Control Committee pursuant hereto. The second set of such plans shall be filed as a permanent record with the Architectural Control Committee. Said Architectural Control Committee shall have the right to refuse to approve any such plans and specifications and shall have the right in so doing, to take into consideration the suitability of the proposed building, the materials of which it is to be built, the site open which it is proposed to be erected, the harmony thereof with the surroundings, and the effect of said building, or other structure so planned, on the outlook from adjacent or neighboring property. The Architectural Control Committee shall promulgate and maintain a list of standards for guidance in approving or disapproving plans and specifications pursuant to this Article. In the event said Architectural Control Committee fails to approve or disapprove in writing any such plans within sixty (60) days after the submission thereof to the Architectural Control Committee, then approval shall be deemed to have been given.

The Board may appoint a three (3) person Architectural Control Committee. If the Board fails to appoint such a committee the Board itself shall perform the duties of the Architectural Control Committee. The Architectural Control Committee shall be vested with the powers described herein and shall have jurisdiction over all of the Property subject to this Declaration.

The Architectural Control Committee shall adopt reasonable rules and regulations for the conduct of its proceedings and to carry out its duties and may fix the time and place for its regular meetings and such extraordinary meetings as may be necessary, and shall keep written minutes of its meetings, which shall be open for inspection upon request. The Architectural Control Committee shall, by majority vote, electrone (1) of its members as chairman and one (1) of its members as secretary and the duties of each will be such as usually appertain to such offices.

Unless authorized by the Board, the members of the Architectural Control Committee shall not receive any compensation for services rendered. Members shall be entitled to reimbursement for reasonable expenses incurred by them in connection with the performance of any Committee function or duty. Professional consultants retained by the Architectural Control Committee shall be paid such compensation as the Architectural Control Committee determines.

The current (Amended) Architectural Control Guidelines, which guidelines are subject to Amendment by the Architectural Control Committee, are attached hereto as Exhibit D.

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- GOVERNMENTAL PERMIT REQUIRED. No living unit, accessory, or addition to a living unit, other structure or building shall be constructed or maintained, and no grading or removal of natural vegetation or change in natural or approved drainage patters shall occur, on a lot until any required permit or required approval therefor is obtained from the City of St. George or Washington County, as appropriate (or any successor municipality) following submission to the appropriate governmental entity of such information as it may reasonably require. The granting of permit of approval by any governmental entity with respect wany matter shall not bind or otherwise affect the power of the Architectural Control Committee to refuse to approve any such matter.
 - 2.3. CONSTRUCTION RESTRICTIONS In order to promote a harmonious community development and protect the character of the neighborhood, the following guidelines are applicable to the Property:
 - Permitted Structures. The only building or structure permitted to be erected, placed, or permitted to be located on any lot within the subdivision shall be (a) a detached single family welling not to exceed two (2) stories in height which must include an attached enclosed two (2). car minimum private garage for a detached enclosed one (1) car minimum private garage; (b) a stable as provided in Article 2, Section 2.3(i); and (c) a per run. The exposed face of the garage door shall not exceed fourteen (14) feet in height. The peak elevation of a detached garage is any, shall not exceed the peak elevation of the single family dwelling on the same lot. All construction shall be of new materials, except that used brick may be used so long as it conforms with the building and subdivision ordinances of St. George, Utah. All structures shall be constructed in accordance with the zoning and building ordinances of St. George, Utah, in effect from time to time.
 - Minimum Area. The minimum total square footage of living area on the living area above ground and located within the area of a foundation for any residential dwelling constructed on any lot within the subdivision, exclusive of porches, balcomes, patios and garages, shall be not less than one thousand eight hundred (1,800) square feet with a minimum of one thousand eight hundred (1,800) square feet on the first level above ground.
 - Building Location. No building shall be located on any lot in violation of applicable ordinances, laws, rules, or regulations governing setback requirements.
 - Dwelling Style. Design alterations, and additions will conform to standards established by the Architectural Control Committee.
 - Exterior Construction Materials. Exterior construction materials will be limited to stone, stone veneer, brick or brick veneer, stucco, or other materials approved for use by the Architectural Control Committee and shall be in colors and of materials indigenous to the area. Specifications regarding the color, texture, finish and quality for the above will be made available by the Architectural Control Committee. Illuminative or reflective colors are prohibited; provided however, that exterior walls may be white in color.

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- Roof Materials. Roof materials will be limited to tile or slate and shall be in colors which blend with the balance of the exterior of the structure. Roof pitch shall be at least 4/12. Any other roof style or material must be approved by the Architectural Control Committee.
 - Dome Structures. Dome structures of any type are not allowed
 - Temporary or Other Structures. No structure of a temporary nature, and no trailer, www. basement, outhouse, tent, shack, garage, or other outbuilding shall be used at any time as a residence either temporarily or permanently, nor shall any such structures be erected or placed on said property at any time without the prior approval of the Architectural Control Committee No old or second-hand structures shall be moved onto any of said lots. It was the Developer's intention that all dwellings and other buildings to be erected within the subdivision be new constituction, of good quality, workmanship, and materials.
 - Accessory Buildings. No storage or utility buildings are allowed. All such structures intended for such uses must be built so as to be part of the house

Lots designated on the plat for use as equestrian lots may have a stable which is detached from the dwelling structure, located in the rear yard. The stables must be constructed of galvanized pipe or materials used in the construction of the home on the lot, and may be no large than twelve (12) feet by twenty-four (24) feet, or as approved by the Architectural Control Committee. Walls, fences, and other barriers used for the corral and pasture areas must be constructed of white vinyl pipe, or such other material as approved by the Architectural Control Committee.

Plans for pet runs must be submitted to the Architectural Control Committee for approval. The runs should be designed and constructed in a way consistent with the architecture of the house and should be no larger than one hundred and fifty (150) square feet, nor higher than six (6) feet, nor shall it be located in the front yard or on the side yard against an adjacent lot. The fencing shall be limited to the material and colors designated herein, upless otherwise approved by the Architectural Control Committee.

Pools, spass fountains, and gamecourts shall be approved by the Architectural Control Committee and shall be located to reasonably minimize impacting adjacent properties with light or sound. Pool heaters and pumps may not be visible from neighboring property and must be sound insulated by a wall or other means as approved by the Architectural Control Committee from neighboring houses. Nothing herein shall be construed as permitting the construction of skateboard areas and/or ramps, which structures shall be prohibited. All exterior lighting shall be designed to minimize the effect of such lighting on other lots. Lights for tennis courts shall be turned off no tater than 11:00 p.m.

Driveways. There shall be area on the driveway (excluding sidewalk areas) to park not less than two (2) vehicles per lot. Each driveway on a lot shall be constructed out of cement or brick. Cinders, sand gravel, or dirt shall not be permitted for driveway material in the front and side yard area of any lot. Driveways of any other materials in those areas must be approved by the Architectural Control Committee. The driveway in the front and side yard areas of each lot shall be in a color which blends with the exterior of the structure located on such total

- Fences and Sight Obstructions. No structure, fence, wall, hedge, shrub, or planting which obstructs sight lines at elevations between two (2) and six (6) feet above the roadways shall be placed or permitted to remain on any corner lot within the triangular area formed by the street property lines and a line connecting them at points twenty-five (25) feet from the intersection of the street lines, or in the case of a rounded property corner from the intersection of the street property lines extended. The same sight line limitations shall apply on any lot within ten (10) feet from the intersection of a street property line with the edge of a driveway or alley pavement. No tree shall be permitted to remain within such distances of such intersections unless the foliage fine is maintained at such height to prevent obstruction of such sight lines. No fence, wall, hedge, shoub, or other structure shall be placed along any front property line. No fence, wall, hedge, tree, plant, shrub, or foliage shall be planted, kept or maintained in such manner as, in the opinion of the Architectural Control Committee, shall create a serious potential hazard or an aesthetically unpleasant appearance to the other residents of the area.
 - Fences, Fences, walls, and other barriers shall be approved by the Architectural Control Committee.
 - Light Light used to illuminate garages, patios, parking areas, or for any other purposes, shall be so arranged as to reflect light away from adjacent residences and away from the vision of passing motorsts.
 - Antennas. Antennas for radio, television, or other device for the reception or transmission of radio, microwaves, or other similar signals are restricted to the attic or interior of the residence. It is mandatory that all homes be pre-wired for cable reception. Satellite dish antennas shall be allowed provided they are located in such areas as may be designated by the Architectural Control Committee. In no event shall satellite dish antennas be visible from neighboring property.
 - Chimneys of approved exterior materials may not exceed the height permitted by appropriate governmental agencies. Exposed metal flues must be painted a color which blends with the color of the roof. All stacks and chimneys from fireplaces in which combustibles other than natural gas are burned shall be fitted with spark arresters.
 - (p) Solar Panels. Solar panels are to be integrated into the roof design. Panels and frames must be copper or compatible with roof colors and all equipment must be screened so as not to be visible from neighboring property.
 - Skylights. Skylights are to be designed as an integral part of the roof. Skylights shall not be reflective. Skylight framing shall be colored to match adjacent roofing materials.
 - Flashing Vents, and Pipes. Sheet metal lashing, vents, and pipes must be colored to match the material to which they are attached or from which they project.
 - Air Conditioning, Heating, and Soft Water. Air conditioning, heating equipment, and soft water tanks must be screened from view so as not to be visible from neighboring property or from the streets of the development and shall be insulated for sound attenuation by a wall or

other means as approved by the Architectural Control Committee. Air condition units are not permitted on roofs or through windows unless they are not visible from neighboring property and are subject to the approval of the Architectural Control Committee.

- Utility Meters. Utility meters shall be placed in as inconspicuous a location as possible. Locations of meters are to be shown on the plans, and meters must be screened from view from neighboring property. Exposed piping should be painted to match exterior colors of the dwelling structure. The area immediately around the meters should be cleared to allow for access Electric meters, switches, or circuit breaker boxes are not to be located in the same enclosure with the gas meter and regulator. Enclosures for gas meters and regulators are to be vented in compliance with the Uniform Building Code.
- Mailboxes. Mailboxes shall be provided and maintained by each lot owner. Mailbox focation, height, design, and color must be approved by the Architectural Control Committee subject to the approval of the United States Post Office.
- Signs. Except for one (1) "For Rent" or "For Sale" sign of not more than two (2). (v) square feet, no advertising signs, billboards, objects or unsightly appearance, or nuisances shall be erected, placed, or permitted to remain on any lot or any portion of the properties. No commercial activities of any kind whatever shall be conducted in any building or on any portion of the properties. The foregoing restrictions shall not apply to the commercial activities, signs and billboards, if any, of the Developer or its agents during the construction and sales period or by the Association in furtherance of its powers and purposes set forth hereinafter and in its Articles of Incorporation, Bylaws and Rules and Regulations, as the same may be amended from time to time.
- Landscaping. Landscaping shall include but shall not be limited to the preparations for the planting of lawn, grass, or other appropriate ground cover appropriate shrubbery, and planting of at least one (1) tree in the front yard. Lots which are to be landscaped in desert motif must be approved by the Architectural Control Committee No cinders shall be used in the landscaping on any lot. The planting of trees, shrubs, and grass are encouraged and recommended.

No healthy tree shall be removed from any lot after the completion of the approved landscaping thereof, nor shall other major landscaping changes be made, without the prior written approval of the Architectural Control Committee. Notwithstanding this section, all diseased trees must be removed by the lot owner within one hundred and twenty (120) days after the diseased condition is discovered or after receipt of notification issued by the Architectural Control Committee demanding the removal thereof. All diseased and other trees removed from any lot, part or portion of the Property shall be replaced by the lot owner by the planting of an equivalent number of trees upon such lot All trees planted by a lot owner pursuant to the requirements of this paragraph shall be of a minimum size of two and one-half inches (2 1/2) caliper measured at a point one (1) foot above ground level.

Slope and Drainage Control. No structure, planting, or other material shall be (x) placed or permitted to remain, or other activities undertaken which may damage or interfere with established slope ratios, create erosion or sliding problems, or which may change the direction of flow of drainage channels. The slope control areas of each lot and all improvements in them shall

be maintained continuously by the owner of the lot, except for those improvements for which a public authority or utility company is responsible.

- CONSTRUCTION AND CONTRACTOR PROVISIONS To order to promote a harmonious community development and protect the character of the neighborhood, the following guidelines are applicable to the properties:
- Builder Approval. All residential dwellings in the Property shall be constructed by (a) a Preferred Builder or an Approved Builder as those terms are defined in the Architectural Guidelines adopted by the Architectural Control Committee. No residential dwelling shall be constructed by a lot owner, his agent or employee, who is not a Preferred Builder or an Approved
- Commencement of Construction. The construction of the dwelling unit on any lot shall be commenced within two (2) years after purchase of a lot. No construction shall take place on Sundays or between the hours of 7:00 p.m. and 6:00 a.m.
- Completion of Construction. The construction of any building on any portion of the Property shall be continuously and diligently pursued from and after the commencement of such construction, and in any event shall be substantially completed within nine (9) months after such commencement.
- Building Material Storage. No lot, part or portion of the Property shall be used or maintained as a storage for building materials except during a construction phase. Once a dwelling is occupied or made available for sale all building materials shall be removed or stored inside such dwelling, out of public sight.
- Landscaping. Within six (6) months after the completion of construction of any home upon a lot, the owner of such lot must have substantially completed the landscaping of such lot.
- Excavations. Except for excavations for an approved foundation or basement, no **(f)** excavations or removal of dirt are permitted on any lot below the present grade of such lot.
- Soils Test. The lot purchaser is encouraged to obtain a soils test and recommendation on foundation from a Utah registered engineer prior to construction. The Architectural Control Committee may require that the lot owner obtain a soils test and recommendation on foundation prior to the final approval. Furthermore, the Architectural Control Committee may condition final approval following the recommendations set forth in the soils test document.
- Security Deposit/Bond. The Architectural Control Committee may require that each lot owner and/or Contractor post a bond, cash security deposit, or irrevocable letter of credit in a form satisfactory to the Architectural Control Committee, in an amount not to exceed Five Thousand Dollars (\$5,000.00), in favor of the Association, as a condition to approving any proposed work or improvement. No person shall commence any work or improvement until any

and all such bond security deposit, or letter of credit has been properly posted with the Architectural Control Committee. The deposit is intended to assure the proper clean-up of dirt and debris and the repair of any damage to the landscaping, streets, or other property within the Property caused by the lot owner or his contractors or agents in the construction of improvements.

- Limitation of Liability. Neither the Architectural Control Committee, nor the Board, nor the Association shall be held liable for damages by reason of any action, inaction, approval, or disapproval by it with respect to any request made pursuant to this Article. Any errors or omissions in the design of any building, other improvement or landscaping and any violation of any governmental ordinance are the sole responsibility of the lot owner and the lot owner's designer, architect, or contractor. The Architectural Control Committee's review of plans shall in no way be concerned with structural or mechanical integrity or soundness.
- Damages. Any damage inflicted on existing improvements such as curbs, gutters, streets, concrete sidewalks and such by the owner and/or the agents of any particular lot in the subdivision must be repaired as soon as possible after such damage is discovered, and the expense of such repair shall be borne by the purchaser or owner.

ARTICLE 3 – MEMBERSHIP AND VOTING RIGHTS

Each owner of a lot within the Property shall be a member of the Springs Estates Homeowners Association.

All members are entitled to one (1) yete for each lot owned. When more than one (1) person holds an interest in any lot, the group of such persons shall be a member. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one (1) vote be cast with respect to any lot.

ARTICLE 4 – FINANCES AND OPERATIONS

CREATION OF LIEN AND PERSONAL OBLIGATION OF ASSESSMENT. The Developer and each owner of any lot by acceptance of a deed therefor, whether or not it shall be so expressed in any such deed or other conveyance, covenants and agrees to pay to The Springs Estates Homeowners Association (hereinafter "Association"), assessments or charges and interest, costs of collection, and a reasonable attorney's fee, as hereinafter provided. All such amounts shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment or amount is charged. Such assessments and other amounts shall be the personal obligation of the person who was the owner of such property at the time when the assessment fell. due. Successors-in-title shall not be personally liable for assessments delinquent at the time they took title unless that obligation is expressly assumed by them. The Association shall have the right to collect assessments through a lawsuit, judicial foreclosure, non-judicial foreclosure or other means as provided in Sections 301 through 311 of the Act. Such remedies shall be cumulative and not exclusive.

PURPOSE OF ASSESSMENTS. The assessments levied by the Association shall be used by the Association for (i) the improvement, maintenance, repair and preservation of the

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landscaping along the roadways and entryways of the Property; (ii) general maintenance and repair of the Equestrian Property and other Common Area; (iii) the costs of enforcement of this Declaration or providing benefits to certain lots or lot owners, as provided for herein; and (iv) such other assessments as provided for in this Declaration. The assessments must provide for but are not limited to, the payment of taxes on Association property and insurance maintained by the Association; the payment of the cost of repairing, replacing, and maintaining the landscaping along the roadways and entryways of the Property; the Equestrian Property; the Common Areas; the payment of administrative expenses of the Association; insurance deductible amounts; the establishment of a reserve account for repair, maintenance, and replacement of the landscaping in the roadway and entryway areas which must be replaced on a periodic basis; and other amounts required that the Board shall determine to be necessary to meet the primary purposes of the Association or are allowed under this Declaration. With respect to the Equestrian Property, the Board may by resolution decide an amount of the annual assessments to apply to the maintenance, repair, and replacement of the Equestrian Property.

- 4.3. MAXIMUM ANNUAL ASSESSMENT. The maximum annual assessment for the Rear 2020 is set at six hundred dollars (\$600) per Lot. This amount shall be the basis of calculation for future maximum annual assessments.
- (a) Beginning in 2021, the maximum annual assessment shall increase each year by five percent (5%) above the maximum assessment for the previous year, without a vote of the membership.
- (b) The Association may change the basis and maximum of the assessments fixed by this Section prospectively for any annual period provided that any such change shall have the assent of sixty-seven percent (67%) of the votes of the members, voting in person, by ballot, or by proxy, at a meeting duly called for this purpose.
- SPECIAL ASSESSMENTS FOR CAPITAL IMPROVEMENTS. In addition to annual assessments, the Association may levy in any assessment year a special assessment applicable to that year only Special assessments must have the assent of sixty-seven percent (67%) of the votes of the members authorized to vote, in person, by ballot or by proxy, at a meeting duly called for this purpose.
- ADDITIONAL ASSESSMENTS. In addition to the annual assessments and special 4.5. assessments for capital improvements authorized herein, the Association shall levy such assessments as may be necessary from time to time for the purpose of repairing and restoring the damage or disruption resulting to private streets or other common or limited common areas from the activities of the City of St. George in maintaining, repairing, or replacing utility lines and dacilities thereon, it being acknowledged that the ownership of certain utility lines, underground or otherwise is in the City on to and including the meters for individual units. All utilities shall be installed and maintained to City specifications.
- UNIFORM RATE OF COMMON ASSESSMENT; PERIODIC ASSESSMENT. 4.6. Assessments for repairing, replacing, and maintaining the Common Area, including without limitation, landscaping along the roadways and entryways of the Property, as well as general maintenance of the equestrian area as may be determined by the Board, whether levied by annual or special assessment, must be levied at a uniform rate.

DATE OF COMMENCEMENT OF ANNUAL ASSESSMENTS: DUE DATES. The assessment due dates shall be established by the Board. The Board may provide for the payment of assessments in equal installments throughout the assessment year

> At least thirty (30) days prior to the commencement of each new assessment period, the Board shall send or cause to be sent a written notice of the annual assessment to each owner subject thereto. This notice shall not be a pre-requisite to validity of the assessment.

> The Board shall prepare a roster of the properties and the assessments applicable thereto at the same time that it shall fix the amount of the assessment, which roster shall be kept by the Treasurer of the Association, who shall record payments of assessments and shall allow inspection of the roster by any member at reasonable times.

> The Association shall, upon demand, and for a reasonable charge, furnish a certificate signed by an officer of the Association setting forth whether the assessment on a specified lot has Been paid. Such certificates, when properly issued, shall be conclusive evidence of the payment of any assessment or fractional part thereof which is therein shown to have been paid.

> EFFECTOF NON-PAYMENT OF ASSESSMENT - REMEDIES OF THE 4.8. ASSOCIATION. Any assessment or installment thereof not paid within thirty (30) days after the due date therefor shall be delinquent and shall bear interest from the due date at the rate of twelve percent (12%) per annum (or such lesser rate as the Board shall determine appropriate) until paid. In addition, the Board may assess a late fee to each delinquent installment which shall not exceed ten percent (10%) of the installment.

The Board may, in the name of the Association, (a) bring an action at law against the owner personally obligated to pay any such delinquent assessment without waiving the lien of assessment; (b) foreclose the lien against the property in accordance with the laws of the State of Utah applicable to the exercise of powers of sale in deeds of trust or to the foreclosure of mortgages, or in any other manner permitted by law and/or (c) restrict, limit, or totally terminate any or all services performed by the Association in behalf of the delinquent member.

There shall be added to the amount of any delinquent assessment the costs and expenses of any action sale or foreclosure, and a reasonable attorney's fee, together with an account for the reasonable rental for the lot from time to time of commencement of the foreclosure. The Association shall be entitled to the appointment of a receiver to collect the rental income or the ceasonable rental without regard to the value of the other security.

A power of sale is hereby conferred upon the Association which it may exercise. Under the power of sale, the lot of an owner may be sold in the manner provided by Utah law pertaining to deeds of trust as if said Association were beneficiary under a deed of trust. The Association and each lot owner hereby conveys and warrants, pursuant to Sections 212 and 302 of the Act, and Utah Code \$57-1-20, to attorney Bruce C. Jenkins, or any other attorney that the Association engages to act on its behalf to substitute for Bruce C. Jenkins, with power of sale, the lot and all

improvements to the lot for the purpose of securing payment of assessments under the terms of this Declaration.

> No owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the roadway and entry way areas or by abandonment of his lot.

- SUBORDINATION OF THE LIEN TO MORTGAGES. The lien of the 4,9, assessments provided for herein shall be subordinate to the lien of any first mortgage held by an institutional lender. Sale or transfer of any lot shall not affect the assessment lien. However, the sale or transfer of any lot pursuant to foreclosure of a first mortgage or any proceeding in lieu thereof, shall extinguish the assessment lien as to payments which became due prior to such sale or transfer. No sale or transfer, however, shall relieve a lot or owner from personal liability for assessments coming due after he takes title on from the lien of such later assessments.
- AUDIT. A lot owner or holder, insurer, or guarantor of a first mortgage may obtain an audit of Association records at its own expense so long as the results of the audit are provided the Association.
- RESERVE ANALYSIS/RESERVE FUND. The Board shall cause a reserve 4.11. analysis to be conducted no less frequently than every six (6) years and shall review and, if necessary, update a previously prepared reserve analysis every three (3) years. The Board may conduct the reserve analysis by itself or may engage a reliable person or organization to conduct the reserve analysis. The Board shall annually provide owners a summary of the most recent reserve analysis or update and provide a complete copy of the reserve analysis or update to an owner upon request. In formulating the budget each year, the Board shall include a reserve line item in an amount required by the governing documents, or, if the governing documents do not provide for an amount, the Board shall include an amount it determines, based on the reserve analysis, to be prudent. Unless a majority of the Association owners vote to approve the use of reserve fund money for that purpose, the Board may not use money in a reserve fund: (i) for daily maintenance expenses; of (ii) for any purpose other than the purpose for which the reserve fund was established. The Association shall maintain a reserve fund separate from other Association funds.

In addition to the general reserve fund provided for in the preceding paragraph, the Association shall maintain the following reserve account specific to the Equestrian Property:

- (Pa) Equestrian Fund. A fund for the sole benefit of the Equestrian Property for the maintaining, repairing, or replacing the amenities, expanding the amenities, purchasing feed, paying for the waste removal services, maintaining insurance and other such items. as reasonable. The fees and charges collected from the users of the Equestrian Property shall first be distributed to meet the financial obligations required of this Agreement.
- BUDGET. At least annually the Board shall prepare and adopt a budget for the Association and the Board shall present the budget at a meeting of the members. A budget presented by the Board is only disapproved if member action to disapprove the budget is taken in accordance with the limitations under Section 215 of the Act.

- DEDINOUENT OWNER. As used in this section, "Delinquent Owner" means a lot owner who fails to pay an assessment when due.
 - The Board may terminate a Delinquent Owner's right:
 - to receive a utility service for which the Owner pays as a common expense; or
 - of access to and use of recreational facilities. (ii)
 - Before terrainating a utility service or right of access to and use of (i) recreational facilities under Subsection (a) the Manager or Board shall give the Delinquent Owner notice. Such notice shall state:
 - (A) that the Association will terminate the owner's utility service or right of access to and use of recreational facilities, or both, if the Association does not receive payment of the assessment within fourteen (14) calendar days;
 - (B) the amount of the assessment due, including any interest or late payment fee; and
 - the owner's right or request a hearing under Subsection (c). (C)
 - A notice under Subsection (b)(i) may include the estimated cost to reinstate (ii) a utility service if service is terminated.
 - The Delinquent Owner may submit a written request to the Board for an (i) informal hearing to dispute the assessment.
 - Arequest under Subsection (c)(i) shall be submitted within fourteen (14) days after the date the Delinquent Owner receives the notice under Subsection (b)(i).
 - The Board shall conduct an informal hearing requested under Subsection (c)(i) in (d) accordance with the hearing procedures of the Association.
 - If the Delinquent Owner requests a hearing, the Association may not terminate a utility service or right of access to and use of recreational facilities until after the Board:
 - conducts the hearing; and (i)
 - enters a final decision. (ii)
 - If the Association terminates a utility service or a right of access to and use of recreational facilities, the Association shall take immediate action to reinstate the service of hight following the owner's payment of the assessment, including any interest and late payment lee.
 - The Association may:
 - levy an assessment against the Delinquent Owner for the cost associated with reinstating a utility service that the Association terminates as provided in this section: and
 - demand that the estimated cost to reinstate the utility service be paid before the service is reinstated, if the estimated cost is included in a notice under Subsection (b)(îi).

TENANT RAYMENT OF ASSESSMENTS

(a) The Board may require a tenant under a lease with a lot owner to pay the Association all future lease payments due to the lot owner if the lot owner fails to pay an assessment for a period of more than sixty (60) days after the assessment is due and payable, beginning with the next monthly or periodic payment due from the tenant and until the Association is paid the amount owing Before requiring a tenant to pay lease payments to the Association, the Association's

manager or Board shall give the lot owner notice, which notice shall state: (i) the amount of the assessment due, including any interest, late fee, collection cost, and attorney fees; (ii) that any costs of collection, including attorney fees, and other assessments that become due may be added to the total amount due and be paid through the collection of lease payments? and (iii) that the Association intends to demand payment of future lease payments from the lot owner's tenant if the lot owner does not pay the amount owing within fifteen (15) days.

- (b) If a lot owner fails to pay the amount owing within fifteen (15) days after the Association's manager or Board gives the lot owner notice, the Association's manager or Board may exercise the Association's rights by delivering a written notice to the tenant. The notice to the tenant shall state that. (i) due to the lot owner's failure to pay an assessment within the required time, the Board has notified the lot owner of the Board's intent to collect all lease payments until the amount owing is paid; (ii) the law requires the tenant to make all future lease payments, beginning with the next monthly or other periodic payment, to the Association, until the amount owing is paid; and (iii) the tenant's payment of lease payments to the Association does not constitute a default under the terms of the lease with the lot owner. The manager or Board shall mail a copy of this notice to the lot owner.
- (c) A tenant to whom notice is given shall pay to the Association all future lease payments as they become due and owing to the lot owner: (i) beginning with the next monthly or other periodic payment after the notice is delivered to the tenant; and (ii) until the Association notifies the tenant under Subsection (a) that the amount owing is paid. A lot owner shall credit each payment that the tenant makes to the Association under this section against any obligation that the tenant owes to the owner as though the tenant made the payment to the owner and may not initiate a suit or other action against a tenant for failure to make a lease payment that the tenant pays to an Association as required under this section.
 - (d) Within five (5) business days after the amount owing is paid, the Association's manager of Board shall notify the tenant in writing that the tenant is no longer required to pay future lease payments to the Association. The manager or Board shall mail a copy of this notification to the lot owner. The Association shall deposit money paid to the Association under this section in a separate account and disburse that money to the Association until the amount owing is paid; and any cost of administration, not to exceed Twenty-Five Dollars (\$25.00), is paid. The Association shall, within five (5) business days after the amount owing is paid, pay to the lot owner any remaining balance.
- REINVESTMENT FEE ASSESSMENT. In addition to all other assessments and apon the conveyance of a lot there shall be one (1) Reinvestment Fee charged to the buyer or seller, as the buyer and seller may determine, comprised of one or more of the following charges:
 - an assessment determined pursuant to resolution of the Board and charged for. (a)
 - common planning, facilities, and infrastructure; (i)
 - obligations arising from an environmental covenant; (ii)
 - (iii) community programming;

- (iv) recreational facilities and amenities; or
- Association expenses as provided for in Utah Code § 57-1-46(1)(a).

No reinvestment assessment shall exceed one-half percent (0.5%) of the fair market value of the lot, plus all improvements. When the seller is a financial institution, the reinvestment assessment shall be limited to the costs directly related to the transfer, not to exceed Two Hundred and Fifty Dollars (\$250.00). The Association may assign the charges in \$15(b) directly to the Association's manager.

ARTICLE 5 - DURATION, ENFORCEMENT, AMENDMENT

- DURATION OF RESTRICTIONS. The covenants and restrictions contained 5.1. herein shall run with an bind the land for a period of fifty (50) years from the date this document is recorded, after which time said covenants shall be automatically extended for successive periods of ten (10) years each, subject to amendment as herein set forth.
- AMENDMENT. This Dectaration may be amended by a recorded instrument signed by no less than the owners of sixty-seven percent (67%) of the number of lots. Any amendment shall require a thirty (30) day written notice of any such proposed amendment be sent poevery owner of any lot, part or portion of the Property. Notwithstanding the right of the owners. to amend this Declaration, the Board shall have the right, upon advice of legal counsel and without owner approval, to amend this Declaration to conform to any local, state, or federal laws which mandate changes to this Declaration or which laws would bender one or more covenants of solete or contrary to law,
- 5.3. ADDITIONAL PROPERTY. Additional property may be subjected to these covenants conditions and restrictions by the Developer. The Developer shall indicate its intent to have such property bound by these coverants, conditions and restrictions on the plat of such property, or by recording an additional set of covenants, and thereafter such additional property shall be considered as part of the Property in all respects. Such plats shall designate by number the Lots approved for horse use.
- RULES AGAINST PERPETUITIES. The rule against perpetuities and the rule 5.4. against unreasonable restraints on alienation of real estate may not defeat or otherwise void a provision of this Declaration, the Articles, Bylaws, Plat, Rules, or other governing documents of the Association. If for any reason this Declaration does not comply with the Act, such noncompliance does not render a lot or common area unmarketable or otherwise affect the title if the failure is insubstantial.
- NOTICES. When notice is required under this Declaration, notice shall be given as provided in the Bylaws.
- CONSTRUCTION AND SEVERABILITY All of the restrictions, covenants and 5.6. conditions contained in this Declaration shall be construed together. Invalidation of any one of said restrictions, covenants, or conditions, or any part thereof, shall in no way affect the enforceability or applicability any of the remaining restrictions, covenants, or conditions, or parts thereof.

- VIOLATION CONSTITUTES NUISANCE. Every act or omission whereby any restriction, covenant, or condition in this document set forth is violated in whole or in part, is declared to be and shall constitute a nuisance and may be abated by appropriate legal action by the Association or any owner or owners from time to time of any lot or portion of the Property. Remedies hereunder shall be deemed cumulative and not exclusive.
 - 5.8. ENFORCEMENT Each and all of the restrictions, covenants, and conditions contained in this document is and are for the benefit of the Association, and of the owner or owners from time to time of any lor, part or portion of the Property, Each such restrictive covenant and condition shall inure to the benefit of the Association and of the owner or owners from time to time of any lot, part or portion of the Property. Each such restrictive covenants and conditions shall inure to the benefit of and pass with each and every lot, part or portion of the Property and shall apply to and be binding upon each and every successor in interest. Said restrictions, covenants, and conditions are and shall be deemed covenants of equitable servitude, and the actual or threatened breach thereof, or the continuance of any such breach, or compliance therewith, may be enforced, enjoined, abated, or remedied by appropriate proceedings at law or in equity by the Association or the owner or owners from time to time of any lot, part or portion of the Property; provided, however, that no such breach shall affect or impair the lien of any bona fide mortgage or trust deed which shall have been given in good faith and for value, except that any subsequent owner of said, lot, partor portion of the Property shall be bound and obligated by the said restrictions, covenants, and conditions, whether such ownership is obtained by the said restrictions, whether such ownership is obtained by foreclosure, at a trustee's sale, or otherwise. All attorney's fees and costs incurred in any such action, and all expenses incurred in connection with such completion shall constitute alien on such lot owner's lot, and shall also be a personal obligation of said lot owner, enforceable at law, until such payment therefore is made
 - RIGHT TO ENFORCE. The provisions contained in this Declaration shall bind and mure to the benefit of and be enforceable by the Association, by the owner or owners from time to time of any lot, part or pertian of said Property, their legal representatives, heirs, successors and assigns, and failure by the Association or any such owner witheir respective legal representatives, heirs, successors, or assigns, to enforce any of said restrictions, covenants, or conditions shall in no event be deemed a waiver of the right to do so thereafter.

ARTICLE 6 - GENERAL PROVISIONS

- ACTION OF THE ASSOCIATION. Except as limited in this Declaration or the Bylaws, the Board acts in all instances on behalf of the Association.
- FINES. The Association, through its Board, shall have the power to leve fines for 6.2. violations of the Association's governing documents and fines may only be levied for violations of the governing documents. In addition to the levy of fines, the Board may also elect to pursue other enforcement remedies and/or damages permitted under the governing documents. The Association shall have a right to lien the lot of an owner for fines and to collect the fines as an

assessment; provided however that liens for fines may not be foreclosed non-judicially and a fine will not constitute a lien until the time set forth in Utah Code 57-8a-301 has run.

- TENANT LIABILITY. Pursuant to Utah Code § 57-8a-218(2)(b), a tenant shall be jointly and severally liable to the Association with the owner leasing to such tenant for any violation of the governing documents by the tenant. The Board shall adopt a rule for the procedure to enforce the governing documents and levy fines, including a schedule of fines.
- RULES AND REGULATIONS. The Board may adopt, amend, cancel, limit, create 6.4. exceptions to, expand or enforce rules and design criteria of the Association that are not inconsistent with this Declaration or the Act. Except in the case of imminent risk of harm to a common area, a limited common area, an owner, a lot or a dwelling, the Board shall give at least fifteen (15) days advance notice of the date and time the Board will meet to consider adopting, amending canceling, limiting, creating exceptions to, expanding or changing the procedures for enforcing rules and design criteria. The Board may provide in the notice a copy of the particulars of the rule or design criteria under consideration. A rule or design criteria adopted by the Board is only disapproved if member action to disapprove the rule or design criteria is taken in accordance with the limitations under Section 217 of the Act.
- EMINENT DOMAIN. If part of the common area is taken by eminent domain. (a) 6.5. the entity taking part of the common area shall pay to the Association the portion of the compensation awarded for the taking that is attributable to the common area; and (b) the Association shall equally divide any portion of the award attributable to the taking of a limited common area among the owners of the lots to which the limited common area was allocated at the time of the taking.

An Association shall also submit for recording to each county recorder the court judgment or order in an eminent domain action that results in the taking of some or all of the common area.

- ASSOCIATION ACCESS. The Board, or its authorized representative, after giving not less than twenty-four (24) hours advance notice posted to the lot, may access a lot, from time to time during reasonable hours, as necessary for maintenance, repair, or replacement of any of the common areas. If repair to a lot, dwelling unit or common area -- that if not made in a timely manner -- will likely result in immediate and substantial damage to a common area or another lot or dwelling\unit, then the Board may enter the lot or the dwelling unit to make the emergency repair upon such notice as is reasonable under the circumstances.
- NON-LIABILITY FOR TORT. The Association shall not be liable, in any civil action brought by or on behalf of an owner, for bodily injury occurring to an owner, or an owner's guests, invitees, licensees or trespassers, on the Association's common area or limited common area. This immunity from liability shall not be effective if the Association causes bodily injury to the member on the common area or limited common area by its willful, wanton, or grossly negligent act of commission or omission.
- NON-LIABILITY FOR COMMON AREA. From the time that the common area, or any portion thereof, is opened and put into use for the enjoyment of owners, owners shall be and remain wholly free and clear of any and all liability to, or claims by all owners, and all persons

and entities, of whatever kind or character, whether sounding in contract or tort, deriving from the occurrence of any injury or damage to any person or property on, or in respect of the use and operation of the common area or any of its improvements, fixtures, and facilities; inasmuch as the control operation, management, use and enjoyment, of the common area shall be within, under, and subject to the Association – and not owners. In this respect, it shall be the affirmative duty and responsibility of each owner and user of the common area facilities to continuously inspect the same for any defects or perils or other unsafe conditions or circumstances, prior to and during such use or enjoyment thereof; and all users of, and visitors to, the common area and its improvements and facilities shall use, enjoy, and visit, the same at their own risk and peril.

- NOTICE OF VIOLATION/RECORDING. If an owner violates this Declaration, the Design Guidelines, or the Rules and Regulations of the Association after (i) written notice of the violation, (ii) a reasonable opportunity to be heard, and (iii) a reasonable opportunity to cure the violation the Association may, in addition to and not in lieu of other remedies, record against the owner's lot a "Notice of Covenant/Rule Violation" in the records of the Washington County Recorder. The Notice of Covenant/Rule Violation shall include the following: (i) name of the wher, (ii) address of the Association, or its manager, (iii) the covenant or rule violated, and (iv) any other information deemed relevant by the Board. The Notice of Covenant/Rule Violation runs with the land and shall be released when the Board determines that the violation has been cured
- INTERPRETATION. The provisions of this Declaration shall be liberally construed to effectuate its purpose of creating a uniform plan for the development of a residential community and for the maintenance of the common area. The article and section headings have been inserted for convenience only and shall not be considered or referred to in resolving questions of interpretation or construction. Unless the context requires a contrary construction, the singular shall include the plural and the plural the singular; and the masculine, feminine and neuter shall each include the masculine, feminine and neuter. Except for judicial construction, the Board shall have the exclusive right to construe and interpret the provisions of this Residential Declaration. In the absence of any adjudication to the contrary by a court of competent jurisdiction, the Board's construction or interpretation of the provisions hereof shall be final, conclusive and binding as to all persons and property benefited or bound by this Residential Declaration.

SUPPLEMENTAL COVENANTS FOR INDIVIDUAL PHASES. Attached as Exhibit C are the supplemental restrictions and covenants applicable to individual phases.

[SIGNATIONES ON FOLLOWING PAGE]

Amended and Restated Declaration The Springs Estates Page 21

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Exhibit A (Legal Description)

This Amended and Restated Declaration of Protective Covenants for The Springs Estates affects the following real property, all located in Washington County, State of Utah:

All of Lot 1, Lot 2-A, Lots 9 through 11, Lots 15 through 77, and Lots 25 through 32, together with all Common Area, Springs Est 1-A (SG), according to the Official Plat thereof confile in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-1-A-1

PARCEL: SG-SPE-1-A-2-A

PARCEL: SG-SPE-1-A-9 through SG-SPE-1-A-11 PARCEL: SG-SPE-1-A-15 through SO-SPE-1-A-17

PARCEL: SG-SPE-1-A-25 through SG-SPE-1-A-32

All of Lots 4 through 8, Lots 18 through 19, Lot 20-A-1-2, Pots 23 through 24, Lot 33, and ot 34-A, together with all Common Area, Springs Est 1-B (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-1-B-4 through SG-SPE-1-B-8

PARCEL: \$G-SPE-1-B-18 through SG-SPE-1-B-19

PARCEL: SG-SPE-1-B-20-A-1-2

PARCEL: SG-SPE-1-B-23 through SG-SPE-1-B-24

₹XRCEL: SG-SPE-1-B-33

PARCEL: SG-SPE-1-B-34-A

All of Lots 21 through 22 and Lot 35-A, together with all Common Area, Springs Est 2 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-2-21 through SG-SPE-2-2

PARCEL: SG-SPE-2-35-A

All of Lots 46 through 57, together with all Common Area, Springs Est 3 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-3-46 through SG-SPE-3-57

All of Lots 36 through 45 and Lots 65 through 68, together with all Common Area, Springs Est 4 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-4-36 through SG-SPE-4-45

RARČEL: SG-SPE-4-65 through SG-ŠPE-4-68

All of Lots 60 through 61, Lots 62-A through 63-A, Lot 64, and Lot 105 together with all Common Area, Springs Est 5 Amd & Ext (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-5-60 through SG-SPE-5-61

PARCEL: SG-SPE-5-62-A through SG-SPE-5-63-A

PARCEL: SG-SPE-5-64 PARCEL: SG-SPE 103

All of Lots 69 through 78, together with all Common Area, Springs Est 6 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-6-69 through SG-SPE-6-78

All of Lots 58 through 59 and Lots 82 through 91, together with all Common Area, Springs Est 7 (SG), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-7-58 through SG-SPE-7-59. PARCEL: SG-SPE-7-82 through SG-SPE-7-91

All of Lots 79 through 81, Lots 92 through 93, Lots 94-A through 95-A, and Lots 96 through 1011 together with all Common Area. Springs Est 8 (SG), according to the Official Plat thereof, or file in the Office of the Recorder of Washington County, State of Utah.

PARCEL: SG-SPE-8-79 through SG-SPE-8-81

PARCEL: SG-SPE-8-92 through SG-SPE-8-93

PARCEL: SG-SPE-8-94-A through SG-SPE-8-95-A

PARCEL: SG-SPE-8-96 through SG-SPE-8-101

All of Lots 102 through 103, together with all Common Area, Springs Est according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

(O) s PARCEL: SG-SPE-9-102 through SG-SPE-9-103

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAW FOR THE SPRINGS ESTATES

I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting"). I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot,
(the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").
"Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").
I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is
consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. We understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

1 AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

Įχ] FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[X] FOR

[] AGAINST (

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLHE]

[X] FOR

[] AGAINST

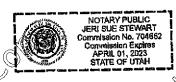
2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] ₽X] FOR **A**GAINST

Amendment and Restatement of the Bylaws:

[] AGAINST

day of Janour (print name) (signature)

20 21, personally appeared before me instrument, who duly acknowledged before me that he executed the same. the signer(s) of the foregoing



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than Tanuary 22, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

	20210018553 03/16/2021 10 3 3 3 Page 30 of 231 Washington Count	ty OV				
CONSENT BALLOT TO						
CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES						
I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledg "Notice") regarding a meeting being he	in The Springs Estates Homeow receipt of this Consent Ballot and a Notice of n December 10, 2020 (the "Meeting").	vners Association Meeting (the				
I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to						
Consider amending and restating the current Declaration and Bylaws as further outlined in the Notice						
As a member of the Association	we understand that we are entitled to cast	my/over Oto theory ch				
	agree that a completed and returned Consent E	Inguan vote urougn Sallot will be deemed				
a final vote by the member. I/we under	and that this Consent Ballot is also used to o	btain my/our written				

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Projective Covenants for The

Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the arrendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

Board Recommended Changes:

a.	Amendments to Con	struction Restrictions (Article 2, Section	2.3): [PINK]
	FOR	[TAKAINST	

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6) & 4.7): [YELLOW]

|X| FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

↓FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

		20210018553 Page 31 of 231	03/16/2021 10:31:34 Washington County	AM
	2. Statutory Updates to the			AM 1.17; Article 4, 5.5, & 6.6):
),	2. Statutory Updates to the Sections 4.8, 4.11, & 4.	he Declaration (Introductor 12; Article 5, Section 5.4; A	ry Sections, Article 1, Sections 61, 62,	ion 1.17; Article 4,
	[DARK BLUE]	12, Article 3, 50000 1.4, A	rticle 0, Sections 0.1, 0.2,	, & 0.0).
	FOR	[[AGAINST		
	AMENDED AND RESTATE	D BYDAWS:		
	3. Amendment and Resta	tement of the Bylaws:		
	[X] FOR	[] AGAINST	erticle 6, Sections 6.1, 6.2, 6	5.5, & 6.6):
	DATED, this <u>10</u> day	of DECEMBER		
	CAIL WILSO, (print name)	(print name)		
	(pant name)			
	(signature)	(signature)		
	STATE OF OUT	s. COP		
	County of Washington ;s	s.		
	County of Washington :st On the 10 day of 10	, 20 <u>20</u> , pe	rsonally appeared before m	
	instrument, who duly acknowled	iged before me that he execu	the signer(s) of the same.	f the foregoing
		and i	1 State	
		NOVERYPUBLIC	CAOUSUM	
			NOTARY PUBLIC	
		NOT RY PUBLIC	1.ORI T STOKER 709325 MY CUMMISSION EXP NOVEMBER 21, 202 STATE OF UTAH	IRES 3

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UI 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the Please return your Consent Ballot as soon as possible the Association meeting or by not later than December 22, 2020, or any adjournment of the meeting.

> Consent Springs Estates Page 2

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I'we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed twe consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

K) FOR

] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6. Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10 & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[X] FOR

[]AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE [X] FOR **JAGAINST** 3. Amendment and Restatement of the Bylaws: [X] FOR [] AGAINST (print name) (signature) :ss. County of On the personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC BRONSON COX JORGENSEN NOTARY PUBLIC COMM. # 709707 COMMISSION EXPIRES

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Sto. A205, St. George, UT 84790

DECEMBER 17, 2023 STATE OF LITAH

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

	20210018553 Page 34 of 231	03/16/2021 10 31:34 Washington County	AM
CONSENT BALLOT TO	(CLARATION AND BYL	
I/We, the Owner(s) of Lot(s)(the "Association") hereby acknowledge "Notice"), regarding a meeting being held	in The	Springs Estates Homeown	ers Association leeting (the
As a member of the Association this Consent Ballot. I we understand and a final vote by the member. I/we understand approval, as required by Article 5, Secti Consent Ballot being recorded with the A Springs Estates, as amended, thereby evices	ent Declaration and in the large that a complete and that this Conseived on 5.2 of the current mended and Restate	Bytaws as further outlined in the are entitled to cast med and returned Consent Bant Ballot is also used to obtain Declaration. If passed, I and Declaration of Protective	consent Ballon is to n the Notice y/our vote through Not will be deemed ain my/our written we consent to this Covenants for The
To amend the Declaration there is approval of Owners of at least sixty-sever. To amend the Bylaws there is a requirement is met the amendment shall be represented at the meeting.	a percent (67%) of the quirem of the quorum requirem of the quarter of the quarte	he voting interests. and of twenty percent (209	%). If the quorum
Therefore, the undersigned Memb AMENDED AND RESTATED DECLA Board Recommended Changes:		or her votes as follows:	NK]
a. Amendments to Construc	ction Restrictions (Article 2, Section 2.3): [PI	NK]
b. Amendments to Assessme	aga [] [] [INST COOT	
Article 6, Sections 6.3, 6.4	ended Changes (A) 4.1, 4.10, 4.13, 4.14 4, 6.7, 6.8, 6.9 6.10, 5 restated from the t will remain applic	inst ticle 1, Section 1.1; Articl , & 4.15; Article 5, Section & 6.11; strikeouts in Exhi parts of the Supplemental table); clerical changes the thout): [LIGHT BLUE]	e 2, Sections 2.1 ns \$:2 & 5.5; bit C (the
[FOR [20-11-06 OUT 4 Consent Bailet (V2 20-11-9) SE CSU 1330 (00-1))	[]AGA	INST	Declarations for roughout; and

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] [JAGAINST MENDED AND RESTATED BYDAWS: 3. Amendment and Restatement of the Bylaws: [] AGAINST (print name) (signature) STATE OF WHAL County of On the 19 day of February 20 21, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. KARLI W. BUENO Notary Public State Of Utah

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

My Commission Expires 12-23-2023 COMMISSION NO. 709788

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

> Consent Springs Estates Page 2

	20210018553 Page 36 of 231	03/16/2021 10 34:34 Washington County	AM ,		
CONSENT BALLOT TO A	MEND THE DE	CLARATION AND BYLE			
I/We, the Owner(s) of Lot(s)	THE SPRINGS ÈS L				
(the "Association") hereby acknowledge reconstitution (the "Association") hereby acknowledge reconstruction (the "Notice"), regarding a meeting being held of	ceipt of this Conse	Springs Estates Homeowners of Ballot and a Notice of M 020 (the "Meeting").	eeting (the		
1/we hereby acknowledge and under consider amending and restating the current	stand that a purpos	se of the Meeting and this C	Consent Ballofois (A)		
As a member of the Association I/w this Consent Ballot. I/we understand and ag a final vote by the member. I/we understan	ve understand that ree that a complete d that this Consen	we are entitled to cast my d and returned Consent Bal t Ballot is also used to obta	y/our vote through lot will be deemed		
approval, as required by Article 5, Section Consent Ballot being recorded with the Am Springs Estates, as amended, thereby eviden	ended and Restated	d Declaration of Protective	Covenants for The		
To amend the Declaration there is n approval of Owners of at least sixty-seven p	o quorum requirent ercent (67%) of th	nent. The amendment shall	be effective upon		
To amend the Bylaws there is a crequirement is met the amendment shall be e represented at the meeting.	uorum requiremé	nt of twenty percent (20%)	6). If the quorum ity of the Members		
Therefore the undersigned Member	hereby casts his or	r her votes as follows:			
AMENDED AND RESTATED DECLAR	ATION:	r her votes as follows:			
Board Recommended Changes:					
a. Amendments to Constructi	on Restrictions (A	exticle 2, Section 2.3): [PII INST			
b. Amendments to Assessmen	ts (Article 4, Secti	ions 4.2, 4.3, 4.4, 4.6, & 4.	7): [YELLOW]		
$Q^{(k)}$ $Q^{(k)}$ for	AGAI	inst 🎺 💍 🐧 🦠	REEN]		
c. Amendments to Allow Equa	estrian Fund (Art	icle 4, section 4.11(a)): [G	REEN		
_ \	[]AGAI	()) *			
d. All other Board Recommen & 2.4; Article 4, Sections 4.	1, 4.10, 4.13, 4.14,	& 4.15; Article 5, Section	\$ 5.2 & 5.5;		
Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE] [A GAINST [] AGAINST [] AGAIN					
FA FOR €	[] AGAI	NST			
20-11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1350,004 hb.	_(NST O			
1/4/1		>~	9		

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] []AGAINST AMENDED AND RESTATED BYGAWS: Amendment and Restatement of the Bylaws: [] AGAINST day of (print name) (signature) (signature) STATE OF :88. County of Washington) On the 19 day of Caracan 20 21, personally appeared before me the signer(s) of the foregoing Su Cruxar - notaring Bab instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC JERI SUE STEWART

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

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I/we hereby acknowledge and inderstand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. It we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the xoting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

<u>AMENDED ÀND RESTATED DECLARATION:</u>

- Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK

[AGAINST

b. Amendments to Assessments (Afticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[]FØR\

[VAGAINŠT

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT-BLUE]

[]FOR

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

MENDED AND RESTATED BY

3. Amendment and Restatement of the Bylaws:

[] FOR

[/ AGAINST

20 VO. (print name) R Christensen (signature)

STATE OF

:ss.

County of WAY

On the 2/

2020 personally appeared before me

the signer(s) of the foregoing CLIETONIA

instrument, who duly acknowledged before me that he executed the same.

AJ, WES JENSEN МОММ. В 703**313 Notary Public** State of Utah

day of

Notary Public

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020 for any adjournment of the meeting.

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

	20210018553 Page 40 of 231	03/16/2021 10 31:34 A Washington County	. M
CONSENT BALLOT T	O AMEND THE DEC	CLARATION AND BYLAY STATES	ws Office
I/We, the Owner(s) of Lot(s)	a $^{\vee}$	Springs Estates Homeowners	Association
(the "Association") hereby acknowled; "Notice"), regarding a meeting being h	ge receipt of this Conse	nt Ballot and a Notice of Mee	
I/we hereby acknowledge and	inderstand that a purpo	se of the Meeting and this Co	nsent Ballot is to
consider amending and restating the consideration and the consideration and restating the consideration and the consideration		CE I	
As a member of the Association this Consent Ballot. I/we understand an	id agree that a complete	d and returned Consent Balle	t will be deemed
a final vote by the member. I/we unde approval, as required by Article 5, Se	ction 5.2 of the curren	t Declaration. If passed, I/w	e consent to this
Consent Ballot being recorded with the Springs Estates, as amended, thereby e			
To amend the Declaration then			pe effective upon
approval of Owners of at least sixty-se	• , ,	OF CHEST	
To amend the Bylaws there i requirement is met the amendment shal	s a quorum requirement lbe effective upon the	ent of twenty percent (20%)). If the quorum y of the Members
represented at the meeting.			
Therefore, the undersigned Me			
AMENDED AND RESTATED DEC			
Board Recommended Change	γ		
a. Amendments to Const		AND TO Continue 1 214 IDINI	
	ruction Restrictions (AFNOICE 2, Section 2.5): [FIIN	K]
FOR	[J&GA		
b. Amendments to Assess	[JAGA sments (Article 4, Sec	tions 4.2, 4.3, 4.4, 4.6, & 4.7)	
b. Amendments to Assess	[JAGA sments (Article 4, Sec	tions 4.2, 4.3, 4.4, 4.6, & 4.7)): [YELLOW]
b. Amendments to Assess	sments (Article 4, Sec [] AGA Equestrian Fund (Ar	tions 4.2, 4.3, 4.4, 4.6, & 4.7) AINST rticle 4, section 4.11(a)): [GF): [YELLOW]
b. Amendments to Assess	sments (Article 4, Sec [] AGA Equestrian Fund (An	tions 4.2, 4.3, 4.4, 4.6, & 4.7) AINST rticle 4, section 4.11(a)): [GI	REEN]
b. Amendments to Assess [X FOR c. Amendments to Allow [] FOR d. All other Board Record & 2.4; Article 4, Section	sments (Article 4, Secondary [] AGA Equestrian Fund (And And And And And And And And And And	tions 4.2, 4.3, 4.4, 4.6, & 4.7) AINST Ticle 4, section 4.11(a)): [GINST Ticle 1, Section 1.1; Article 4, & 4.15; Article 5, Sections	2, Sections 2.1
b. Amendments to Assess FOR C. Amendments to Allow [] FOR d. All other Board Record & 2.4; Article 4, Section Article 6, Sections 6.3, remainder of Exhibit	sments (Article 4, Sec [] AGA Equestrian Fund (And And And And And And And And And And	tions 4.2, 4.3, 4.4, 4.6, & 4.7) AINST Ticle 4, section 4.11(a)): [GInterest of the Supplemental 1]	2, Sections 2.1 3.2 & 5.5; if C (the Declarations for
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2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] <u>amended and restated by</u>laws: 3. Amendment and Restatement of the Bylaws: [X] FOR [] AGAINST (print name) (signature) County of WWW INClub) day of TOLDIVAIU , personally appeared before me the signer(s) of the foregoing Nelson instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC Kylee Sharp

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

713757 My Commission Expires August 26, 2024 STATE OF UTAH

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice", regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot I'we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

TXI FOR

[] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

JFOR

[] AGAINST /

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE

FOR

Amendment and Restatement of the Bylaws:

/FOR

[] AGAINST

(print name)

(signature)

On the 14 day of , 20 21, personally appeared before me

the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than Langury 22, 2020, or any adjournment of the meeting.

LWe, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I'we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5,2 of the current Declaration. If passed I/we consent to this Consent-Sallot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

1 AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[XI FOR (

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLACE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] ₹FOR **NAGAINST**

3. Amendment and Restatement of the Bylaws:

(X) FOR

[] AGAINST

(print name)

(signature)

STATE OF STATE V

On the 🂋 day of 2021, personally appeared before me the signer(s) of the foregoing Morans. (dchay instrument, who duly acknowledged before me that he executed the same.



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Stc. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

20240018553 03/16/2021 10 31:34 AM Page 46 of 231 Washington County CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES	19 A
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CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES	
(the "Association") hereby 15 in The Springs Fetator Hereby	٨
(the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").	16 A
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this Consent Rallet 1/ Association I/we understand that live are entitled	
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requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members Therefore, the undersigned Member hereby casts his or her votes as follows: AMENDED AND RESTATED DECLARATION: 1. Board Recommended Changes: a. Amendments to construction Restrictions (Article 2, Section 2.3): [PINK] [FOR [] AGAINST	
1. Board Recommended Changes	,
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[] AGAINST	
Assessments (Article 4 Sections 4.2. 4.2.	
b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [X] FOR [] AGAINST d. All other Board Recommended Changes (Auti-D) - 6	
Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN])) //
Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN] [V] FOR [] AGAINST d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 3, Sections 4.1, 4.10, 4.13, 4.14 & 4.15; Article 5, Sections 5.2 & 5.5.	,
d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 Article 6, Sections 4.1, 4.10, 4.13, 4.15; Article 5, Sections 2.1	
& 2.4; Article 4. Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 2, Sections 2.1 Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the	
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removing references to the Declarant throughout): [LIGHT BLUE])())()
the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE] [X] FOR [] AGAINST	
δ ⁰ (C ₀	

Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4 Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6 [DARK BLUE] [] AGAINST AMENDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: [] AGAINST [X] FOR 20 71. day of (print name) (print name) (signature) (signature) STATE OF War appeared before me the signer(s) of the foregoing ame. County of Washington , 2021, personally appeared before me angen On the 14 day of instrument, who duly acknowledged before me that he executed the same. Ence Warning NOTARY PUBLIC JERI SUE STEWART ommission No. 704652 RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO: The Springs Estates Homeowners Association C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790 Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting. Consent

Springs Estates

I/We, the Owner(s) of Lot(s)	16	in The Springs	Estates Homeowners Association
(the "Association") hereby acknowledge "Notice"), regarding a meeting being he	receipt	of this Consent Ballo	t and a Notice of Meeting (the
"Notice"), regarding a meeting being he	ld on De	cember 10, 2020 (the	"Meeting"

Wwe hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as turther outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

1 AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

LIFOR

[] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[]AGAINŠŤ

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Occiarant throughout): [LIGHT BLUE]

[] AGAINST

-06 OUT 4 Consent Ballot (V2 20/11-9) SE CSU 13(8)

Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): **IDARK BLUE** [] AGAINST <u>AMENDEĎ AND RESTATED B</u> Amendment and Restatement of the Bylaws: [] AGAINST 10 day of DATED, this (print name) (signature) (signature) STATE OF :85. County of Washington , personally appeared before me the signer(s) of the foregoing On the 10 who duly acknowledged before me that he executed the same NOTARY PUBLIC LORN STOKER 709325 MY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO: The Springs Estates Homeowners Association C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790 Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the

Please return your Consent Ballot as soon as possible. The Association must receive your meeting or by not later than December 22, 2020, or any adjournment of the meeting.

	CONSENT FALLOT TO	20210018553 Page 50 of 231	03/16/2021 10:31:34 AM Washington County	
	CONSENT PALLOT TO	AMEND THE DE	CLARATION AND BYLAW	~/// v
	FOI	R THE SPRINGS		
	I/We, the Owner(s) of Lot(s)(the "Association") hereby acknowledge "Notice"), regarding a meeting being hel	receip of this Conse		11
.>.	I/we hereby acknowledge and inconsider amending and restating the curr	derstand that a purpo ent Declaration and I	se of the Meeting and this Cons Bylaws as further outlined in th	sent Ballot is to e Notice
	As a member of the Association this Consent Ballot. I/we understand and a final vote by the member. I/we unders approval, as required by Article 5, Sect Consent Ballot being recorded with the A Springs Estates, as amended, thereby evi	agree that a complete tand that this Consertion 5.2 of the currer Amended and Restate	ed and returned Consent Ballot int Ballot is also used to obtain it Declaration. If passed, I/we ad Declaration of Protective Cov	will be deemed my/our written consent to this venants for The
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æ	approval of Owners of at least sixty-seve			
	To amend the Bylaws there is requirement is met the amendment shall be represented at the meeting.			
	Therefore, the undersigned Mem	han bandur aanta bis i	. 1	
		der neredy casts ms c	or her votes as follows:	
	AMENDED AND RESTATED DECL		or her votes as follows:	
		ARATION:	or her votes as follows:	
	AMENDED AND RESTATED DECL Board Recommended Changes	ARATION: : : : : : : : : : : : : : : : : :	Article 2, Section 2.3): [PINK	
	AMENDED AND RESTATED DECL Board Recommended Changes	ARATION:	Article 2, Section 2.3): [PINK	
	AMENDED AND RESTATED DECL Board Recommended Changes a. Amendments to Constru	ARATION: : Iction Restrictions ([AAGA aents (Article 4, Sec	Article 2, Section 2.3): [PINK AINST tions 4.2, 4.3, 4.4, 4.6, & 4.7):	[YELLOW]
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FOR

MENDED AND RESTATED BY

3. Amendment and Restatement of the Bylaws:

[]FOR

[/ AGAINST

DATED, this <u>Z7</u> ^{7A} day of		_, 20 <u>ZO.</u> MALEEN H STOKETE	
TAY L STOKER	(print name)	MALLEN 11 STOKETE	
(print name)	(signature)	Eleen A. Stoker	
(signature)	140		

County of \

On the 27 day of _____

2000, personally appeared before me

the signer(s) of the foregoing Kay stoker

instrument, who duly acknowledged before me that he executed the same.

BEVAN BUTLER Notary Public - State of Utah Comm. No. 696216 My Commission Expires on Aug 10, 2021

NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting")

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows;

3 /2	Board	Recommended	Changes:
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Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

1AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

K FOR

[] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

0-11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU (\$50.00 H

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 117; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] [] AGAINSŤ AMENDED AND RESTATED BY Amendment and Restatement of the Bylaws:] AGAINST 💋 day of (print name) (signature) (signature) STATE O County of , 2021, personally appeared before me On the 🕕 _day of _ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC LORLT STOKER

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

> Consent Springs Estates Page 2

700925 MY COMMISSION EXPIRES NOVIEMBER 21, 2023 STATE OF UTAH

202100 Page 5	018553 03/16/2021 10 3 34 AM 4 of 231 Washington County
FOR THE SP	THE DECLARATION AND BYLAWS RINGS ESTATES
(the "Association") hereby acknowledge receipt of "Notice", regarding a meeting being held on Dece	mber 10, 2020 (the "Meeting")
I/we hereby acknowledge and understand the consider amending and restating the current Declar	at a purpose of the Meeting and this Consent Ballot is to ation and Bylaws as further outlined in the Notice.
As a member of the Association I/we under this Consent Ballot. I/we understand and agree that a final vote by the member. I/we understand that the state of the Association I/we understand the state of the I/we understand the state of the I/we understand the state of the I/we understand the I/we under	rstand that Live are entitled to cast my/our vote through a completed and returned Consent Ballot will be deemed his Consent Ballot is also used to obtain my/our written the current Declaration. If passed, I/we consent to this
Consent Ballot being recorded with the Amended Springs Estates, as amended, thereby evidencing the	and Restated Declaration of Projective Covertains for 1224
approval of Owners of at least sixty seven percent	(67%) of the voting micresis.
To amend the Bylaws there is a quorum requirement is met the amendment shall be effective represented at the meeting.	requirement of twenty percent (20%). If the quorum e upon the affirmative vote of the majority of the Members
Therefore, the undersigned Member hereby	casts his or her votes as follows:
AMENDED AND RESTATED DECLARATION	
AMENDED AND RESTATED DECLARATION	otations (Active 2, Section 2.3); [PINK]
AMENDED AND RESTATED DECLARATION	strictions (Article 2, Section 2.3): [PINK]
AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Restauration For	strictions (Article 2, Section 2.3): [PINK] [JAGAINST rticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Restauration FOR b. Amendments to Assessments (Andrews of the Construction Restauration Restau	strictions (Article 2, Section 2.3): [PINK] [JAGAINST rticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
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AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Response for the property of the p	strictions (Article 2, Section 2.3): [PINK] [JAGAINST rticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST The Fund (Article 4, Section 4.11(a)): [GREEN] [] AGAINST Changes (Article 1, Section 1.1; Article 2, Sections 2.1 a. 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 8.60 & 10. & 6.11: strikeouts in Exhibit C (the
AMENDED AND RESTATED DECLARATION. Board Recommended Changes: a. Amendments to Construction Response to Assessments (An FOR b. Amendments to Assessments (An FOR c. Amendments to Allow Equestria d. All other Board Recommended & 2.4; Article 4, Sections 4.1, 4.1 Article 6, Sections 6.3, 6.4, 6.7, 6 remainder of Exhibit C is restated the responsitive phases that will be responsitive phases that will be responsible to the responsible phase that the	strictions (Article 2, Section 2.3): [PINK] [JAGAINST rticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST In Fund (Article 4, section 4.11(a)): [GREEN] [] AGAINST Changes (Article 1, Section 1.1; Article 2, Sections 2.1 [] 0, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; [] 8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the
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2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [] AGAINS <u>AMENDED AND RESTATED BYLAWS:</u> Amendment and Restatement of the Bylaws: [] AGAINST [\(\frac{1}{2} \) FOR (print name) (print name) (signature) (signature) STATE OF County of 20/1, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same MOTABY PUBLIC LOBIT STOKER 709325 MY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting

	20210018553 Page 56 of 231	03/16/2021 10 31:34 / Washington County	AM SOP
CONSENTEALLOT		ARATION AND BYLAY	AM SOLUTION OF THE SOLUTION OF
I/We, the Owner(s) of Lot(s)_ (the "Association") hereby acknowled "Notice"), regarding a meeting being I	ge receipt of this Consen	Springs Estates Homeowners at Ballot and a Notice of Med 20 (the "Meeting")	s Association eting (the
As a member of the Association this Consent Ballot. I/we understand a a final vote by the member. I/we understand approval, as required by Article 5, So Consent Ballot being recorded with the Springs Estates, as amended, thereby	on I/we understand that I and agree that a completed erstand that this Consent ection 5.2 of the current e Amended and Restated evidencing the required v	ylaws as further outlined in Dwe are entitled to cast my d and returned Consent Ballot t Ballot is also used to obtain Declaration. If passed, I/w I Declaration of Protective Country of the consent of the consen	our vote through of will be deemed in my/our written to this covenants for The Iment.
To amend the Declaration the approval of Owners of at least sixty seems of at least sixty seems of a seems of	even percent (67%) of the is a quorum requirement ll be effective upon the af	e voting interests. If of twenty percent (20% firmative vote of the majorit). If the quorum
Therefore, the undersigned Me AMENDED AND RESTATED DEC	CLARATION:	r her votes as follows:	
Wiffor Wiffor	truction Restrictions (A	inst	
FOR	[] AGAI	, W	
d. All other Board Reco & 2.4; Article 4, Secti Article 6, Sections 6.3 remainder of Exhibit the respective phases	mmended Changes (Ar ions 4.1, 4.10, 4.13, 4.14, 6, 6.4, 6.7, 6.8, 6.9 6.10, & C is restated from the p that will remain applic	ticle 1, Section 1.1; Article , & 4.15; Article 5, Section & 6.11; strikeouts in Exhib	2. Sections 2.1 s 5.2 & 5.5; bit C (the Declarations for
	to the Declarant throug	INST	, C9 *

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]]=ROR Amendment and Restatement of the Bylaws: **∖**}FOR STATE OF :SS. County of 20 U personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC BORI T STOKER 709325 Y COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

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I/We, the Owner(s) of Lot(s) 2 2 in The Springs Estates Homeowners Association	n
(the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").	
"Notice", regarding a meeting being held on December 10, 2020 (the "Meeting").	

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that If we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

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Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECI

D'	Board	Recommended	Changes:
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Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

1.FOR

[] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

i [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections \$2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

0-11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU (3)

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17, Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):

[] AGAIN

AMENDED AND RESTATED BYL

Amendment and Restatement of the Bylaws:

₽OR.

] AGAINST

day of (print name) (print name) (signature)

SS.

STATE OF

(signature

County of

On the

personally appeared before me

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.

NOTARY PUBLIC LORI T STOKER 709325 WY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

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Therefore, the undersigned Member hereby casts his or her votes as follows: (

<u>AMENDED AND RESTATED DECLARATION:</u>

- Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Acticle 2, Section 2.3): [PINK]

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

TX | FOR

c. Amendments to Allow Equestrian Fund (Article 4, section 4/11(a)): [GREEN]

KJ FOR

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): ..2, [DARK BLUE]

[\] AGAINST

AMENDED AND RESTATED BYL

Amendment and Restatement of the Bylaws:

] AGAINST

DATED, this

(print name)

(signature)

(print name)

sionature)

STATE OF WHAM

County of Washington)

and, 20 21, personally appeared before me On the // day of the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



NOTARY PUBLIC
JERI SUE STEWART
Commission No. 704652
Commission Expires
APRIL 91, 2023
STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

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in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice" regarding a meeting being held on December 10, 2020 (the "Meeting")

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] AGAINST

"Amendments to Allow Equesician Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1) & 2.4; Article & Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for applicable ant throughout the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1,17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] Amendment and Restatement of the Bylaws: [] AGAINST DATED, this 16th day of Jebrus 20U (print name) (signature) STATE OF W iss. County of 204, personally appeared before me day o The signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



NOTARY PUBLIC DAVID ANTHONY GONZALEZ 696882 COMMISSION EXPIRES **BEPTEMBER 1, 2021** STATE OF UTAH

KETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

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I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylans as further outlined in the Notice

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Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

) FOR

Amendments to Allow Equestrian Fund (Article 4, section 4/11(a)): [GREEN]

M-FOR

[] AGAINST

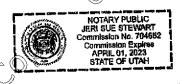
d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14 & 4.15; Article 5, Sections 5.2 & 55; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] **WOR** AMENDED AND RESTATED BY 3. Amendment and Restatement of the Bylaws: [] AGAINST (print name)

peared before me
the signer(s) of the foregoing On the 19 day of Shuary, 202 personally appertunent, who duly acknowledged before me that he executed the same. Panillary , 202 personally appeared before me

(signature)



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Anc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting of by not later than Junuary 22, 2020, or any adjournment of the meeting.

	20210018553 Page 66 of 231	03/16/2021 10 3 3:34 AM Washington County	
CONSENT BALLOT TO	O AMEND THE DE	EXARATION AND BYLAWS	
The FO	OR THE SPRINGS E	STATES	
I/We, the Owner(s) of Lot(s)		Springs Estates Homeowners A	
(the "Association") hereby acknowledg	e receipt of this Conse	ent Ballot and a Notice of Meetin	$_{\sim}$ (the
"Notice"), regarding a meeting being he	eld on December 10, 2	2020 (the "Meeting")	
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$\mathcal{A}_{\mathbf{L}}$	Board	Recommended	Changes:	
D) ,		Recommended	4 (D)	

		The state of the s		G A	41.	(DINIEZI
a.	Amendments to Construction	Restrictions (Article 2,	Section 2	.3):	ÎN IIANÎ

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[]FOR

[X] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6. Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[]FOR

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DFÖR

AMENDED AND RESTATED BYLAWS:

Amendment and Restatement of the Bylaws:

[]FOR

[X] AGAINST

day of (print name) (print name) (signature) (signature)

STATE OF

20 personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same

NOTARY PUBLIC

ADRIANA MUNOZ Notary Public - State of Utah Comm. No. 209584 Commission Expires on Dec 14, 2023

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 & River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

> Consent Springs Estates Page 2

		20210018553 Page 68 of 231	03/16/2021 10 3 3 3 Washington Count	4 AM		
				4 AM		
202 0018553 03/16/2021 10 3 34 AM Page 68 of 231 Washington County CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES						
	I/We, the Owner(s) of Lot(s)(the "Association") hereby acknowledge "Notice", regarding a meeting being he	receipt of this Conse	Springs Estates Homeowner of Ballot and a Notice of Me 020 (the "Meeting").	rs Association setting (the		
	I/we hereby acknowledge and me consider amending and restating the current	nderstand that a purpos rent Declaration and B	se of the Meeting and this Caylaws as further outlined in	onsent Ballot is to		
	As a member of the Association this Consent Ballot. It was understand and a final vote by the member. I we understand approval, as required by Article 5, Sections and Ballot being recorded with the Springs Estates, as amended, thereby every section of the Association and the Associatio	l agree that a complete stand that this Consen- tion 5.2 of the current Amended and Restated	d and returned Consent Ball t Ballot is also used to obta t Declaration. If passed, I/v I Declaration of Protective (ot will be deemed in my/our written we consent to this Covenants for The		
	To amend the Declaration there	is no quorum requirer	nent. The amendment shall			
	To amend the Bylaws there is requirement is met the amendment shall I represented at the meeting.	a quorum requireme be effective upon the a	nt of twenty percent (20%	b). If the sworum - ty of the Members		
Therefore, the undersigned Member hereby casts his or her votes as follows: AMENDED AND RESTATED DECLARATION: 1. Board Recommended Changes: a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK] [AGAINST] b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [VELLOW]						
	AMENDED AND RESTATED DECL	ARATION:				
	a. Amendments to Constr	: uction Restrictions (A	Article 2 Section 2.3): [PIP	akı 🦠 🛴		
	[X]FOR	[] AGA				
b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]): [YELLOW]		
	[X] FOR [X] FOR Amendments to Allow F	[] AGA	ticle 4, section 4.H(a)): [G	REEN]		
	[X] FOR	[] AGA	INST AND THE REPORT OF THE PERSON OF THE PER			
	the restrictive arrases to	s 4.1, 4.10, 4.13, 4.14 6.4, 6.7, 6.8, 6.9 6.10, is restated from the at will remain applic	4.15; Article 5, Section 6.11; strikeouts in Exhibitants of the Supplemental able); clerical changes thro	: 2, Sections 2.1 s 5.2 & 5.5; bit C (the Declarations for oughout; and		
	[X] FOR	[] AGA	INST			
	Consett Ballot 120120					
	removing references to		hout): [LIGHT BLUE]	1000 AI		

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE ∤XJ FOR **A**GAINST Amendment and Restatement of the Bylaws: [] AGAINST day of (print name) (signature) STATE OF DUTACH :SS. County of Washington) On the 19 day of 2001, personally appeared to the Strum of 12 a Che 1 the instrument, who duly acknowledged before me that he executed the same. 20 34, personally appeared before me the signer(s) of the foregoing WY OF NOTARY PUBLIC JERI SUE STEWART Commission No. 704652 Commission Expires APRIL 01, 2023 STATE OF UTAH

> Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

C/O Paul Properties, fac.

I/We, the Owner(s) of Lot(s) 28	in The Springs Estates Homeowners Association
(the "Association") hereby acknowledge receipt of th	is Consent Ballot and a Notice of Meeting (the
"Notice"), regarding a meeting being held on Decemb	ber 10, 2020 (the "Meeting")

I/we hereby acknowledge and anderstand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that Twe are entitled to cast my/our wite through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR

[AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHOBLUE]

[] FOR

11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1659:004 kg

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] JAGAINST AMENDED AND RESTATED Amendment and Restatement of the Bylaws: []FOR (print name) (signature) STATE OF :SS. County of 2020, personally appeared before me On the O day of the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

NOTARY PUBLIC



NOTARY PUBLIC Lorky Stoker 709325 MY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than Decamber 22, 2020, or any adjournment of the meeting.

in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting")

I'we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the corrent Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[LT AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

_] FO**R**≎

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4(14, & 4.15; Article 5, Sections 5(2) 5.5; Article 6 Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[]FOR

	2. Statutory Updates to the Sections 4.8, 4.11, & 4.1	20210018553 Page 73 of 231	03/16/2021 10-31:34 A Washington County	
1/100.	2. Statutory Updates to the Sections 4.8, 4.11, & 4.1 [DARK BLUE]	2; Article 5, Section 5.4; A	Sections, Article 1, Section ticle 6, Sections 6.1, 6.2, 6.5,	1.17: Article 4, & 6.6):
	[] FOR AMENDED AND RESTATED	[/] AGAINST		
, «	3. Amendment and Restat	ement of the Bylaws:		
	[]FOR	[HAGAINST		
	DATED this 10 day	of Nevember (print name)		
,	(print name)			
	(signature)	(signature)		
	STATE OF (1) (State of Washington)	·	n	^
	On the O day of Odd House instrument, who duly acknowled	en,	ersonally appeared before me the signer(s) of the test the same.	ne foregoing
N.C.		_ Ann	L Lostoker	ne foregoing
	RETURN THE ORIGINAD N The Springs Estates Homeowners As C/O Paul Properties, Inc.	Noraky Públic	NOTARY PUBLIC LORIT STOKER 709325 MY COMMISSION EXPIRE NOVEMBER 21, 2023 STATE OF UTAH	
	RETURN THE ORIGINADN		ADLOT TO:	
	The Springs Estates Homeowners As C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A	sociation		
	Please return your Consent Ballot as meeting or by not later than December	f 22, 2020, or any adjournment of	must receive your Consent Ballot of the meeting.	either at the
<i>II</i>		Consent Springs Estates		28 N
		Page 2		elther at the Alo
\vee				<i></i>

1/We the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. Www understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Projective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): |GREEN|

[] FOR \

AGAINST

d. All other Board Recommended Changes (Afficle 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit & (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[]FOR

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6,2, 6.5, & 6.6): DARK BLUE] FOR AMENDED AND RESTATED BYLAWS: 3. Amendment and Restatement of the Bylaws: **⊠** AGAINST (print name) On the 2 nd day of Devenber 20 10, personally appeared before me James Pfannensiici the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. ALEXANDER KIER KRENTSA NOTARY PUBLIC NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

STATE OF UTAH

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Bullot as soon as possible. The Association must receive your Consent Bullot either at the meeting why not later than December 22, 2020, or any adjournment of the meeting.

I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting")

\ I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

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- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR

X AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BDUE]

[]FOR

0-11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1350.06

		20250018553 Page 77 of 231	03/16/2021 1031:3 Washington Count	4 AM Ey
	2. Statutory Updates to the Declar	ation (Introductory)	Sections, Article 1, Secti	on 1.17; Article 4,
),,	Sections 4.8, 4.11) & 4.12; Articl [DARK BLUE]	e 5, Section 5.4; Arti	icle 6, Sections 6.1, 6.2, 6	.5,& 6.6):
	[] FOR AMENDED AND RESTATED BYLAN	AGAINST		
O.		15. The Bylaws:		
	[]FOR	ÁGAINST		
	anaranda kurk	(print name)	_, 2021.	
	(print name) (signature)	(signature)		
			.	Dille
	STATE OF (Hall) :ss. County of Washington)			e f the foregoing
	On the 19 day of January Jen Suc Stewart - Arotau, instrument, who duly acknowledged before	1 ,2021, pers Muranda /2	conally appeared before m the signer(s) o d the same.	e f the foregoing
	NOTARY PUBLIC JERI SUE STEWART Commission No. 704652 Commission Expres APRIL 01, 2023 STATE OF UTAH	NOTARY PUBLIC	Du Shuar	
Ç.	RETURN THE ORIGINAL NOTARIZ The Springs Estates Homeowners Association C/O Paul Properties, Inc.	Ç ,		
	RETURN THE ORIGINAL NOTARIZ The Springs Estates Homeowners Association C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A205, St. G	ED CONSENT BA		
	Please return your Consent Ballot as soon as po meeting or by not later than December 22, 2020	or any adjournment of	nust receive your Consent Bal the meeting.	ot either at the
		Consent Springs Estates Page 2		for either at the
),				

20210 Page	78 of 231 Washington County	
CONSENT BALLOT TO AMEN	D THE DECLARATION AND BYLAWS	
	SPRINGS) ÈSTATES	
I/We, the Owner(s) of Lot(s) 32 (the "Association") hereby acknowledge receipt of "Notice"), regarding a meeting being held on Dec	fithis Consent Ballot and a Notice of Meeting (the)
consider amending and restating the current Declar	that a purpose of the Meeting and this Consent Ballot is a aration and Bylaws as further outlined in the Notice	
this Consent Ballot. I/we understand and agree the	lerstand that Dwe are entitled to cast my/our vote through at a completed and returned Consent Ballot will be deemed this Consent Ballot is also used to obtain my/our written	
approval, as required by Article 5, Section 5.2 of	of the current Declaration. If passed, I/we consent to this and Restated Declaration of Protective Covenants for The	
To amend the Declaration there is no quo approval of Owners of at least sixty-seven percen	orum requirement. The amendment shall be effective upon	
	m requirement of twenty percent (20%). If the quorum	
requirement is met the amendment shall be effective represented at the meeting.	ve upon the affirmative vote of the majority of the Members	
Therefore, the undersigned Member herek	1. Lie on house of Glorial	
AMENDED AND RESTATED DECLARATION	ON:	
AMENDED AND RESTATED DECLARATION	ON:	
AMENDED AND RESTATED DECLARATION	estrictions (Article 2, Section 2.3): [PINK]	
AMENDED AND RESTATED DECLARATION Board Recommended Changes:	estrictions (Article 2, Section 2.3): [PINK]	
AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Response to Construction Resp	ON: estrictions (Article 2, Section 2.3): [PINK] [] AGAINST Atticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]	. 1
AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Response to Construction Resp	ON: estrictions (Article 2, Section 2.3): [PINK] [] AGAINST Atticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]	. 1
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AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Response to Construction Resp	estrictions (Article 2, Section 2.3): [PINK] [NAGAINST rticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST	. 1
AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Response to Assessments (A FOR b. Amendments to Assessments (A FOR c. Amendments to Allow Equestrical Form d. All other Board Recommended	estrictions (Article 2, Section 2.3): [PINK] [] AGAINST rticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST an Fund (Article 4, section 4.11(a)): [GREEN] [] AGAINST Changes (Article 1, Section 1.1; Article 2, Sections 2.1	. 1
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AMENDED AND RESTATED DECLARATION Board Recommended Changes: a. Amendments to Construction Research FOR b. Amendments to Assessments (A FOR c. Amendments to Allow Equestrical Equest	estrictions (Article 2, Section 2.3): [PINK] [] AGAINST rticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST an Fund (Article 4, section 4.11(a)): [GREEN] [] AGAINST Changes (Article 1, Section 1.1; Article 2, Sections 2.1 10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 6.8, 6.9 6, 10, & 6.11; strikeouts in Exhibit C (the	
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	20210018553 03/16/2021 10 31:34 A Page 79 of 231 Washington County	M (Article 4
2. Statutory Updates to the Decla Sections 4.8, 4.11, & 4.12; Arti	ration (Introductory Sections, Article 1, Section 1 cle 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5,	Av; Afficie 4,
[DARK BLUE]		
3. Amendment and Restatement		
DATED, this 10 day of	(print name) (signature)	
(kignature)		
On the 10 day of Oron	wher, 2020, personally appeared before me	e foregoing
instrument, who duly acknowledged be	fore me that he executed the same. North Public	- Toregating
RETURN THE ORIGINAL NOTAR The Springs Estates Homeowners Association	NOTARY PUBLIC LOFILT STOKER 709325 M. COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH	
C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A205, St.	EL TAN 30 SERON	
Please return your Consent Ballot as soon as meeting or by not later than December 22, 21	possible. The Association must receive your Consent Ballot e 126, or any adjournment of the meeting. Consent Springs Estates	ither at the 52
	Page 2	

	20210018553 Page 80 of 231	03/16/2021 10-31:34 Washington Count	4 AM
CONSENT BALLOT TO	AMEND THE DE	CLARATION AND BY	
I/We, the Owner(s) of Lot(s)(the "Association") hereby acknowledge "Notice"), regarding a meeting being hel	receipt of this Conse d on December 10, 2	2020 (the "Meeting").	Meeting (the
As a member of the Association this Consent Ballot. I/we understand and a final vote by the member. I/we understand and	ent Declaration and I I/we understand that a complete	Bylaws as further outlined to cast ed and returned Consent F	my/our vote through
a final vote by the internet. I we unders approval, as required by Article 5, Sect. Consent Ballot being recorded with the A Springs Estates, as amended, thereby evi	ion 5.2 of the current thrended and Restate dencing the required	nt Declaration. If passed, ed Declaration of Protective votes needed for such am	I/we consent to this ye Covenants for The nendment.
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Therefore, the undersigned Meml	۸. ا	. 1	
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b. Amendments to Assessn	[] AGA nents (Article 4, Sec	tions 4.2, 4.3, 4.4, 4.6, &	4.7): [YELLOW]
c. Amendments to Allow E	questrian Fund (A	rticle 4, section 4.11(a)):	
& 2.4; Article 4, Section Article 6, Sections 6.3, 6, remainder of Exhibit C the respective phases the	s 4.1, 4.10, 4.13, 4.1, 4, 6.7, 6.8, 6.9 6.10, is restated from the at will remain appli	4, & 4.15; Article 5, Sect & 6.11; strikeouts in Ex parts of the Supplemen (cable); clerical changes	ions 5:2 & 5.5; hibit C (the tal Declarations for
For For		ghout): [LIGHT BLUE]	throughout; and

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] AMÊNDED AND RESTATED BYĽAWS: Amendment and Restatement of the Bylaws: [] AGAINST (signature) :ss. County of UnShinartay personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC JERI SUE STEWART crimission No. 704652

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

RETURN THE ORIGINAL *NOTARIZED* CONSENT/BALLOT TO:

The Springs Estates Homeowners Association

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

C/O Paul Properties, Inc.

1777 - 11 - O(-) - C I -4(-)	A7U	in The Chringe	Estates Homeowr	ers Association
I/We, the Owner(s) of Lot(s)_	<u> </u>	TILLITE Springs	Estates Holicowi	# 1 /d
(the "Association") hereby acknowledge	ge receipt of th	is Consent Ballo	t and a Notice of M	Aeeting (the
"Notice"), regarding a meeting being h	ield on Decemb	er 10, 2020 (the	"Meeting"),	
I/we hereby acknowledge and	anderstand that	a purpose of the	Meeting and this	Consent Ballot i

consider amending and restating the current Declaration and Bylaws as further outlined in the Notice As a member of the Association I/we understand that Twe are entitled to cast my/our vote through

this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

Board Recommended Changes:

	a. Amendments to Construc	ction Restrictions (Article 2, Secti	on 2.3): [PINK]
	TX) FOR	[JAGAINST	
	b. Amendments to Assessm	ents (Article 4, Sections 4.2, 4.3, 4	.4, 4.6, & 4.7): [YELLOW]
	[Y] FOR	[] AGAINST	
٠,١	c. Amendments to Allow E	questrian Fund (Article 4, section	4.11(a)): [GREEN]
	[/] FOR	[] AGAINS	
	d. All other Board Recomm & 2.4; Article 4, Sections	nended Changes (Article 1, Section 4.1, 4.10, 4.13, 4.14, & 4.15; Arti	n 1.1; Article 2, Sections 2. cle 5, Sections 5.2 & 5.5;

[] FOR d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

11-06 OUT 4 Consent Bellot (V2 20-11-9) SE CSU 1306,004 16

Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [] AGAINS [X]FOR AMENDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: [] AGAINST [] FOR (print name) (signature) County of Washington) the signer(s) of the foregoing 2020, personally appeared before me instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC LORI T STOKER 709325
COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO: The Springs Estates Homeowners Association C/O Paul Properties, Inc.

> Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

I/We, the Owner(s) of Lot(s)	35	in The Springs	Estates Homeowners Associatio	n
(the "Association") hereby acknowledge "Notice", regarding a meeting being h	ge receipt of th	is Consent Ballo	t and a Notice of Meeting (the	
"Notice", regarding a meeting being h	eld on Decem	ber 10, 2020 (the	"Meeting"	

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The agreendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows;

	Board	Recommended	Changes:
()	~~~	~	(Fr. 23.77)

Amendments to Construction Restrictions (Acticle 2, Section 2.3): [PINK]

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] FOR.

c. Amendments to Allow Equestrian Fund (Article 4, section 4.TI(a)): [GREEN]

| | FOR

d. All other Board Recommended Changes (Acticle 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 114, & 4.15; Article 5, Sections 52 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[VFOR

1-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1330 0000

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):

AMENDED AND RESTATED BYL

Amendment and Restatement of the Bylaws:

] AGAINST

JOHN NICHOLLS

(print name)

(print name

(signature)

(signature)

STATE OF

County of U

2021, personally appeared before me On the 14 day of Narsh the signer(s) of the foregoing GENOTERY John NICHOLS

instrument, who duly acknowledged before me that he executed the same.

NOTARY PUBLIC JERI SUE STEWA ommission Expir APRIL 01, 2023 STATE OF UTAL

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS

CONSENT BALLOT TO FOR	20210018553 03/16/2021 10:31:34 A Page 86 of 231 Washington County	M
CONSENT BALLOT TO	AMEND THE DECLARATION AND BYLAY R THE SPRINGS ESTATES	ws _O
I/We, the Owner(s) of Lot(s)	_))
(the "Association") hereby acknowledge	in The Springs Estates Homeowners receipt of this Consent Ballot and a Notice of Me	s Association eting (the
"Notice") regarding a meeting being held		
I/we hereby acknowledge and moconsider amending and restating the curre	lerstand that a purpose of the Meeting and this Coent Declaration and Bylaws as further outlined in	onsent Ballot is to
As a member of the Association	(/we understand that they are entitled to cast my/	our Pote through
unis Consent Ballot. I/we@inderstand and a	agree that a completed and returned Consent Balka and that this Consent Ballot is also used to obtain	of will be deemed
approval, as required by Article 5, Secti-	on 5.2 of the current Declaration. If passed, I/w	e consent to this
Springs Estates, as amended, thereby evid	mended and Restated Declaration of Protective Clencing the required votes needed for such amend	ovenants for The ment.
Fo amend the Declaration there is	no quorum requirement. The amendment shall be	e effective upon
approval of Owners of at least sixty sever	percent (67%) of the voting interests.	
To amend the Bylaws there is a requirement is met the amendment shall be	quorum requirement of twenty percent (20%) effective upon the affirmative vote of the majority	. If the quorum
represented at the meeting.	and the same and t	A Or the Meiners
Therefore, the undersigned Memb	er hereby casts his or her votes as follows;	
	- Meredy easier his or her voices as follows:	
AMENDED AND RESTATED DECLA	RAMON:	
· · · · · · · · · · · · · · · · · · ·	RATION:	
AMENDED AND RESTATED DECLA 1. Board Recommended Changes:		KJ KI
AMENDED AND RESTATED DECLA 1. Board Recommended Changes:	RATION:	KJ KLIČIO)
AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct KIFOR	EXAMON: ction Restrictions (Article 2, Section 2.3): [PIN]	200
AMENDED AND RESTATED DECLA Board Recommended Changes: a. Amendments to Construct KIFOR b. Amendments to Assessment	EXAMON: etion Restrictions (Article 2, Section 2.3): [PIN]	200
AMENDED AND RESTATED DECLA Board Recommended Changes: a. Amendments to Construct KIFOR b. Amendments to Assessment	etion Restrictions (Article 2, Section 2.3): [PIN] [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7):))`` : [YELLOW] ·
AMENDED AND RESTATED DECLA Board Recommended Changes: a. Amendments to Construct KIFOR b. Amendments to Assessment	etion Restrictions (Article 2, Section 2.3): [PIN] [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST uestrian Fund (Article 4, section 4.11(a)): [GR))`` : [YELLOW] ·
AMENDED AND RESTATED DECLA Board Recommended Changes: a. Amendments to Construct b. Amendments to Assessment [] FOR c. Amendments to Allow Equation [] FOR d. All other Board Recomment	etion Restrictions (Article 2, Section 2.3): [PIN] [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST uestrian Fund (Article 4, section 4.11(a)): [GR	EEN]
AMENDED AND RESTATED DECLA 1. Board Recommended Changes: a. Amendments to Construct FOR	extion Restrictions (Article 2, Section 2.3): [PIN] [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST uestrian Fund (Article 4, section 4.11(a)): [GR AGAINST ended Changes (Article 1, Section 1.1; Article 2, 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit	EEN] 2, Sections 2.1 5,2 & 5.5;
AMENDED AND RESTATED DECLA 1. Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment [] FOR c. Amendments to Allow Equation d. All other Board Recomment & 2.4; Article 4, Sections Article 5, Sections 6.3, 6.4 remainder of Exhibit C is the respective phases that	ention Restrictions (Article 2, Section 2.3): [PIN] [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST ended Changes (Article 4, section 4.11(a)): [GReended Changes (Article 1, Section 1.1; Article 2, 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit restated from the parts of the Supplemental D will remain applicable); clerical changes through	EEN] 2. Sections 2.1 5.2 & 5.5; C (the eclarations for
AMENDED AND RESTATED DECLA 1. Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment [] FOR c. Amendments to Allow Equation d. All other Board Recomment & 2.4; Article 4, Sections Article 5, Sections 6.3, 6.4 remainder of Exhibit C is the respective phases that	exactions: [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST uestrian Fund (Article 4, section 4.11(a)): [GR AGAINST ended Changes (Article 1, Section 1.1; Article 2, 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit restated from the parts of the Supplemental D will remain applicable); clerical changes through	EEN] 2, Sections 2.1 5.2 & 5.5; C (the reclarations for righout; and
AMENDED AND RESTATED DECLA Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment [] FOR c. Amendments to Allow Equation [] FOR d. All other Board Recomment & 2.4; Article 4, Sections Article 5, Sections 6.3, 6.4 remainder of Exhibit C is the respective phases that removing references to the	exactions: [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST uestrian Fund (Article 4, section 4.11(a)): [GR AGAINST ended Changes (Article 1, Section 1.1; Article 2, 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit restated from the parts of the Supplemental D will remain applicable); clerical changes through	EEN] 2, Sections 2.1 5.2 & 5.5; C (the reclarations for righout; and
Board Recommended Changes: a. Amendments to Construct NFOR b. Amendments to Assessment [] FOR c. Amendments to Allow Eq [] FOR d. All other Board Recomment & 2.4; Article 4, Sections Article 6, Sections 6.3, 6.4 remainder of Exhibit C is the respective phases that removing references to the	exactions: [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST uestrian Fund (Article 4, section 4.11(a)): [GR AGAINST ended Changes (Article 1, Section 1.1; Article 2, 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit restated from the parts of the Supplemental D will remain applicable); clerical changes through	EEN] 2, Sections 2.1 5.2 & 5.5; C (the reclarations for righout; and
AMENDED AND RESTATED DECLA Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment [] FOR c. Amendments to Allow Equation [] FOR d. All other Board Recomment & 2.4; Article 4, Sections Article 5, Sections 6.3, 6.4 remainder of Exhibit C is the respective phases that removing references to the	exactions: [] AGAINST ents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [X] AGAINST uestrian Fund (Article 4, section 4.11(a)): [GR AGAINST ended Changes (Article 1, Section 1.1; Article 2, 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit restated from the parts of the Supplemental D will remain applicable); clerical changes through	EEN] 2. Sections 2.1 5.2 & 5.5; C (the eclarations for

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] AMENDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: [X] FOR [] AGAINST (print name) (signature) (signature) STATE OF LAND :SS. County(of) _ day of 20 A., personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. NOZAKY PUBLIC NOTARY PUBLIC STATE OF UTAH COMMISSION NO. 708587 COMM EXP. 11/15/2023

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

C/O Paul Properties, Inc.

	20210018553 Page 88 of 231	03/16/2021 10-31:34 A Washington County	M , COM
		ARATION AND BYLAWS	
I/We, the Owner(s) of Lo (the "Association") hereby acknow "Notice"), regarding a meeting b	wledge receipt of this Consen	prings Estates Homeowners A t Ballot and a Notice of Meetin 20 (the "Meeting")	
this Consent Ballot. I/we understander a final vote by the member. I/we approval, as required by Article Consent Ballot being recorded was Springs Estates, as amended, the To amend the Declaration approval of Owners of at least six	the current Declaration and By ciation I/we understand that I and and agree that a completed understand that this Consent 5, Section 5.2 of the current ith the Amended and Restated reby evidencing the required very some percent (67%) of the	viaws as further outlined in the vive are entitled to cast my/out and returned Consent Ballot was Ballot is also used to obtain a Declaration. If passed, I/we concern performed to be protective Covered to the content of the content	Notice. vote through will be deemed y/our written onsent to this enants for The int.
requirement is met the amendmen represented at the meeting.	here is a quorum requirement shall be effective upon the after the shall be effective upon the after the shall be effective upon the shall be effective upon the after the shall be effective upon the shall be	her votes as follows:	f the Members
AMENDED AND RESTATED Board Recommended C	hanges:		
TATEOR .	[]AGA	rticle 2, Section 2.3): [PINK] NST ons 4.2, 4.3, 4.4, 4.6, & 4.7): [)}
c. Amendments to CFOR d. All other Board	_ // =	NST icle 4, section 4/11(a)): [GRE	enj .e.j
Article 6, Section remainder of Ex	Recommended Changes (Ar Sections 4.1, 4.10, 4.13, 4.14, as 6.3, 6.4, 6.7, 6.8, 6.9 6.10, 6 hibit C is restated from the pages that will remain applica-	ticle 1, Section 1.1; Article 2, & 4.15; Article 5, Sections 5, 6.11; strikeouts in Exhibit oparts of the Supplemental De	Sections 2.1 2 & 5.5; (the clarations for
Consequential to 120120	ices to the Declarant through	hout): [LIGHT BLUE]	hout; and

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] <u>AMENDED AND RESTATED BYLAWS:</u> Amendment and Restatement of the Bylaws: [] AGAINST (print name) (signature) (signature) STATE OF :ss. County (of) 20 D, personally appeared before me On the the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. TRUDI I STILSON Notary Public - State of Utah Camm. No. 694907 orimission Expires on Jul 16, 2021 RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO: The Springs Estates Homeowners Association

> Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

I/We, the Owner(s) of Lot(s)	%	in The Springs	Estates Home	owners Association
(the "Association") hereby acknowledge	receipt of th	is Consent Ballot	and a Notice	of Meeting (the
(the "Association") hereby acknowledge "Notice"), regarding a meeting being he	ld on Decemi	ber 10, 2020 (the	"Meeting".	V

I we hereby acknowledge and inderstand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

Board Recommended Changes:

Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK

JAGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections \$2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout: and removing references to the Declarant throughout): [LIGHT BLUE]

[]FOR

OUT 4 Consent Ballot (V2 20-11-9) SE CSU 13:

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] Amendment and Restatement of the Bylaws: [] FOR Tri Mprint name) (print name) ∠(signature) 0.120 20 personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. ARY PUBLIC

> NOTARY PUBLIC LORIT STOKER 708325 NY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT, 84790

Please return your Consent Ballot as soon as possible. The Association must receive your consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

64

CONSENT BALLOT	20210018553 Page 92 of 231	03/16/2021 10:33 34 AM Washington County	, COS			
CONSENT BALLOT	TO AMEND THE DEFORE THE SPRINGS I	WLIAKATION AND DILAW	\$			
I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowled "Notice"), regarding a meeting being	edge receipt of this Cons		Association ing (the			
I/we hereby acknowledge and consider amending and restating the	Cunderstand that a purpo current Declaration and	ose of the Meeting and this Con Bylaws as further outlined in th	sent Ballot is to			
this Consent Ballot. It we understand a final vote by the member. I/we un	and agree that a complet derstand that this Conse	ent Ballot is also used to obtain	will be deemed my/our written			
approval, as required by Article 5, Consent Ballot being recorded with t Springs Estates, as amended, thereby	he Amended and Restate	ed Declaration of Protective Co	venants for The			
To amend the Declaration the		ement. The amendment shall be the voting interests.	e effective upon			
To amend the Bylaws there requirement is met the amendment share represented at the meeting.		ent of twenty percent (20%). affirmative vote of the majority				
Therefore, the undersigned M	$\sim \langle \rangle \rangle$	or her votes as follows:				
AMENDED AND RESTATED DE Board Recommended Châr		or her votes as follows:				
		Article 2, Section 2.3): [PINK				
FOR	L 4 **	AINST				
f 1FOR	AGA					
c. Amendments to Allo	Èquestrian Fund (A	rticle 4, section 4.11(a)): [GRI	EEN]			
d. All other Board Rec & 2.4; Article 4, Sec	ommended Changes A tions 4.1, 4.10, 4.13, 4.1	Article 1, Section 1.1; Article 2 4, & 4.15; Article 5, Sections	5.2 & 5.5;			
Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LICHT BLUE] [] FOR [] FOR [] AGAINST [] AGAINST [] 4.11-06 OUT 4 Commont Ballot (V2 20-11-9) SECSI 134(000, b)						
[]FOR	∭ · XJ AGA	AINST ()				
20-11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1340,004, ht			65			

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

PÖR

MÆNDED AND RESTATED BYÆAWS:

3. Amendment and Restatement of the Bylaws:

[] FOR

AGAINST

day of TON (print name) (signature)

County of WIGhIMW

20 2/, personally appeared before me

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.

OLGA ELIZABETH GETZ **Notary Public** State Of Utah My Commission Expires 07-17-2022

COMMISSION NO. 701338

MOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as passible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

	20210018553 Page 94 of 231	03/16/2021 10 3 34 AM Washington County	M CORP			
CONSENT BALLOT T	O AMEND THE DE OR THE SPRINGS E	ELARATION AND BYLAW STATES				
I/We, the Owner(s) of Lot(s)_ (the "Association") hereby acknowleds "Notice"), regarding a meeting being h	ge receipt of this Conse	Springs Estates Homeowners A cont Ballot and a Notice of Meeting 1.020 (the "Meeting").	Association ing (the			
I/we hereby acknowledge and consider amending and restating the cu	inderstand that a purpourrent Declaration and I	se of the Meeting and this Cons Bylaws as further outlined in th	sent Ballot iste e Notice			
As a member of the Association this Consent Ballot. I/we understand are a final vote by the member. I/we under approval, as required by Article 5, See	nd agree that a completerstand that this Conse	ed and returned Consent Ballot nt Ballot is also used to obtain	will be deemed my/our written			
Consent Ballot being recorded with the Springs Estates, as amended, thereby e	e Amended and Restate	ed Declaration of Protective Co	venants for The			
To amend the Declaration there approval of Owners of at least sixty-se	e is no quorum require ven percent (67%) of t	ement. The amendment shall be he voting interests.	effective upon			
To amend the Bylaws there requirement is met the amendment shall represented at the meeting.	is a quorum requirem Il be effective upon the	ent of twenty percent (20%). affirmative vote of the majority	If the quorum of the Members			
Therefore, the undersigned Me		or her votes as follows:				
Board Recommended Chang		or her votes as follows:				
	truction Restrictions	Article 2, Section 2.3): [PINK				
r 1 FOR	sments (Article 4, Sec	etions 4.2, 4.3, 4.4, 4.6, & 4.7):	[YELLOW]			
		rticle 4, section 4.11(a)): [GR	EEN]			
d. All other Board Reco	[] AG	erticle 1, Section 1.1; Article 2	Sections 2.1			
& 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and						
removing references t	o the Declarant throu	ighout): [LIGHT BLUE]	-Firence, and			
[FOR] 20-11-06 DUT 4 Consent Ballot (V2 20-11-9) SE CSU 1350,004 lib	[] AG.	AINST	eclarations for aghout; and			

	20210018553 Page 95 of 231	03/16/2021 10-31:34 Washington Count	A AM y
2. Statutory Updates to the Declar Sections 4.8, 4.11, & 4.12; Artic			
2. Statutory Updates to the Declar Sections 4.8, 4.11, & 4.12; Artic	ration (Introductory)	Sections, Article 1, Sections of the Sections	n 1.17; Article 4, 5, & 6.6):
[DARK BLUE]] ACOINST		
AMENDED AND RESTATED BY	of the Bylaws:		
3. Amendment and Restatement] AGAINST		
DATED, this 10 day of 1)ec P	_, 20_20	
(print name)	(print name)(signature)		
(signature)			
STATE OF USE :ss. County of Washington) On the 10 day of Ocen On 15c Wisterd instrument, who duly acknowledged b		ersonally appeared before the signer(s)	me Carlo Car
On the 10 day of	ber_ 20 2000	ersonally appeared before the signer(s)	me of the foregoing
instrument, who duly acknowledged b	efore me that he exect	sted the same.	of the foregoing
	NOTARY PUBLI	NOTARY RUBLIC LORI I STOKER	
		708325 VY COMMISSION EXPIRES VOVEMBER 21, 2023 STATE OF UTAH	

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

Please return your Consent Ballot as soon as possible. The Association must receive y meeting or by not later than December 22, 2020, or any adjournment of the meeting. UN CORN Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the

	CONSENT BALLOT TO	20210018553 Page 96 of 231	03/16/2021 10:31:3 Washington Coun	4 AM ty
				4 AM ty
	CONSENT BALLOT TO	AMEND THE DE		LAWS
	I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge "Notice"), regarding a meeting being hel	receipt of this Cons	ent Ballot and a Notice of	vners Association 'Meeting (the
<u></u>	I/we hereby acknowledge and more consider amending and restating the curr	derstand that a purpo ent Declaration and	ose of the Meeting and thi Bylaws as further outline	s Consent Ballot isto
	As a member of the Association this Consent Ballot. I/we understand and a final vote by the member. I/we unders	agree that a complet	ted and returned Consent 1	Ballot will be deemed
	approval, as required by Article 5, Sect. Consent Ballot being recorded with the A Springs Estates, as amended, thereby evi	ion 5.2 of the curre Amended and Restate	nt Declaration. If passed ed Declaration of Protecti	I/we consent to this ve Covenants for The
Ç.	To amend the Declaration there is approval of Owners of at least sixty-seve	s no quorum require on percent (67%) of t	ement. The amendment slithe voting interests.	nall be effective upon
	To amend the Bylaws there is requirement is met the amendment shall be represented at the meeting.	a quorum requirem se effective upon the	ent of twenty percent (2 affirmative vote of the ma	20%). If the quorum jority of the Members
	Therefore, the undersigned Meml	• •\\ . • ·	, ,,	^
	AMENDED AND RESTATED DECL	40) h	or her votes as follows	
(X	AMENDED AND RESTATED DECL	ARATION:		
	AMENDED AND RESTATED DECL	ARATION:	(Article 2, Section 2.3): [PINK]
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	AMENDED AND RESTATED DECL. Board Recommended Changes: a. Amendments to Construction FOR b. Amendments to Assessm [] FOR c. Amendments to Allow E [] FOR d. All other Board Recomments	ARATION: ction Restrictions (AGA nents (Article 4, Sec [X] AGA questrian Fund (Article 4) [X] AGA nended Changes (Article 4)	Article 2, Section 2.3): [AINST AINST rticle 4, section 4.11(a)): AINST AINST	4.7): [YELLOW] [GREEN] icle 2 Sections 2.1
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2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK\BLUE] **TFOR** MENDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: [\] AGAINST []FOR day of (print name) (signature) STATE OF ON :ss. County of 2010, personally appeared before me the signer(s) of the foregoing M 00 Y 8

ALEXANDER KIER KRENTSA NOTARY PUBLIC STATE OF UTAH MY COMM. EXPIRES JUL. 31, 2024 713246

MOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

instrument, who duly acknowledged before me that he executed the same.

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 & River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2029, or any adjournment of the meeting.

in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I've understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon? approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- 1. Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

] AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[//FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST (

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5,2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[V]FOR

[] AGAINST

Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE

FOR

Amendment and Restatement of the Bylaws:

[LJFÓR

[] AGAINST

(print name)

(print name)

(signature)

(signature)

County of Washing ton

On the 19 day of

2021, personally appeared before me

Smith

_ the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.

NOTARY PUBLIC JERI SUE STEWART Commission No. 704852

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2030, or any adjournment of the meeting.

2446 Beila Rosa VI

I/We, the Owner(s) of Lot(s) #43 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice") Degarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and inderstand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/one vote through this Consent Ballot. I we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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To amend the Bylans there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK

FOR

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

[X] AGAINST

c. Amendments to Adlow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR

[x] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[]FOR

[オ] AGAINST

11-66 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1550004 hb

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

₽ **DFO**R

[X/AGAINST

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[]FOR

[χ] AGAINST

DATED, this M day of January 2021.

Rich and Share End (print name)

(print name)

(signature)

STATE OF OUT ah

County of Washington) :ss.

On the 19 day of January, 20 21, personally appeared before me len Sue Stuven - Notan , <u>Pichard Share Faul</u> the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



NOTALY PUBLIC Shuras

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 SRiver Rd., Ste. A205, St. George, UT 84790

Pleuse return your Consent Ballot as soon as possible) The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

74

in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice", regarding a meeting being held on December 10, 2020 (the "Meeting")."

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our wife through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore the undersigned Member hereby casts his or her votes as follows:

<u>AMENDED AND RESTATED DECLARATION:</u>

- Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[]AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[/ FOR

[] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[]FOR

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 414, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHTBLUE]

[] AGAINST

20210018553 03/16/2021 10 31:34 AM Page 103 of 231 Washington County
20210018553 03/16/2021 10:31:34 AM Page 103 of 231 Washington County 2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1) 7; Article 4,
Nections 4.X. 4.11. & 4.12: Article 5. Nection 5.4: Article 6. Nections 6.1. 6.2. 6.5. & 6.6.1:
[DARK BLUE] [AMENDED AND RESTATED BYLAWS: 3. Amendment and Restatement of the Bylaws: [1 FOR [] AGAINST
AMENDED AND RESTATED BYLAWS:
3. Amendment and Restatement of the Bylaws:
[] FOR JULIE [] AGAINST JULIE
DATED, this 10 day of Necesber, 2020 Delica Kettleson (print name) Kolin Kettleson
(signature) (signature)
STATE OF AT :ss. County of Washington On the 10 day of Occumber, 2070, personally appeared before me
County of Washington)
On the 10 day of 10 day of 100 personally appeared before me
, Kolin Kettleson the signer(s) of the foregoing
instrument, who duly acknowledged before me that he executed the same.
MOTARY PUBLIC
NOTARY PUBLIC
NOTARY PUBLIC NOTARY PUBLIC LORI T STOKER: 708326 TOROMHISSION EXPIRES

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 River Rd., Ste. A205, St. George, UT \$4790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting

Consent Springs Estates Page 2

NOVEMBER 21, 2023 STATE OF UTAH

	CONSENT BALLOT TO	20210018553 03/16/2021 10 31:34 AM Page 104 of 231 Washington County	
	CONSENT BALLOT TO	O AMEND THE DECLARATION AND BYLAWS OR THE SPRINGS ESTATES	
	I/We, the Owner(s) of Lot(s)(the "Association") hereby acknowledg "Notice"), regarding a meeting being he	in The Springs Estates Homeowners Associate receipt of this Consent Ballot and a Notice of Meeting (teld on December 10, 2020 (the "Meeting").	ciation he
Q.	I/we hereby acknowledge and consider amending and restating the cur	nderstand that a purpose of the Meeting and this Consent I rrent Declaration and Bylaws as further outlined in the No	Ballot is to
	this Consent Ballot. I've understand and a final vote by the member. I've under	n I/we understand that I/we are entitled to cast my/our vo d agree that a completed and returned Consent Ballot will I rstand that this Consent Ballot is also used to obtain my/o	oe deemed our written
	approval, as required by Article 5, Sec Consent Ballot being recorded with the	Amended and Restated Declaration. If passed, I/we considered and Restated Declaration of Projective Covenary videncing the required votes needed for such amendment.	ent to this
o St	To amend the Declaration there approval of Owners of at least sixty-sev	is no quorum requirement. The amendment shall be effected percent (67%) of the voting interests.	ctive upon
	To amend the Bylaws there is requirement is met the amendment shall represented at the meeting.	s a quorum requirement of twenty percent (20%). If the be effective upon the affirmative vote of the majority of the	e quorum Members
	Therefore, the undersigned Men AMENDED AND RESTATED DECI	nber hereby casts his or her votes as follows:	
Č		nber hereby casts his or her votes as follows: LARATION:	
	AMENDED AND RESTATED DECI	LARATION: s: cuction Restrictions (Article 2, Section 2.3): [PINK]	
	AMENDED AND RESTATED DECI	s: ruction Restrictions (Article 2, Section 2.3): [PINK]	
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	AMENDED AND RESTATED DECI	s: ruction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YEI [] AGAINST Equestrian Fund (Article 4, Section 4.11(a)): [GREEN]	LLOW]
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	AMENDED AND RESTATED DECI Board Recommended Changes a. Amendments to Constr FOR b. Amendments to Assessin FOR c. Amendments to Allow TFOR d. All other Board Recommender 2.4; Article 4, Section Article 6, Sections 6.3, 6 remainder of Exhibit Construction of the respective phases the removing references to	LARATION: s: cuction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YEI [] AGAINST Equestrian Fund (Article 4, Section 4.11(a)): [GREEN] [] AGAINST mended Changes (Article 1, Section 1.1; Article 2, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (th	ions 2.1 5.5; ae

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

POR

[[AGAINST

MENDED AND RESTATED BYTAWS:

Amendment and Restatement of the Bylaws:

[X] FOR

[] AGAINST

DATED, this day of (print name) (signature)

County of Washington

On the 19 day of 2021, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

SG-BPE-3-46 2405E, Lake Dr. I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

> I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

> As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

> To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the woting interests.

> To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

FOR

MAGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6) & 4.7): [YELLOW]

[]FOR

X AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR

M AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 3.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[]FOR

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] **VFOR** MENDED AND RESTATED BYDAWS: Amendment and Restatement of the Bylaws: []FOR AGAINST day of (print name) (signature) STATE OF iss. County of day of On the 20 20, personally appeared before me fer Klielson the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. OTARY PUBLIC NOTARY PUBLIC Corlyon Tingey 699894 My Commission Expires April 10, 2022 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 SRiver Rd., Ste. A205, St. George, UT\84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

I/We the Owner(s) of Lot(s) 1421 at I/We the Owner(s) of Lot(s) Lot(s) Lot(s) I in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon \(\bigcit{U} \) approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

ENDED AND RESTATED DECLARATION:

1	Ì) ·	Board	Recommended	Changes:
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a.	Amendments to Construction	Restrictions	(Article 2.	Section	2.3): [PINK
			, and			-

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] AGAINST

] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6. Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10. & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Dectarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] TX FOR I AGAINST 3. Amendment and Restatement of the Bylaws: FOR [] AGAINST (print name) (print-name) (signature) (signature :SS. County of Sal 20 2/, personally appeared before me On the 22 day of the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed he same. KAREN S CHIDESTER NOTARY PUBLIC gray Public, State of Utal Commission # 695378 Ny Commission Expires On Juna 05, 2021

RETURN THE ORIGINAL NOTARIZED CONSENT BACLOT

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

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DARCHUE	harmion (Lutrodustery Sections, Article 1, Section 3.17; Article 4, ticle 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): **LAGADIST** **AGADIST**)
3. Amendment and Restatement [X] FOR DA BID this 14 day of [print name]	JAGAINST.	
	200 WINDER the stage of the foregoing	99
	Sine me that he executed the same. Sine me that he executed the s	52
		9

I/We, the Owner(s) of Lot(s) 40	in The Springs Estates Homeowners Association
(the "Association") hereby acknowledge receipt of thi	s Consent Ballot and a Notice of Meeting (the
"Notice") regarding a meeting being held on Decemb	er 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our wite through this Consent Ballot. I we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

(1)	Board	Recommended	Changes:
------------	-------	-------------	----------

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[]AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

🔪] FOR

[] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

X FOR

[] AGAINS

d. All other Board Recommended Changes Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the gemainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHTBLUE]

∱√| FOR

[] AGAINST

-06 OUT 4 Consont Ballot (V2 20-11-9) SE CSU 1350,0041)

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] MENDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: [] AGAINST [X] FOR (print name) (signature) STATE OF :ss. County of Washington 20 20, personally appeared before me On the 🚻 $_{\rm day}$ of $_{\rm day}$ the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. HOTAFY RUBLIC OPET STOKER **709325** COMMISSION EXPIRES OVEMBER 21, 2023

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

> Consent Springs Estates

STATE OF UTAH

	20210018553 03/16/2021 10:31:34 AM Page 114 of 231 Washington County	
CONSENT BALL	OT TO AMEND THE DECLARATION AND BYLAWS	
I/We, the Owner(s) of Lor	FOR THE SPRINGS ESTATES	n
"Notice"), regarding a meeting be we hereby acknowledge	and understand that a purpose of the Meeting and this Consent Ballot i	s to
As a member of the Association o	he current Declaration and Bylaws as curther outlined in the Notice. ciation I/we understand that I/we are entitled to cast my/our vote through and agree that a completed and returned Consent Ballot will be deer	ogh ned
approval, as required by Article : Consent Ballot being recorded wit	understand that this Consent Ballot is also used to obtain my/our writes, Section 5.2 of the current Declaration. If passed, I/we consent to the Amended and Restated Declaration of Protective Covenants for beby evidencing the required votes needed for such amendment.	this
approval of Owners of at least six	there is no quorum requirement. The amendment shall be effective up ty-seven percent (67%) of the voting interests. ere is a quorum requirement of twenty percent (20%). If the quorum	
requirement is met the amendment represented at the meeting.	t shall be effective upon the affirmative vote of the majority of the Memb	pers
	I MEMber hereby casts his or her votes as follows:	
AMENDED AND RESTATED	DECLARATION:	
AMENDED AND RESTATED Board Recommended Ch	DECLARATION: nanges: onstruction Restrictions (Article 2, Section 2.3): [PINK]	
AMENDED AND RESTATED Board Recommended Ch a. Amendments to C [XFOR b. Amendments to A	DECLARATION: nanges: construction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW	
AMENDED AND RESTATED Board Recommended Ch a. Amendments to C [X] FOR	DECLARATION: nanges: onstruction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]	
AMENDED AND RESTATED Board Recommended Ch a. Amendments to C [X] FOR b. Amendments to A [X] FOR c. Amendments to A [X] FOR d. All other Board R & 2.4; Article 6, Sections	DECLARATION: nanges: construction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW [] AGAINST [] AGAI	.1
AMENDED AND RESTATED Board Recommended Ch a. Amendments to C [X] FOR b. Amendments to A [X] FOR c. Amendments to A [X] FOR d. All other Board R & 2.4; Article 6. Sections remainder of Exhipher respective pharemoving references	DECLARATION: nanges: construction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST Lilow Equestrian Fund (Article 4, section 4.14, 4.6, & 4.7): [YELLOW [] AGAINST [] AGAI	of or
AMENDED AND RESTATED Board Recommended Ch a. Amendments to C FOR c. Amendments to A [X] FOR d. All other Board R & 2.4; Article 4, S Article 6, Sections remainder of Exhithe respective pha	DECLARATION: nanges: construction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST Lilow Equestrian Fund (Article 4, section 4.14, 4.6, & 4.7): [YELLOW [] AGAINST [] AGAI	of or

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1) 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE [X]FOR 3. Amendment and Restatement of the Bylaws: [X] FOR [] AGAINST

DATED, this 14 day of January Rachele Callahan (print name) (signature)

STATE OF

:ss.

County of Washing

On the 14 day of 20 2), personally appeared before me Pachele. the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Stc. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

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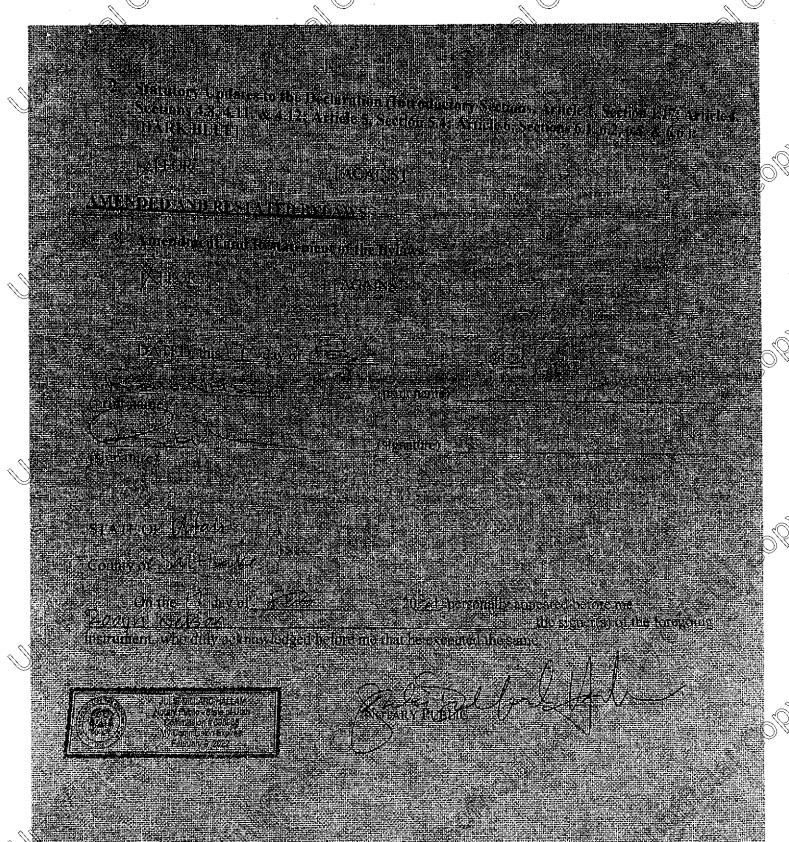
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The Springs Estates Homeowners Association

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AMBRESS FIZA & River Ro. Sie 4805 St. George Et 227/90.

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in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Projective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

<u>MENDED AND RESTATED DECLARATION:</u>

P. `	Board	Recommended	Changes:

a.	Amendments to	Construction	Restrictions	(Article 2,	Section 2.3)	: [PINK]
	~ 40°		~ 40	10		~ de

[AGAINST VXI FOR

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

(X) FOR [] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAÎNST [X] FOR

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHTBLUE]

[**X**] FOR

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE []AGAINST MENDED AND RESTATED BY LAWS: 3. Amendment and Restatement of the Bylaws: [X] FOR [] AGAINST (print name) (signature) STATE OF :ss. County of , 20 70, personally appeared before me On the \(\) day of the signer(s) of the foregoing Hatch instrument, who duly acknowledged before me that he executed the same. HILERY MORGAN Notary Public

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

State of Ulah
My Commission Expires 07/16/2021
COMMISSION NUMBER 695419

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting of by not later than December 22, 2020, or any adjournment of the meeting.

in The Springs Estates Homeowners Association I/We the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice", regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows:

MENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

MAGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

⋈ FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

M FOR

[] AGAINS®

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2& 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLVE]

[χ] FOR

[]AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] [\] AGAINST **₫** FOR 3. Amendment and Restatement of the Bylaws: [] AGAINST [K] FOR (priht name) (print name) (signature) County of 11 lash wester) ..e
..(s) of the forego 2021, personally appeared before me On the 14 day of the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

	20210018553 03/16/202 Page 122 of 231 Washin	1 10:31:34 AM gton County
	OT TO AMEND THE DECLARATION	
	FOR THE SPRINGS ESTATES	<i>\oldow\oldo</i>
I/We, the Owner(s) of Louis (the "Association") hereby acknown ("Notice"), regarding a meeting b	ot(s) in The Springs Estate owledge receipt of this Consent Ballot and being held on December 10, 2020 (the "Medical Consent Ballot and the consent Ballot and t	es Homeowners Association a Notice of Meeting (the
I/we hereby acknowledge consider amending and restating	e and understand that a purpose of the Meet the current Declaration and Bylaws as furt	ting and this Consent Ballot is to her outlined in the Notice
this Consent Ballot. I/we underst a final vote by the member. I/we approval, as required by Article	ociation I/we understand that I/we are enti- cand and agree that a completed and returne e understand that this Consent Ballot is also 5, Section 5.2 of the current Declaration with the Amended and Restated Declaration	d Consent Ballot will be deemed so used to obtain my/our written . If passed, I/we consent to this
Springs Estates, as amended, the	reby evidencing the required votes needed	for such amendment.
To amend the Declaration	on there is no quorum requirement. The am axiv seven percent (67%) of the voting inter	endment shall be effective upon rests.
To amend the Bylaws requirement is met the amendme represented at the meeting.	there is a quorum requirement of twenty nt shall be effective upon the affirmative vo	percent (20%). If the quorum te of the majority of the Members
Therefore, the undersign AMENDED AND RESTATEI	ed Member hereby casts his or her votes as D DECLARATION: Changes:	ction 2.3): [PINK]
Board Recommended (Changes:	
a. Amendments to	Construction Restrictions (Article 2, Sec	etion 2.3): [PINK]
FOR	[AGAINST	
b. Amendments to	Assessments (Article 4, Sections 4.2, 4.3,	
[√] FOR	[] AGAINST	
c. Amendments to	Allow Equestrian Fund (Article 4, section	on 4.11(a)): [GREEN]
[√] FOR	[] AGAINST	
d. All other Board	()/ *	II // Y
P. 2 As Assistant A	Recommended Changes Article 1, Sections 4 1 4 10 4 13 4 14 & 4 15: Ar	ion 1.1; Article 2, Sections 2.1 ticle 5. Sections 5:2 & 5.5:
& 2.4; Article 4, Article 6, Sectio	, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Ar ns 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strib	ticle 5, Sections 5:2 & 5.5; secuts in Exhibit C (the
& 2.4; Article 4, Article 6, Sectio remainder of Ex	, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Ar ns 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strik whibit C is restated from the parts of the	ticle 5, Sections 5:2 & 5.5; ceouts in Exhibit C (the
& 2.4; Article 4, Article 6, Section remainder of Exting the respective p	, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Ar ns 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strib	ticle 5, Sections 5:2 & 5.5; ceouts in Exhibit C (the
& 2.4; Article 4, Article 6, Section remainder of Exting the respective p	, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Arns 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strik while the parts of the hases that will remain applicable); clericances to the Declarant throughout): [LIG	ticle 5, Sections 5:2 & 5.5; ceouts in Exhibit C (the
& 2.4; Article 4, Article 6, Section remainder of Extended the respective processor removing references.	Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Arns 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strik chibit C is restated from the parts of the hases that will remain applicable); cleric ences to the Declarant throughout): [LIG	ticle 5, Sections 5:2 & 5.5; Executs in Exhibit C (the Supplemental Declarations for al changes throughout; and

		20210018553 03/16/2021 10 31:34 AM Page 123 of 231 Washington County	
· Offi	2. Statutory Updates to	20240018553 03/16/2021 10 3 34 AM Page 123 of 231 Washington County	
Oll 1	2. Statutory Updates to	the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):	. 4,
	[DARK BLUE]		
	POR		
	AMENDED AND RESTAT	TED BYTAWS:	
	3. Amendment and Res	statement of the Bylaws:	>>
720,	[v] FOR	[] AGAINST Statement of the Bylaws: [] AGAINST	
	DATED, this 10 d	day of DECEMBER 202D (print name)	
	(print name)	(print name)	
	(print name)	(signature)	_
	(signature)	(print name) (signature)	
	STATE OF OUT) :ss.	
	County of Washington	iss. Ocombox, 2020, personally appeared before me	
	On the \bigvee day of Q	Ocambox, 2020, personally appeared before me	
	instrument, who duly acknow	the signer(s) of the foregoing whedged before me that he executed the same.	
		Wal J Stahak	
		NOTARY PUBLIC	
		NOTARY PUBLIC NOTARY PUBLIC LORI T SHOKEF 206325	
•		MY COMMISSION EXPIRES MOVEMBER 21, 202?	

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting

	20210018553 03/16/2021 10 31:34 AM Page 124 of 231 Washington County
CONSENT BALLOT	TO AMEND THE DECLARATION AND BYLAWS
	FOR THE SPRINGS ESTATES
(the "Association") hereby acknowle	in The Springs Estates Homeowners Association edge receipt of this Consent Ballot and a Notice of Meeting (the held on December 10, 2020 (the "Meeting").
consider amending and restating the	Conderstand that a purpose of the Meeting and this Consent Ballot is to current Declaration and Bylaws as further outlined in the Notice.
this Consent Ballot. I/we understand a final vote by the member. I/we un approval, as required by Article 5,	tion I/we understand that I/we are entitled to cast my/our wore through and agree that a completed and returned Consent Ballot will be deemed derstand that this Consent Ballot is also used to obtain my/our written Section 5.2 of the current Declaration. If passed, I/we consent to this
	he Amended and Restated Declaration of Protective Covenants for The vevidencing the required votes needed for such amendment.
To amend the Declaration the approval of Owners of at least sixty-	ere is no quorum requirement. The amendment shall be effective upon seven percent (67%) of the voting interests.
	e is a quorum requirement of twenty percent (20%). If the quorum hall be effective upon the affirmative vote of the majority of the Members
Therefore, the undersigned M AMENDED AND RESTATED DE	dember hereby casts his or her votes as follows: CCLARATION: Iges:
Board Recommended Char	iges:
	eges: estruction Restrictions (Article 2, Section 2.3): [PINK]
a. Amendments to Con	[NAGAINST
a. Amendments to Con FOR b. Amendments to Ass [VIFOR	[NAGAINST
a. Amendments to Con FOR b. Amendments to Ass [VIFOR	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST Equestrian Fund (Article 4, Section 4.11(a)): [GREEN]
a. Amendments to Con FOR b. Amendments to Ass [FOR c. Amendments to Alle	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [] AGAINST [] AGAINST [] AGAINST
a. Amendments to Con FOR b. Amendments to Ass [FOR c. Amendments to All [FOR d. All other Board Rec. & 2.4; Article 4, Sec.	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [] AGAINST [] AGAINST [] AGAINST commended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 tions 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5;
a. Amendments to Cor FOR b. Amendments to Ass [FOR c. Amendments to All [FOR d. All other Board Rec. & 2.4; Article 4, Sec. Article 6, Sections 6 remainder of Exhib	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [
a. Amendments to Con FOR b. Amendments to Ass [FOR c. Amendments to All FOR d. All other Board Rec & 2.4; Article 4, Sec Article 6, Sections 6 remainder of Exhibit the respective phase	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [
a. Amendments to Con FOR b. Amendments to Ass [FOR c. Amendments to All FOR d. All other Board Rec & 2.4; Article 4, Sec Article 6, Sections 6 remainder of Exhibit the respective phase	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [
a. Amendments to Con FOR b. Amendments to Ass [FOR c. Amendments to Allo [FOR d. All other Board Rec. & 2.4; Article 4, Sec. Article 6, Sections 6 remainder of Exhibit the respective phase removing references	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [] Ommended Changes (Article 1, Section 4.11(a)): [GREEN] [] AGAINST [] AGA

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] EOR] AGAINST MENDED AND RESTATED BYTAWS: 3. Amendment and Restatement of the Bylaws: [/FOR [] AGAINST (print nam€) (signature) (signature) STATE OF County of NIShin Hor 20 7, personally appeared before me On the \ \ day of

> BAILEE PETERSON Notary Public - State of Utah Comm. No. 711965 ommission Expires on May 14, 2024

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

instrument, who duly acknowledged before me that he executed the same

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please peturn your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

> Consent Springs Estates Page 2

the signer(s) of the foregoing

202 00 18553 03/16/2021 10:31:34 AM Page 126 of 231 Washington County	,QA
20210018553 03/16/2021 10-31:34 AM Page 126 of 231 Washington County CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES	
I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").	,QA
I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice. As a member of the Association I/we understand that the are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.	Q
To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests. To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.	
Therefore, the undersigned Member hereby casts his or her votes as follows: AMENDED AND RESTATED DECLARATION: Board Recommended Changes: a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]	, P
a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK] FOR [] AGAINST	
b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] C. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN] [] AGAINST [] AGAINST	, PA
d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1	
& 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will be main applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE] FOR [] AGAINST [] AGAINST [] AGAINST [] AGAINST	9

	20210018553 Page 127 of 231	03/16/2021 10 3 3 3 Washington Coul	4 AM hty
\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
// 2. Statutory Opuates to the De	Wale of Sandan Education	Jo C Brotlang 61 62 6	5 æ ለለነ፡
Sections 4.8, 4.11, & 4.12; A [DARK BLUE]	rncie 5, Section 5.4; Artic	ne o, sections o.1, o.2, o.	3, 6. 0.0).
[Market September 1987]	[]AGAINST		
AMENDED AND RESTATED BY	<u>LAWS</u> :		
3. Amendment and Restateme	nt of the Bylaws:		
M FOR M	[] AGAINST	9	Na
		- 6	
DATED, this <u>//</u> day of _	December	, 20 <u>20</u> .	
fardy Jones	(print name)		
(print name)		ci Co	E. C.
I de bro	(signature)		
(signature)			
		le o	
STATE OF STATE (SS. SS.			
Country of Mashington			
On the O day of	20,20, perso	onally appeared before m	e ENO
Randyaz Topas		the signer(s) o	f the foregoing
instrument, who duly acknowledged	before me that he execute	d'the same.	f the foregoing
	Son.	1 -104 sho	
	NOTARY/PUBLIC	OBSIONS	
	AWYFUBLIC	<u>."</u>	
		NOTARY PUBLIC LORI T STOKER 709325	

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 32, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

WY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

	CONSENT BALLOT TO A	20210018553 03/16/2021 10:31:34 AM Page 128 of 231 Washington County	
	CONSENT BALLOT TO A	AMEND THE DECLARATION AND BYLAWS	
M. Comment	FOR	THE SPRINGS ESTATES	
	(the "Association") hereby acknowledge re "Notice"), regarding a meeting being held		(the
0	I/we hereby acknowledge and under consider amending and restating the curren	rstand that a purpose of the Meeting and this Consent t Declaration and Bylaws as further outlined in the N	Ballot is to
	this Consent Ballot. I/we understand and ag a final vote by the member. I/we understar approval, as required by Article 5, Section	we understand that Twe are entitled to cast my/our vergee that a completed and returned Consent Ballot will not that this Consent Ballot is also used to obtain my in 5.2 of the current Declaration. If passed, I/we consended and Restated Declaration of Protective Covense	t be deemed our written sent to this
	Springs Estates, as amended, thereby evide	neing the required votes needed for such amendment	·
	To amend the Declaration there is approval of Owners of at least sixty-seven I	no quorum requirement. The amendment shall be eff	ective upon
	To amend the Bylaws there is a	quorum requirement of twenty percent (20%). If	the quorum ne Members
	Therefore the undersigned Member		
	Treations, the undersigned Memoria	r hereby casts his or her votes as follows:	
	AMENDED AND RESTATED DECLAR	r hereby casts his or her votes as follows:	
		RATION:	
	AMENDED AND RESTATED DECLAR Board Recommended Changes:	RATION: ion Restrictions (Article 2, Section 2.3): [PINK]	
	AMENDED AND RESTATED DECLAR Board Recommended Changes:	ion Restrictions (Article 2, Section 2.3): [PINK]	
	AMENDED AND RESTATED DECLARATED DECLARATED Board Recommended Changes: a. Amendments to Construct	RATION: ion Restrictions (Article 2, Section 2.3): [PINK]	
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST nts (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YI	ELLOWI
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST ats (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YI	ELLOWI
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment FOR c. Amendments to Allow Equations FOR	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST Its (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YI [] AGAINST [] AGAINST [] AGAINST [] AGAINST	ELLOWI
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment FOR c. Amendments to Allow Equal FOR d. All other Board Recomment & 2.4; Article 4, Sections 4	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST [] AG	ELLOW] ctions 2.1 & 5.5;
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment FOR d. All other Board Recomment & 2.4; Article 4, Sections 4 Article 6, Sections 6.3, 6.4, remainder of Exhibit C is 1	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST Its (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	CLLOW] ctions 2.1 & 5.5; the
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment FOR c. Amendments to Allow Equal FOR d. All other Board Recomment & 2.4; Article 4, Sections 4 Article 6, Sections 6.3, 6.4, remainder of Exhibit C is a the respective phases that a	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST Its (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	CLLOW] ctions 2.1 & 5.5; the
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment FOR c. Amendments to Allow Equal FOR d. All other Board Recomment & 2.4; Article 4, Sections 4 Article 6, Sections 6.3, 6.4, remainder of Exhibit C is a the respective phases that a	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST Its (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	CLLOW] ctions 2.1 & 5.5; the
	AMENDED AND RESTATED DECLAR Board Recommended Changes: a. Amendments to Construct FOR b. Amendments to Assessment FOR c. Amendments to Allow Equation ### FOR d. All other Board Recomment ### 2.4; Article 4, Sections 4 Article 6, Sections 6.3, 6.4, remainder of Exhibit C is a contract of the respective phases that a removing references to the	ion Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST Its (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	ctions 2.1 & 5.5; the rations for

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] AMÊNDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: ¶ÆFOR [] AGAINST (print name) (signature) (signature) STATE OF County of personally appeared before me day of the signer(s) of the foregoing Thomas instrument, who duly acknowledged before me that he executed the same. **NOTARY PUBLIC** (DIANE McDANIEL OTARY PUBLIC 694208 COMMISSION EXPIRES MARCH 10, 2021 STATE OF UTAH RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

The Springs Estates Homeowners Association

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

C/O Paul Properties, Inc.

the Owner(s) of Lot(s) 58 (the "Association") hereby acknowledge receipt of this	in The Springs Estates Homeowners Association
(the "Association") hereby acknowledge receipt of this	s Consent Ballot and a Notice of Meeting (the
"Notice"), regarding a meeting being held on December	er 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I'we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon C approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

<u>MENDED AND RESTATED DECLARATION:</u>

1.	Board	Recommended	Changes:
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<u>_</u>__

9	Amendments to Construction	Restrictions (Article 2, Section 2.3): [PINK]
a.	VITTORITATION OF COURSES OF CITOR	Restrictions (Appeter 2, Dection 2.5). [1 11/12]

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

X FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2. 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit CXthe remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLACE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

X) FOR

***GAINST**

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[] AGAINST

(signature)

County of Washington

, personally appeared before me On the '4' day of _ instrument, who duly acknowledged before me that he executed the same.

(print name)



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Stc. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

I/We, the Owner(s) of Lot(s)		Estates Homeowners Association
(the "Association") hereby acknowledge	e receipt of this Consent Ballo	t and a Notice of Meeting (the
"Notice") regarding a meeting being he	ld on December 10, 2020 (the	"Meeting"

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

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To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

XXFOR

[] AGAINST

b. Amendments to Assessments (Acticle 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[X] FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[FOR

[]AGAINS

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5,2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1350,004 h

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] AND RESTATED BY Amendment and Restatement of the Bylaws: **| AGAINST** (print name) (signature) STATE OF :SS. County of 2020, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Consent
Springs Estates
Page 2

NOTATIVE DUBLIC
LORI DETOKEF
708325
MYCOMMISSION EXPIRES
NOVEMBER 21, 2023
STATE OF UTAH

106

CONSENT BALLOT TO	20210018553 03/16/2021 10:31:34 AM Page 134 of 231 Washington County
CONSENT BALLOT TO	O AMEND THE DECLARATION AND BYLAWS
FO FO	OR THE SPRINGS ESTATES
I/We, the Owner(s) of Lot(s)	in The Springs Estates Homeowners Association
"Notice"), regarding a meeting being he	ge receipt of this Consent Ballot and a Notice of Meeting (the eld on December 10, 2020 (the "Meeting")
$\mathcal{P}(\mathcal{O})$	
consider amending and restating the our	inderstand that a purpose of the Meeting and this Consent Ballot is to greent Declaration and Bylaws as further outlined in the Notice.
As a member of the Association	n I/we understand that I/we are entitled to cast my/our vote through
(1) vins Consent Ballot. I/we understand and	d agree that a completed and returned Consent Ballot will be deemed
approval, as required by Article 5, Sec	rstand that this Consent Ballot is also used to obtain my/our written ction 5.2 of the current Declaration. If passed, I/we consent to this
Consent Danot being recorded with the	Amended and Restated Declaration of Protective Covenants for The videncing the required votes needed for such amendment.
approval of Owners of at least sixty-sev	is no quorum requirement. The amendment shall be effective upon en percent (67%) of the voting interests.
	a quorum requirement of twenty percent (20%). If the quorum
requirement is met the amendment shall I represented at the meeting	be effective upon the affirmative vote of the majority of the Members
Therefore, the undersigned Mem	aber hereby casts his or her votes as follows:
AMENDED AND RESTATED DECL	LARATION:
1. Board Recommended Changes	
\$\@\^\	
a. Amendments to Constru	Rection Restrictions (Article & Section 2.2). [DINIE]
a. Amendments to Constru	ruction Restrictions (Article 2, Section 2.3): [PINK]
	I lyndrausi
May May	ruction Restrictions (Article 2, Section 2.3): [PINK] [] AGAINST ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
May May	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
b. Amendments to Assessn	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
b. Amendments to Assessn	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST Equestrian Fund (Article 4, section 4.11(a)): [GREEN]
b. Amendments to Assessments to Allow E FOR d. All other Board Recomm	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [] AGAINST [] AGAINST mended Changes (Article 1, Section 1.1: Article 2, Sections 2.1
b. Amendments to Assessm [] FOR [] FOR d. All other Board Recommed 2.4; Article 4, Sections	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [] AGAINST [] AGAINST mended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 as 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5;
b. Amendments to Assessment of the compact of the c	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [] AGAINST [] AGAINST [] AGAINST mended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 as 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; i.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the is restated from the parts of the Supplemental Declarations for
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		03/16/2021 10 3 34 A	
2. Statutory Updates to the Sections 4.8, 4.11, & 4.1	e Declaration (Introducto 2: Article 5. Section 5.4: A	ry Sections, Article 1, Section Article 6, Sections 6.1, 6.2, 6.5,	1,17; Article 4, & 6.6):
[DARK BLUE]	[]AGAINST		
AMENDED AND RESTATED	BYLAWS:		

3. Amendment and Restatement of the Bylaws:

[] AGAINST

DATED, this / O day of (print name) (signature)

:ss. County of

> personally appeared before me day of

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.



MOTABY PUBLIC LORIT STOKEP 709325 MX COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT/84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

	and the same of th		
I/We, the Owner(s) of Lot(s)_	in The Sp	orings Estates Homeowners Associat	ion
(the "Association") hereby acknowled	ge receipt of this Consent	Ballot and a Notice of Meeting (the	
"Notice"), regarding a meeting beings	neld on December 10, 202	0 (the "Meeting").	
I/we hereby acknowledge and	understand that a purpose	of the Meeting and this Consent Bal	lotsi

consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/out vote through this Consent Ballot. New understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon ? approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

I.	Board	Recommended	Changes:
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a.	Amendments to Constr	uction Restrictions (Article 2, Section 2	3): [PINK]
	· 0/2		
	√X)FOR	[]AGAINST	~
	MIOR	[Tyonian	

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[XI FOR [] AGAINST (

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.74, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLATE]

[X] FOR

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE FOR 3. Amendment and Restatement of the Bylaws: [] AGAINST day of (print name) (print name) (signature) STATE OF 2021, personally appeared before me the signer(s) of the foregoing Jen Su Stewar - Notar instrument, who duly acknowledged before me that he executed the same.

RETURN THE ORIGINAL NOTARIZED CONSENT BACLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

NOTARY PUBLIC JERI SUE STEWART

Please return your Consent Ballot as soon as possible, The Association must receive your Consent Ballot either at the meeting or by not later than Tanuary 12, 1020, or any adjournment of the meeting.

CONSENT BALLOT	202 0018553 03/16/2021 10 3 :34 AM Page 138 of 231 Washington County
CONSENT BALLOT	TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES
I/We, the Owner(s) of Lot(s (the "Association") hereby acknowl "Notice"), regarding a meeting bein	in The Springs Estates Homeowners Association edge receipt of this Consent Ballot and a Notice of Meeting (the gheld on December 10, 2020 (the "Meeting").
I/we hereby acknowledge and consider amending and restating the	Funderstand that a purpose of the Meeting and this Consent Ballot is to current Declaration and Bylaws as further outlined in the Notice.
this Consent Ballot. I/we understand a final vote by the member. I/we un approval, as required by Article 5, Consent Ballot being recorded with	tion I/we understand that I/we are entitled to cast my/our vote through and agree that a completed and returned Consent Ballot will be deemed derstand that this Consent Ballot is also used to obtain my/our written Section 5.2 of the current Declaration. If passed, I/we consent to this the Amended and Restated Declaration of Protective Covenants for The vevidencing the required votes needed for such amendment.
To amend the Declaration	seven percent (67%) of the voting interests.
To amend the Bylaws there requirement is met the amendment shape represented at the meeting.	is a quorum requirement of twenty percent (20%). If the quorum all be effective upon the affirmative vote of the majority of the Members
	lember hereby casts his or her votes as follows:
AMENDED AND RESTATED DI G. Board Recommended Chai	ges:
a. Amendments to Con	struction Restrictions (Article 2, Section 2.3): [PINK]
b. Amendments to Ass [] FOR c. Amendments to Allo	essments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
c. Amendments to Allo	Equestrian Fund (Article 4, section 4.11(a)): [GREEN]
d. All other Board Rec & 2.4; Article 4, Sec Article 6, Sections 6.	ommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 tions 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the
the respective phase	t C is restated from the parts of the Supplemental Declarations for that will remain applicable); clerical changes throughout; and to the Declarant throughout): [LIGHT BLUE] [] AGAINST
[]FOR 20-11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1330,000 lib	[] AGAINST

	20210018553 0 Page 139 of 231	3/16/2021 10:31:34 Washington Cour	1 AM of the state
2. Statutory Updates to the Dec Sections 4.8, 4.11, & 4.12; Ar	######################################		
2. Statutory Updates to the Dec Sections 4.8, 4.11, & 4.12; Ar	laration (Introductory S ticle 5, Section 5.4; Artic	ections, Article 1, Secti le 6, Sections 6.1, 6.2, (ion 1.17; Article 4, 5.5, & 6.6):
[DARK BLUE]]AGAINST	le 6, Sections 6.1, 6.2, 6	
AMENDED AND RESTATED BYTE 3. Amendment and Restatemen	<u>AWS</u> : t of the Bylaws:		
0°	JAGAINST	\	
DATED, this 14 day of	Janobanj.	, 20 <u> 2</u> 1.	
(print name) (signature)	(print name)(signature)		
(signature)			
STATE OF WAAL)			
County of 11 12 Shington) On the 14 day of 12 Marie	,		ne rijo
instrument, who duly acknowledged b	shaunon Jergefore me that he executed	the signer(s) o	f the foregoing
NOTARY PUBLIC JERI BUE STEWART Commission No. 704652 Commission Expires APRIL 01, 2023 STATE OF UTAH	NOTARY PUBLIC	mally appeared before more the signer(s) of the same.	
RETURN THE ORIGINAL NOTAL) Ju		
RETURN THE ORIGINAL NOTAL The Springs Estates Homeowners Associati		LOT TO:	

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C/O Paul Properties, Inc.

ADDRESS: 1224 S. River Rd., Ste. A205, St. George, UT 84790

I/We, the Owner(s) of Lot(s)				
(the "Association") hereby acknowledge	receipt of this	s Consent Ballot	and a Notice	f Meeting (the
"Notice"), regarding a meeting being held	l on Decemb	er 10, 2020 (the	"Meeting").	v

I/we hereby acknowledge and proderstand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that Twe are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

LAGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[/] FOR

[] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHTBLUE]

[] AGAINST

	20210018553 Page 141 of 231	03/16/2021 10 31:34 Washington Cour	F AM atticle 4
Y 2. Statutory Undates to the I	Jeclaration (Introductory S	ections, article 1, Secul	H 1.1 y, Al licie 4,
Sections 4.0, 4.11, & 4.12,	Antiala & Cantian & A. Auti	ala 6 Santiana 61 62 6	5 X 66 \·
[DARK BLUE]	[]AGAINST	Sections (i.i., 0.2, o.	
AMENDED AND RESTATED B	EVEAWS:		
3. Amendment and Restater	nent of the Bylaws:		
3. Amendment and Restated			
DATER, this /O day of	Desemben	, 20 <u>2</u> 0	
Laters DETESTED	(print name)		
(print name)		J. J	
(signature)	(signature)		
(signature)			
STATE OF ()			
County of Mashington)			
On the 1 day of 1	Ember, 20 20, pers	onally appeared before m	
instrument, who duly acknowledg	ed hefore me that he execute	the signer(s) of the same.	f the foregoing
magament, who daily admits real		a c Don	
	ANUL	Tospoles	
	NG/ARY PUBLIC		
		NOTARY PUBLIC	

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

709325 MY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

> I we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws a Curther outlined in the Notice,

> As a member of the Association I/we understand that twe are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[_ }#**©**R

AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

1 FOR

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ĴFOR⊳

AGAIN8T

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1 FOR

[] AGAINST

0/11-08/OUT 4 Consent Ballot (V2 20-11-9) SEICSU 1350.09

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] FOR []AGAINST MENDED AND RESTATED BYTAWS: 3. Amendment and Restatement of the Bylaws: [] AGAINST (print name) int name) (signature) STATE OF :SS. County of On the H day of WALLEY! 2021, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. Jennifer Farris Notary Public, State of Utah NOTARY PUBLIC Commission # 707807 My Commission Expires September 25, 2023

RETURN THE ORIGINAL NOTARIZED CONSENT PALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT \$4790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting

CONSENT BALLOT TO A FOR T	20210018553 03/16/2021 10:31:34 A Page 144 of 231 Washington County	M			
CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES					
I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge red "Notice"), regarding a meeting being held of	in The Springs Estates Homeowners ceipt of this Consent Ballot and a Notice of Mee of December 10, 2020 (the "Meeting").	Association ting (the			
I/we hereby acknowledge and under consider amending and restating the current	stand that a purpose of the Meeting and this Cor Declaration and Bylaws as further outlined in the	sent Ballot is to			
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	quorum requirement of twenty percent (20%). ffective upon the affirmative vote of the majority				
Therefore, the undersigned Member hereby casts his or her votes as follows: AMENDED AND RESTATED DECLARATION:					
Board Recommended Changes:	RATION:				
a. Amendments to Constructi	ion Restrictions (Article 2, Section 2.3): [PINF	CI OFFI			
h Amendments to Assessmen	[]AGAINST ats (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7):) *			
€ S 1 FOR	[] AGAINST				
	estrian Fund (Article 4, section 4.11(a)): [GR	EEN			
d. All other Board Recommer	[] AGAINST nded Changes (Article 1, Section 1.1; Article 2				
& 2.4; Article 4, Sections 4.1, 4.10, 4.13, 414, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for					
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[\jfor	[] AGAINST				
20-11-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1350 (10-16)		NO STATE OF THE PARTY OF THE PA			

	20210018553 0 Page 145 of 231	03/16/2021 10 3 3 :3 Washington Cou	4 AM nty
2. Statutory Updates to the De Sections 48, 411, & 412, A	202 0018553 0 Page 145 of 231		4 AM nty
CAMEDITO AIGH ATT OF AITH	claration (Introductory S	ections, Article 1, Sect	ion 1)17; Article 4,
[DARK BLUE]	[]AGAINST		
AMENDED AND RESTATED BY	LAWS:		
3. Amendment and Restatement	nt of the Bylaws:	Tie o, Sections 6.1, 6.2, 0	
DATED, this 14 day of _	January,	, 20 <u>°4</u> .	
(print name) (signature)	(signature)		A STATE OF THE STA
STATE OF OFTICA)			
County of Washington) On the 1-1 day of January Jen Surfewart - John instrument, who duly acknowledged	, Shannon lenser	the same.	ne of the foregoing
NOTARY PUBLIC JERI SUE STEWART Commission No. 704652 Commission Expires APRIL 01, 2023 STATE OF UTAM	Negrary Public	Shway	
RETURN THE ORIGINAL NOTA The Springs Estates Homeowners Associa	(A)		
RETURN THE ORIGINAL NOTA The Springs Estates Homeowners Associa		LOT TO:	Name

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in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting")

I'we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members: represented at the meeting

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

MAGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BDUE]

[FOR

[] AGAINST

FI 1-06 OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1350.094

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11 & 4.12; Article 5, Section 5.4, Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] [] AGAINS <u>AMENDED AND REST</u>ATED BYLAWS: Amendment and Restatement of the Bylaws: [\ AGAINST []FOR day of (print name) (signature) STATE OF :SS. County of Washington On the 14 day of 2021, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same RETURN THE ORIGINAL NOTARIZED CONSENT BADLOT TO: The Springs Estates Homeowners Association C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

CONSENT BALLOT TO AMEND THE DECDARATION AND BYLAWS

CONSENT BALLOT TO	20210018553 03/16/2021 10:3 Page 148 of 231 Washington C	34 AM County
		1):34 AM County
CONSENT BALLOT TO	AMEND THE DECLARATION AND B R THE SPRINGS ESTATES	SYLAWS OF THE STATE OF THE STAT
I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge "Notice"), regarding a meeting being hel	in The Springs Estates Home receipt of this Consent Ballot and a Notice d on December 10, 2020 (the "Meeting")	of Meeting (the
I/we hereby acknowledge and un consider amending and restating the curr	derstand that a purpose of the Meeting and t ent Declaration and Bylaws as further outlin	his Consent Ballot is to ned in the Notice.
this Consent Ballot. I/we understand and a final vote by the member. I/we unders	I/we understand that I/we are entitled to ca agree that a completed and returned Consent tand that this Consent Ballot is also used to ion 5.2 of the current Declaration. If passe	t Ballot will be deemed o obtain myour written
Consent Ballot being recorded with the A	Amended and Restated Declaration of Protection of Protection the required votes needed for such	tive Covenants for The
To amend the Declaration there is approval of Owners of at least sixty-seven	s no quorum requirement. The amendment in percent (67%) of the voting interests.	shall be effective upon
requirement is met the amendment shall be	a quorum requirement of twenty percent e effective upon the affirmative vote of the n	
Therefore, the undersigned Memi	per hereby casts his or her votes as follows:	
1. Board Recommended Changes		
a. Amendments to Constru	ction Restrictions (Article 2, Section 2.3):	PINK]
[X FOR	[] AGAINST	
		-
[\sqrt{FOR} Amendments to Allow E	[] AGAINST Questrian Fund (Article 4, section 4.11(a)): [GREEN]
[Ator	[] AGAINST	
& 2.4; Article 3, Sections Article 6, Sections 6.3, 6, remainder of Exhibit C	nended Changes (Article 1, Section 1.1; As 4.1, 4.10, 4.13, 4.14, 4.15; Article 5, Se 4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in I is restated from the parts of the Supplement	rticle 2, Sections 2.1 ections 5.2 & 5.5; Exhibit C (the ental Declarations for
	et will remain applicable); clerical change he Declarant throughout): [LIGHT BLU	s throughout; and E)
© (X) FOR	[] AGAINST	
Conseque Feather 120120		
removing references to t	he Declarant throughout): [LIGHT BLU	E) (21

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]] AGAINST FOR 3. Amendment and Restatement of the Bylaws: [X] FOR [] AGAINST (print name) (signature) STATE OF County of On the | day of 20 2/, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. BEVAN BUTLER otary Public - State of Utah Camm. No. 696216 My Commission Expires on Aug 10, 2021

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

Please return Pour Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

I/We the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]



[]AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]



c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]



[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6) Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C The remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] **FOR** 3. Amendment and Restatement of the Bylaws: [] AGAINST] FOR (print name) (signature) 202, personally appeared before me On the /// day of 🧪 the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC JERI SUE STEWART APRIL 01, 2023 STATE OF UTAH RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO: The Springs Estates Homeowners Association C/O Paul Properties, Inc.

> Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

TWe, the Owner(s) of Lot(s) 1276 for Lein The Springs Estates Homeowners Association (the Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our voie through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed Dwe consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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To amend the Bylans there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

∜LAGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)); [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11) strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for plicabk of throughout AGAINST the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

Statutory Updates to the Declaration Controductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6 (7, 6, 2, 6.5, & 6.6):

AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

FOR

AGAINST

(print name)

(signature)

(eignature)

iss.

County of

On the 16 Th day of FEBRU

2021, personally appeared before me

CRUMP

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.

HOTHRY PUBLIC-STATE OF UTUR COMMISSIONS 714051 COMM. EXP. 09-10-2024

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowaces Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Sic. A205, St. George, UT 84790

Please return your Consent Ballot as soon us possible. The Association must receive your Consent Ballot either at the meeting or by not ater than December 22, 2020, or any adjournment of the meeting.

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS

20210018553 03/16/2021 10:31:34 AM Page 154 of 231 Washington County	
20210018553 03/16/2021 10:33 34 AM Page 154 of 231 Washington County CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES	
I/We, the Owner(s) of Lot(s) 73 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the	. 004
I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice. As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.	
To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests. To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.	
Therefore, the undersigned Member hereby casts his or her votes as follows: AMENDED AND RESTATED DECLARATION: Board Recommended Changes: a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]	. 0.6. ₄
a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK] [South For [] AGAINST	
b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [Very For a gradual of the control of	
d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the	
remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE] [] AGAINST [] AGAINST [] AGAINST	ı

	2. Statutory Updates to the Decl Sections 4.8, 4.11, & 4.12; Art	20210018553 Page 155 of 231	03/16/2021 10 31:34 Washington Coun	AM ty
	2. Statutory Updates to the Decl	aration (Introductory S	ections, Article 1, Sectio	n 1.17; Article 4,
)) *	[DARK BLUE]	ticle 5, Section 5.4, Artic	cle 6, Sections 6.1, 6.2, 6.5	5,& 6.6):
	AMENDED AND RESTATED BYL. 3. Amendment and Restatement	AWS: t of the Bylaws:		
	DATED, this /O day of	. 1		
	(print name) Murphy	(print name)(signature)	, 20 <u>20</u> .	
	(signature)		:	
	STATE OF AT :ss. County of Wishington; On the 10 day of 0 win		onally appeared before me	the forevoing
	On the 10 day of 1.00 instrument, who duly acknowledged b		the signer(s) of the same.	
		Novary Public	NOTARY PUBLIC LORI T STOKEN 709325	FIES 3
	RETURN THE ORIGINAL NOTA The Springs Estates Homeowners Associate C/O Paul Properties, Inc.	RIZED CONSENT BA	NOVEMBER 21, 202 STATE OF UTAH	FES 3
4	C/O Paul Properties, Inc.			

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

	20210018553 03/16/2021 10 31:34 AM Page 156 of 231 Washington County
	202 00 18553 03/16/2021 10 31:34 AM Page 156 of 231 Washington County AMEND THE DECLARATION AND BYLAWS
W FO	R THE SPRINGS ESTATES
(the "Association") hereby acknowledge	in The Springs Estates Homeowners Association receipt of this Consent Ballot and a Notice of Meeting (the don December 10, 2020 (the "Meeting").
consider amending and restating the curr	derstand that a purpose of the Meeting and this Consent Ballot is to rent Declaration and Bylaxus as further outlined in the Notice.
this Consent Ballot. I/we understand and a final vote by the member. I/we understand	I/we understand that I/we are entitled to cast my/our vote through agree that a completed and returned Consent Ballot will be deemed stand that this Consent Ballot is also used to obtain my/our written
Consent Ballot being recorded with the	tion 5.2 of the current Declaration. If passed, I/we consent to this Amended and Restated Declaration of Protective Covenants for The identified the required votes needed for such amendment.
approval of Owners of at least sixty-sev	is no quorum requirement. The amendment shall be effective upon en percent (67%) of the voting interests.
To amend the Bylaws there is requirement is met the amendment shall represented at the meeting.	a quorum requirement of twenty percent (20%). If the quorum be effective upon the affirmative vote of the majority of the Members
Therefore, the undersigned Men	iber hereby casts his or her votes as follows
AMENDED AND RESTATED DECI	LARATION:
AMENDED AND RESTATED DECI	LARATION:
Board Recommended Change	LARATION:
Board Recommended Change	ARATION: S: Fuction Restrictions (Article 2, Section 2.3): [PINK]
Board Recommended Change a. Amendments to Constr	[] AGAINST ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
a. Amendments to Construction b. Amendments to Assess	[] AGAINST ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
a. Amendments to Construction b. Amendments to Assess	[] AGAINST ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]
a. Amendments to Construction b. Amendments to Assess	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [/] AGAINST Equestrian Fund (Article 4, section 4.11(a)): [GREEN]
a. Amendments to Construction b. Amendments to Assess [] FOR c. Amendments to Allow [] FOR d. All other Board Recon	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [/] AGAINST Equestrian Fund (Article 4, section 4.11(a)): [GREEN] [/] AGAINST mended Changes (Article 1, Section 1.1; Article 2, Sections 2.1
a. Amendments to Construction b. Amendments to Assess [] FOR c. Amendments to Allow [] FOR d. All other Board Recomes 2.4; Article 4, Section Article 6, Sections 6.3,	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [AGAINST Equestrian Fund (Article 4, section 4.11(a)): [GREEN] [AGAINST mended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 as 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the
a. Amendments to Construction FOR b. Amendments to Assess [] FOR c. Amendments to Allow [] FOR d. All other Board Recom & 2.4; Article 4, Section Article 6, Sections 6.3, remainder of Exhibit 6 the respective phases to	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [AGAINST Equestrian Fund (Article 4, section 4.11(a)): [GREEN] [AGAINST mended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 as 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the
a. Amendments to Construction FOR b. Amendments to Assess [] FOR c. Amendments to Allow [] FOR d. All other Board Recom & 2.4; Article 4, Section Article 6, Sections 6.3, remainder of Exhibit 6 the respective phases to	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [AGAINST Equestrian Fund (Article 4, section 4.11(a)): [GREEN] [AGAINST mended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 as 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the
a. Amendments to Construction FOR b. Amendments to Assess [] FOR c. Amendments to Allow [] FOR d. All other Board Recomes 2.4; Article 4, Section Article 6, Sections 6.3, remainder of Exhibit Construction of Exhibi	ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW] [/] AGAINST AGAINST Immended Changes (Article 1, Section 4.11(a)): [GREEN] Ins 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the C is restated from the parts of the Supplemental Declarations for that will remain applicable); clerical changes throughout; and other Declarant throughout): [LIGHT BLUE]

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

[/ AGAINST

AMENDED AND RESTATED BY AWS:

3. Amendment and Restatement of the Bylaws:

[]FOR

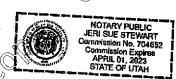
[V AGAINST

[]FOR	O , [A] A	IGAINS1 () `	
DATED, this	19 day of Jay	(print nam	, 20 <u>2- </u> ,	Hu		
(print name) Elizabet		(sìgnature				
(signature)						

ISS.

Country of Washington

20_21, personally appeared before me On the 19 day of January the signer(s) of the foregoing Jen Sue Steurn - Notang Steven & Starr instrument, who duly acknowledged before me that he executed the same. Steven G



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT/84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

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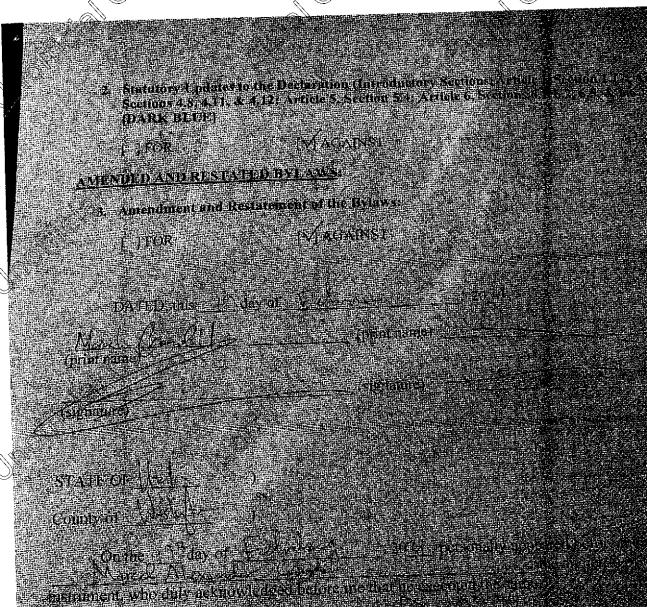
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The Appling Postance Foundations Assumation.

I/We, the Owner(s) of Lot(s) 077 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that Dwe are entitled to cast my/our wite through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

AN DUALU NECUMMENGEG CHANGES	7	ackprime Board	Recommended	Changes
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Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

✗ FOR

[] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

⋉] FO®

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4,14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHTBLUE]

[★] FOR

[] AGAINST

06 OUT 4 Conseat Ballot (V2 20-11-9) SE CSU 1350,004 h

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE **X**FOR Amendment and Restatement of the Bylaws: **▼** FOR [] AGAINST DATED, this 10th day of 10th Que & Scocket (print name) (signature) signature STATE OF :ss. County of On the 10 day of (2020, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same LORI T STOKER 709325 MY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

I/We, the Owner(s) of Lot(s)	<u> 78</u> :		Homeowners Association
(the "Association") hereby acknowledge	receipt of this	Consent Ballot and a	Notice of Meeting (the
(the "Association") hereby acknowledge "Notice"), regarding a meeting being hel	ld on Decembe	r 10, 2020 (the "Meeti	u e ()

Wwe hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5. Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[XIFOR

[] AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article & Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[]FOR

2. Statutory Updates to the D Sections 4.8, 4.11. & 4.12;	20210018553 03/16/2021 10-31 Page 163 of 231 Washington Co	34 AM punty
Sections 4.8, 4.11 & 4.12; A [DARK BLUE]	eclaration (Introductory Sections, Article 1, Se Article 5, Section 5.4; Article 6, Sections 6.1, 6.2	2, 6.5, & 6.6):
[] FOR	[X] AGAINST	
AMENDED AND RESTATED BY	YLAWS:	
3. Amendment and Restatem	ent of the Bylaws:	
[X] FOR	AGAINST	
DATED, this 10 day of		
(print pare) (signature)	(signature)	
STATE OF		
On the 10 day of Dec	personally appeared before the signer(s	me) of the foregoing
	before me that he executed the same.	e me) of the foregoing
RETURN THE ORIGINAL NOT The Springs Estates Homeowners Associ	NOTARY PUBLIC NOTARY PUBLIC LORI 1,8TOKER 708328 MY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH	
RETURN THE ORIGINAL NOT The Springs Estates Homeowners Associ C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A205	lation	
meeting or by not later than December 2.	n as possible. The Association must receive your Consent is 2,2020, or any adjournment of the meeting.	Ballot either at the
	Consent Springs Estates Page 2	Ballot either at the

	202100 Page 1	018553 03/16/2021 10 64 of 231 Washingto	33.34 AM County
CON	SENT BALLOT TO AMEN	D THE DESKADATION A	
OK,	FOR THE S	PRINGSESTATES	
(the "Association")	wner(s) of Lot(s) 7 hereby acknowledge receipt of a meeting being held on Dec	f this Consent Rallot and a N	Homeowners Association of Meeting (the

Wwe hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting

Therefore, the undersigned Member hereby casts his or her votes as follows:

AMENDED AND RESTATED DECI

1 Board Recommende	d Changes	:
--------------------	-----------	---

a.	Amendments to Construction	Restrictions	(Article 2,	Section 2).3): [PINK]
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b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

1 FOR **IAGAINST**

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

NJ FOR [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5,2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

		Page 165 of 231 Washir	21 10 31:34 AM	
2.	Statutory Updates to the Decl	eration (Introduction: Costions A		
	Sections 4.8, 4.11, & 4.12; Art [DARK BLUE]	icle 5, Section 5:4; Article 6, Secti	ions 6.1, 6.2, 6.5, & 6.6):	
AME	[VI FOR [] AGAINST AWS: of the Bylaws:] AGAINST		
	Amendment and Restatement	of the Bylaws:		
	[Y FOR [] AGAINST		
WA	DATED, this 12 day of Fe			
(print)	name)		· ·	
(signat	ure)	(signature)		
STATE County	E OF (Joh) :ss.			
	On the 12 day of Fchar	, 20 2 personally appea	ared before me	
Ninstrum Ninstrum	ent, who duly acknowledged bef	ore me that he executed the same.	ne signer(s) of the foregoing	
	JUSTIN GE NOTARY PUBLIC STATE OF COMMISSION # 70 COMM. EXP. 06-18	E NOTAR PUBLIC FUTAH 686		
C/O Pau	RN THE ORIGINAL NOTARIA ngs Estates Homeowners Association I Properties, Inc. SS: 1224 S River Rd., Ste. A205, St. G			
Please re meeting o	. L. A. A. mer man Meceuder 42, 707	ssible. The Association must receive you	r Consent Ballot either at the	138
		Consent Springs Estates Page 2		√° \ 7 0
				170

I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting")

> I'we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

> As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

> To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

> To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby, casts his or her votes as follows:

AMENDED AND RESTATED DECLARATION:

- 1. Board Recommended Changes:
 - a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

(IFOR

[] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[X] FOR

JAGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[]FOR

AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and Comoving references to the Declarant throughout): [LIGHT BLUE]

NFOR

[] AGAINST

0-11/06 OUT 4 Consent Bellot (V2 20-11-9) SE CSU 1350,004 b

	20210018553 03/ Page 167 of 231	16/2021 10 31 34 AM Washington County	
2. Statutory Updates to the De Sections 4.8, 4.11, & 4.12; A		tions, Article 1, Section 1, 17;	
Sections 4.8, 4.11, & 4.12; A [DARK BLUE]		Closs, Article 1, Section 1.17;	Article 4,
[XHOR	[]AGAINST		
AMENDED AND RESTATED BY	LAWS:		
3. Amendment and Restateme	nt of the Bylaws:		
DATED, this 14 day of _	(print name)	20_21	
(signature)	(signature)		
STATE OF Land (State) County of Cashungton			
On the <u>(Y</u> day of <u>Oxyon</u> Instrument, who duly acknowledged by	2000, personal Scott Tage sefere me that he executed the	ly appeared before me	oing .
NOTARY PUBLIC JETRI SUE STEWART Commission No. 704652 Commission Expires APRIL 01, 2023 STATE OF UTAH	NOTAL PUBLIC	Shwasy	

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO: The Springs Estates Homeowners Association

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

C/O Paul Properties, Inc.

I/We the Owner(s) of Lot(s) 81 in The Springs Estates Homeowners Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice") regarding a meeting being held on December 10, 2020 (the "Meeting").	ion (
I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ball	ot is to
consider amending and restating the current Declaration and Bylaws as further outlined in the Notice	
	1,0
As a member of the Association I/we understand that I/we are entitled to cast my/our vote this Consent Poll of Vice I	hrough
uns Consent Ballot. I'we understand and agree that a completed and returned Consent Ballot will be d	leemed
a man vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our i	written
approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent	to this
consent banet peing recorded with the Amended and Restated Declaration of Protective Covenants f	or The
Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.	
To amend the Declaration there is no quorum requirement. The amendment shall be effective	e upop
approval of Owners of at least sixty seven percent (67%) of the voting interests.	* C.
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the	uorum
requirement is mer the amendment shall be effective upon the affirmative vote of the majority of the Ma	mbers
represented at the meeting.	
Thornform the 1 to the total to the second s	
Therefore, the undersigned Member hereby casts his or her votes as follows:	
AMENDED AND RESTATED DECLARATION:  Board Recommended Changes:	-40 A
AMENDED AND RESTATED DECLARATION:	C 0 4
Board Recommended Changes:	
post a recommended Cusudes:	0. D)
9 Amendments to Constant Tout it is the work of the constant o	or Cha
a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]	
[ ] AGAINST	<b>&gt;</b>
[ ]AGAMSI	
b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLO	NX71
۸ ۸	, <b>44 ]</b>
[\sqrt{FOR} \tag{\text{  ] AGAINST}	

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[ ] AGAINST

remainder of Exhibit C is restated from the parts of the Supplemental Declarations for

BLH.

the respective phases that will remain applicable); clerical changes throughout; and

[ ] AGAINST

removing references to the Declarant throughout): [LIGHT BLHE]

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C the

[ FOR

2. Statutory Updates to t	20210018553 Page 169 of 2	03/16/2021 10 31 231 Washington Co	ction 1.17; Article 4.	
Sections 4.8, 4.11, & 4.	14. 4 12 T C 14 T T	ry occuoits, Atticle 1, 36		
[DARK BLUE]			)	lo.
(OFFOR	[ JAGAINST		^	COA
AMENDED AND RESTATE	D BYLAWS:			
3. Amendment and Resta	tement of the Bylaws:			i
3. Amendment and Resta	[ ] AGAINST	Article 6, Sections 6.1, 6.2		
DATBD, this 13 day	of Jansungy			
Paul Bracken	(print name)			
(print name)				, <b>`</b>
(signature)	(signature)			
STATE OF LATED ) :ss County of Richington )	· COD		)	
On the 13th day of 10	~	ersonally appeared before a	me ·	
instrument, who duly acknowled	KIA .	the cionar(c)	of the foregoing	
JEAN ANDERSON Notary Public - State of Use	NOTARY PUBLIC	undusn		٨
Comm. No. 697153  Ay Commission Expires of Sep 27, 2021				
RETURN THE ORIGINAL THE				
The Springs Estates Homeowners Ass C/O Paul Properties, Inc.	sociation	AUDOL 10:		
ADDRESS: 1224 S River Rd., Ste. A2	205, St. George, UT 84790			

ASENT & Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting. 

I We, the Owner(s) of Lot(s) 2575 E. De Le in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. Wwe understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows:

Board Recommended Changes:

		, O2	~ (O)	
2.	Amendments to Ca	instruction Restrictions	(Artiele & Section 2	3): [PINK]

[ ] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[ /FOR [ ] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 6.11(a)): [GREEN]

[ ] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.13; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

 $^{ar{y}}$  [ ] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE **≯**FOR AMENDED AND RESTATED BYLAWS: 3. Amendment and Restatement of the Bylaws: [ ] AGAINST (print name) (signature) STATE OF 14 iss. County of Libelanator 2001, personally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. **ASHLEY PFATENHAUER** NOTARY PUBLIC NOTARY PUBLI STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO

The Springs Estates Homeowners Association

AY COMM. EXPIRES NOV. 27, 2024 715490

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Sal. Please return your Consent Bullet as soon as possible. The Association must receive your Consent Bullet either at the morting or by not later than January 27, 2020, or any adjournment of the meeting.

I/We, the Owner(s) of Lot(s) 2495 Edit in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylanes as further outlined in the Notice

As a member of the Association I/we understand that Twe are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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### AMENDED AND RESTATED DECLARATION:

<b>1</b> 0	Board	Recommended	Changes:
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crefore, the undersigned Member 1	(() ))	e swolld
ard Recommended Changes:		
a. Amendments to Construction	on Restrictions (Article 2, Section	on 2.3): [PINK]

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

**₩**FOR [ ] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[ ]AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will cemain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[ ] AGAINST •

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE [ ] AGAINST AMENDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: **J**FOR [ ] AGAINST DACED, this 1 ~ ( 2021 day of (print name) (print name) (signature) (signature) STATE OF :ss. County of DAG 2021 On the day of 207, personally appeared before me Ihann Davis the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. **NOTARY PUBLIC** DAVID ANTHONY GONZALEZ 698862 NOTARY PUBLIC COMMISSION EXPIRES **REPTEMBER 1, 2021** STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UK 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 27 200, or any adjournment of the meeting.

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To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

### DED AND RESTATED DECLARATION:

<b>T.</b>	Board	Recommended	Changes:
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a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[ ]AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6) & 4.7): [YELLOW]

[ ] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[ ] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Beclarant throughout): [LIGHT BLUE]

[ ] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE!

[ ] AGAINST

#### AMENDED AND RESTATED BYLAWS:

Amendment and Restatement of the Bylaws:

[ ] AGAINST

(print name) (print name) (signatur**e**) (signature)

STATE OF

County of \U

On the () day of (

2010, personally appeared before me

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.

:SS.

TOTARY PUBLIC



NOTARY PUBLIC LONKT STOKER 709325 MY COMMISSION EXPIRES MOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 Siriver Rd., Ste. A205, St. George, UT \$4790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

	20210018553 03/16/2021 10 31:34 AM Page 176 of 231 Washington County	
CONSENT BALLOT TO		
CONSENT BALLOT TO	AMEND THE DECLARATION AND BYLAWS R THE SPRINGS ESTATES	
	in The Springs Estates Homeowners A receipt of this Consent Ballot and a Notice of Meeting don December 10, 2020 (the "Meeting").	ssociation g (the
I/we hereby acknowledge and un	derstand that a purpose of the Meeting and this Conse rent Declaration and Bylaws as further outlined in the	ent Ballot is to Notice
this Consent Ballot. I/we understand and a final vote by the member. I/we understand	I/we understand that I/we are entitled to cast my/our agree that a completed and returned Consent Ballot was stand that this Consent Ballot is also used to obtain n	ill be deemed ny/our written
Consent Ballot being recorded with the	tion 5.2 of the current Declaration. If passed, I/we can sended and Restated Declaration of Protective Coveridencing the required votes needed for such amendment	enants for The
To amend the Declaration there approval of Owners of at least sixty-seven	is no quorum requirement. The amendment shall be een percent (67%) of the voting interests.	effective upon
To amend the Bylaws there is	a quorum requirement of twenty percent (20%). It is effective upon the affirmative vote of the majority of	f the quorum fithe Members
~ · · · · · · · · · · · · · · · · · · ·	ber hereby casts his or her votes as follows.	
AMENDED AND RESTATED DECL  Board Recommended Changes	ARATION:	
	uction Restrictions (Article 2, Section 2.3): [PINK]	
FOR	[ ]AGAINST	
► N LEOB	nents (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [	
c. Amendments to Allow [\\Textstyle For	Equestrian Fund (Article 4, section 4.11(a)): [GRE	enj K
d. All other Board Recom	mended Changes (Article 1, Section 1.1; Article 2, 18 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.	Sections 2.1 2 & 5.5:
Article 6, Sections 6.3, 6 remainder of Exhibit C the respective phases th	5.4.67.68.69610 & 6.11: strikeouts in Exhibit (	C (the clarations for
[\] FOR	[ ] AGAINST	
20-1 1-06 OUT 4 Content Ballot (V2 20-11-9) SE CSU 1350 (004)-b	( JAGAINSI	149
		<b>V</b>

2. Statutory Updates to the Decla	20240018553 03/16/2021 10-31:34 AM Page 177 of 231 Washington County	
2 Statutory Undates to the Dada		
2. Statutory Updates to the Decla	ration (Introductory Sections, Article 1, Section 1/17;	Article 4,
Sections 4.8, 4.11, & 4.12; Artic [DARK-BLUE]	cle 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.	6): _A
	JAGAINST	
AMENDED AND RESTATED BY	iws:	
3. Amendment and Restatement	cle 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.1  ] AGAINST  of the Bylaws:  ] AGAINST	
$\sqrt{1}$ FOR $\sqrt{1}$	] AGAINST	
DATED, this 14 day of	January, 20_21	
(print name) (signature)	(print name) Propensen  (signature)	
STATE OF STA		
On the 14 day of January, instrument, who duly acknowledged be	2 n, 20 21, personally appeared before me  Shannon Faseu the signer(s) of the for fore me that he executed the same.	(No.// 1)
NOTARY PUBLIC JERI SILE STEWART Commission No. 704652 Commission Expires APRIL 01, 2023 STATE OF UTAH	NOTARY PUBLIC Stavens	

### RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the riease return your Consent Battot as soon as possible. The Association must receive you meeting or by not later than December 22, 2020, or any adjournment of the meeting Consent Springs Estates

Page 2

I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylans as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I've understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

#### MENDED AND RESTATED DECLARATION:

	Board	Recommended	Changes:
--	-------	-------------	----------

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[ ] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.12(a)); [GREEN]

[ ] AGAINST

d. All other Board Recommended Changes (Article 1) Section 1.1; Article 2, Sections 2,1 & 2.4; Article 3, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5 Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

FOR

[ ] AGAINST

	20210018553 03/16/2021 10 31:34 AM Page 179 of 231 Washington County
Statutory Findates to the Deale	20210018553 03/16/2021 10-31/34 AM Page 179 of 231 Washington County
2. Descripting to the Decis	ration (Introductory Sections, Article 1, Section 1.17; Article 4,
Sections 4.8, 4.11, & 4.12; Artic [DARK BLUE]	cle 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[LA FOR	
	AGAINST
AMENDED AND RESTATED BYEA	WS:  AGAINST  AGAINST  AGAINST
3. Amendment and Restatement	of the Bylaws:
FOR J	
DATED, this 14 day of JA	
(signature)	
STATE OF Sall Lake )  County of Sall Lake )  On the 14 day of January	personally appeared before me the signer(s) of the foregoing the same.  Notary Public
Mal W. Hansen ?	the signer(s) of the foregoing the same
instrument, who duly acknowledged before	And the
	NOTARY PUBLIC  DWAINE ALLGIES  Notary Public State of Utah My Commission Expires on:

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:
The Springs Estates Homeowners Association
C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

sent Ba Please return your Consent Bullot as soon as possible. The Association must receive your Consent Bullot either at the or by meeting or by not later than December 22, 2020, or any adjournment of the meeting.

	202 Page	10018553 03/16/2021 10 31:34 April 180 of 231 Washington County	AM '
Ý.			AM CONTRACTOR
CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES			
	I/We, the Owner(s) of Lot(s) 6 (the "Association") hereby acknowledge receive "Notice"), regarding a meeting being held on the contract of the	Tof this Consent Ballot and a Notice of Mee	Association eting (the
©.	I/we hereby acknowledge and understang the current De		
	this Consent Ballot. I/we understand and agree		t will be deemed
a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.			
a.	To amend the Declaration there is no capproval of Owners of at least sixty-seven percentage.		pe effective upon
To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.			
	Therefore, the undersigned Member he  AMENDED AND RESTATED DECLARA	reby casts his or her votes as follows.	
	AMENDED AND RESTATED DECLARA  Board Recommended Changes:	TION:	
	AMENDED AND RESTATED DECLARA  Board Recommended Changes:	Restrictions (Article 2, Section 2.3): [PIN	
	AMENDED AND RESTATED DECLARA  Board Recommended Changes:  a. Amendments to Construction	Restrictions (Article 2, Section 2.3): [PIN AGAINST  (Article 4, Sections 4.2, 4.3, 4.4, 4.6) & 4.7	): [YELLOW]
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	AMENDED AND RESTATED DECLARA  Board Recommended Changes:  a. Amendments to Construction  b. Amendments to Assessments	Restrictions (Article 2, Section 2.3): [PIN AGAINST  (Article 4, Sections 4.2, 4.3, 4.4, 4.6) & 4.7  AGAINST  trian Fund (Article 4, section 4.11(a)): [G]	): [YELLOW]
	AMENDED AND RESTATED DECLARA  Board Recommended Changes:  a. Amendments to Construction    FOR     FOR     FOR     FOR     C. Amendments to Allow Equest    J FOR     All other Board Recommended Changes:	Restrictions (Article 2, Section 2.3): [PIN AGAINST  (Article 4, Sections 4.2, 4.3, 4.4, 4.6) & 4.7  AGAINST  trian Fund (Article 4, section 4.11(a)): [G]  [ AGAINST  ed Changes (Article 1, Section 1.1; Article	P: [YELLOW]  REEN]  2. Sections 2.1
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TEOR

[ / AGAINST

### AMENDED AND RESTATED BY

Amendment and Restatement of the Bylaws:

[ ]FOR

(print name print n (signature)

STATE OF

(signatŭre)

County of

On the O day of Verten 2020, personal pappeared before me

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same



NOTABY PUBLIC LOBI T STOKEP 709325 COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please refurn your Consent Ballot as soon as possible) The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

## CONSENTERALIZATION AMERICATION DEGLARATION AND BYLAWS

TAVe (jet Ovner 3) or Lev(5) 1822 Enwelhalet & m The Springs Estates Hameowners Association (the Pausociation interest) acknowledge receipt of this consent Ballot and a Nerves of Westing (the "Notice"), respanding a meeting being held on December 10, 2020 (the "Viceting") in a

. Two hereby acknowledge and inderstand that a outpose of the Mestingsand that consent Ballo is to consider amending and restains the surrent Declaration and Bylavic as jurisher outlined in the Notice.

As a member of the Association / we inderstand that / we are entitled to cast frozen vote-diponent this Consent-Ballot -/ we understand and spree that a completed and returned Concent-Ballot will be decembed a final vote by the member / / we understand that this Consent-Ballot is also used to obtain involved written approval, as required by Article 5. Section 5.2 of the current Dackaration. If passed, / we consent to this Consent-Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended thereby eviden obgethe required votes nested to such anced means.

To amend the Declaration there is no quorum requirement, the amendment shall be affective upon approximate of our least sure, seven percent (67/2) at the toping interests.

equirement is mell the Bylavsethere in a quarum requirement of twenty percent (20%) II he continue requirement is mell the amendment shall be effective provide afficiable value of the majority of the vicentiers represented at the meeting.

Therefore, the understance Member hereby crisis in service as inhows

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- Board Recommender Changes
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C. Amerikasio alox Éguesigar i má (a fiele 4 section 42.184)). (Eitléi A

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	20210018553 03/16/2021 10-31:34 AM Page 183 of 231 Washington County	› ( ال
DARK BLUE	estion (Introductory Sections, Article 1, Section 1917; Afticle 4; class Section 5 & Article 6, Sections 6.1, 62, 635, 8,685;	
AMENDED AND RESTATED BYL.  3: Amendment and Restatement [1/FOR]		
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(Signature)		
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REFERN TELEORIGINAL NOTA  Plic Springs I Sances Bomeowaces associal  (16) Panier operates doc  Appress 1224 S. Roser Rd. See A208: S  Please repair voir Consent Ballocas sum a  micang of to martain apar Berginber 1835	torong less (2013)	

20210018553 03/16/2 Page 184 of 231 Was	2021 10:31:34 AM Shington County
20210018553 03/16/2 Page 184 of 231 Was  CONSENT BALLOT TO AMEND THE DECLARATI FOR THE SPRINGS ESTATES	
$\circ a$	tates Homeowners Association and a Notice of Meeting (the Meeting).
As a member of the Association I/we understand that a purpose of the Massociation I/we understand that I/we are enthis Consent Ballot. I/we understand and agree that a completed and return a final vote by the member. I/we understand that this Consent Ballot is approval, as required by Article 5, Section 5.2 of the current Declarate Consent Ballot being recorded with the Amended and Restated Declarate Springs Estates, as amended, thereby evidencing the required votes need.	ntitled to cast my/our vote through med Consent Ballot will be deemed also used to obtain my/our written ion. If passed, I/we consent to this on of Protective Covenants for The
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Therefore, the undersigned Member hereby casts his or her votes  AMENDED AND RESTATED DECLARATION:  Board Recommended Changes:	s as follows:  Section 2.3): [PINK]
a. Amendments to Construction Restrictions (Article 2,	
b. Amendments to Assessments (Article 4, Sections 4.2,  [] FOR  [] AGAINST  [] FOR  [] AGAINST	
d. All other Board Recommended Changes Article 1, S & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; s remainder of Exhibit C is restated from the parts of the respective phases that will remain applicable); cl	Article 5, Sections 5.2 & 5.5; trikeouts in Exhibit C (the the Supplemental Declarations for erical changes throughout; and
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2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17) Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE ] AGAINST <u>AMENDED AND RESTATED BYLAWS:</u> Amendment and Restatement of the Bylaws: ] AGAINST [ ] FOR (print name) print name) (signature) STATE OF County of Upersonally appeared before me the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same



NOTARY PUBLIC ORI T STOKER 709325 ALY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

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## CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS

	20210018553 03/16/202 Page 186 of 231 Washin	1 10:31:34 AM gran County
CONSENT BY	NALOT TO AMEND THE DECLARATION FOR THE SPRINGS ESTATES	AND BYLAWS
	f Lot(s) for the Springs Estate cknowledge receipt of this Consent Ballot and any being held on December 10, 2020 (the "Meeting held on December 10, 2020).	
	edge and understand that a purpose of the Meet ting the current Declaration and Bylaws as furt	
this Consent Ballot. I/we and a final vote by the member. approval, as required by Ar	Association I/we understand that I/we are entiterstand and agree that a completed and returned I/we understand that this Consent Ballot is also icle 5, Section 5.2 of the current Declaration.	Consent Ballot will be deemed o used to obtain my/our written If passed, I/we consent to this
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b. Amendments  b. Amendments  [v] For the commend of the respective second of the respective sec	TED DECLARATION:  and Changes;  attrictions (Article 2, Sections OR [] AGAINST  to Assessments (Article 4, Sections 4.2, 4.3, OR [] AGAINST  to Allow Equestrian Fund (Article 4, sections OR [] AGAINST  and Recommended Changes (Article 1, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Articions 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; striked Exhibit C is restated from the parts of the Sections of the Sections of the Sections of the Sections of the Declarant throughout): [LIGING OF THE PROPERTY OF TH	ion 2.3): [PINK]  4.4, 4.6, & 4.7): [YELLOW]  4.11(a)): [GREEN]  on 1.1; Article 2, Sections 2.1 cle 5, Sections 5.2 & 5.5; outs in Exhibit C (the upplemental Declarations for
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Board Recommends  a. Amendments  b. Amendments  [v] For  c. Amendments  [v] For  d. All other Box & 2.4; Article Article o. Sec remainder of the respective removing ref	TED DECLARATION:  and Changes;  ato Construction Restrictions (Article 2, Sections OR [] AGAINST  ato Assessments (Article 4, Sections 4.2, 4.3, OR [] AGAINST  ato Allow Equestrian Fund (Article 4, sections OR [] AGAINST  and Recommended Changes (Article 1, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 4, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; striked Exhibit C is restated from the parts of the Sections of the Sections of the Declarant throughout): [LIGITAGAINST]  article 2, Sections 4.2, 4.3, 4.3, 4.3, 4.3, 4.3, 4.3, 4.3, 4.3	ion 2.3): [PINK]  4.4, 4.6, & 4.7): [YELLOW]  1.1; Article 2, Sections 2.1 cle 5, Sections 5.2 & 5.5; outs in Exhibit C (the upplemental Declarations for l changes throughout; and

	2. Statutory Updates	2021001859 Page 187 o	53 03/16/2021 10 f 231 Washingto	0:31:34 AM n County	
	2. Statutory Updates Sections 4.8, 4.≱1, [DARK BLUE]	to the Declaration (Introdu & 4.12; Article 5, Section 5.4	Article 6, Sections 6	6.1, 6.2, 6.5, & 6.6):	
	[XFOR	[ ]AGAINST			
	AMENDED AND RESTA	ATED BYLAWS:		·	
	3. Amendment and F	Restatement of the Bylaws:			) *
	[X] rok	(   AOMINST			
	DATED this 10	day of December	, 20 <u>20</u>		
	(print name)	Than (print nan	ne)	, ,	
	Slivett. Va. (signature)	(signature			<u>)``</u>
			The state of the s		
	STATE OF	) :ss. (n)			
	County of Which inglo	n) Događana	), personally appeared	Lafana ma	, D
	On the [[]] day of instrument, who duly ackn	owledged before me that he e	the si xecuted the same.	gner(s) of the foregoing	2
			ANT SAS	before me gner(s) of the foregoing	
		Notary Pi	BLIC	ARY PUBLIC	
	·	Notiana Pi	MY COMI	TOSLIC TOSOCER TOSSION EXPIRES MISSION EXPIRES MBER 21, 2023	
	RETURN THE ORIGIN		STA	TE OF UTAH	
$\sim$	RETURN THE ORIGIN	AL NOTARIZED CONSEN	T BALLOT TO:	, (N)	

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790 Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

## CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS

	20210018553 03/16/2 Page 188 of 231 Was	021 10 31:34 AM nington County
CONSENT	LLOT TO AMEND THE DECLARATI FOR THE SPRINGS ESTATES	
I/We, the Owner(s) of	Lot(s) in The Springs Encknowledge receipt of this Consent Ballot and being held on December 10, 2020 (the "I	tates Homeowners Association and a Notice of Meeting (the
As a member of the this Consent Ballot. I/we and a final vote by the member. approval, as required by Art Consent Ballot being recorded Springs Estates, as amended,	adge and understand that a purpose of the wing the current Declaration and Bylaws as a second to I/we understand that Dwe are derstand and agree that a completed and return I/we understand that this Consent Ballot is incle 5, Section 5.2 of the current Declarated with the Amended and Restated Declarate thereby evidencing the required votes need	ntitled to cast my/our vote through rned Consent Ballot will be deemed also used to obtain my/our written ion. If passed, I/we consent to this ion of Protective Covenants for The led for such amendment.
approval of Owners of at lea	ation there is no quorum requirement. The st sixty-seven percent (67%) of the voting the sixty seven percent (67%) of the voting the state of two liment shall be effective upon the affirmative	enty percent (20%). If the quorum
AMENDED AND RESTA	red Declaration:	s as follows:
Board Recommend  a. Amendment	s to Construction Restrictions (Article 2,	Section 2.3): [PINK]
( ) F	(C)	4.3, 4.4, 4.6, & 4.7): [YELLOW]
c. Amendmen	ts to Allow Equestrian Fund (Article 4, s	ction 4.11(a)): [GREEN]
[]F	COR [X] AGATAST	
Article 6, So remainder of the respecti removing re	rard Recommended Changes (Article 1, 5) le 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15 lections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; lef Exhibit C is restated from the parts of ve phases that will remain applicable); cleferences to the Declarant throughout):	Section 1.1; Article 2, Sections 2.1  Article 5, Sections 5.2 & 5.5;  Article 5, Sections 2.1  Article 5, Se
[ ]]	FOR AGAINST	
Conseet Ballot 120120	FOR AGAINST	IN IN

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):

[DARK BLUE]

() FOR

[X] AGAINST

## AMENDED AND RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[X] FOR

[ ] AGAINST

DATED, this 14 day of Gandland, 2021.

EGREGORY HIGHEY

(print name) Iracy W Higley

(print name)

(signature)

(signature)

Though the gly

STATE OF PACK

:85.

County of Davis

On the 14 day of January

, 2021, personally appeared before me

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.

NOTARY PUBLIC

SHANEL C MURDOCK
Notery Public, State of Uteh
Commission # 707414
My Commission Expires On
July 25, 2023

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than Decamber 22 2024, or any adjournment of the meeting.

Consent Springs Estates Page 2

162

	20210018553 03/16/2021 10 31:34 AM Page 190 of 231 Washington County	J
CONSENT BALLOT TO	2021 0018553 03/16/2021 10:31:34 AM Page 190 of 231 Washington County	
CONSENT BALLOT TO	O AMEND THE DECLARATION AND BYLAWS OR THE SPRINGS ESTATES	
(the "Association") hereby acknowledge	in The Springs Estates Homeowners Association e receipt of this Consent Ballot and a Notice of Meeting (the claron December 10, 2020 (the "Meeting").	
I/we hereby acknowledge and up consider amending and restating the cur	nderstand that a purpose of the Meeting and this Consent Ballot is to rent Declaration and Bylaws as further outlined in the Notice.	
this Consent Ballot. I/we understand and a final vote by the member. I/we under	I I/we understand that I/we are entitled to cast my/our vote through agree that a completed and returned Consent Ballot will be deemed stand that this Consent Ballot is also used to obtain my/our written tion 5.2 of the current Declaration. If passed, I/we consent to this	
Consent Ballot being recorded with the	Amended and Restated Declaration of Protective Covenants for The ridencing the required votes needed for such amendment.	
To amend the Declaration there approval of Owners of at least sixty sevi	is no quorum requirement. The amendment shall be effective upon en percent (67%) of the voting interests.	
To amend the Bylaws there is requirement is met the amendment shall represented at the meeting.	a quorum requirement of twenty percent (20%). If the quorum be effective upon the affirmative vote of the majority of the Members	
Therefore, the undersioned Mem		
AMENDED AND RESTATED DECI	aber hereby casts his or her votes as follows:	D
AMENDED AND RESTATED DECI	ARATION:	Ŋ
AMENDED AND RESTATED DECI	ARATION:  uction Restrictions (Article 2, Section 2.3): [PINK]	
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AMENDED AND RESTATED DECI  Board Recommended Changes  a. Amendments to Constru  FOR  b. Amendments to Assessm  [ ] FOR	ARATION:  uction Restrictions (Article 2, Section 2.3): [PINK]  [MAGAINST	
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Board Recommended Changes  a. Amendments to Construction  FOR  b. Amendments to Assessm  [ ] FOR  c. Amendments to Allow  [ ] FOR  d. All other Board Recommended Changes  & 2.4; Article 4, Section Article 6, Sections 6.3, 6 remainder of Exhibit Continer respective phases the removing references to a continuous continu	ARATION:  uction Restrictions (Article 2, Section 2.3): [PINK]  [MAGAINST  ments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]  [MAGAINST  Equestrian Fund (Article 4, section 4.11(a)): [GREEN]  [MAGAINST  mended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 as 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the	
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2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6):
[DARK BLUE]

Į DFŏr

[ KAGAINST

## AMENDED AND RESTATED BYDAWS:

3. Amendment and Restatement of the Bylaws:

[]FOR

[K] AGAINST

DATED, this 4 day of December, 20-20

JAMES W. McCox (print name) Colotte T. McCox

(print pame)

(signature)

(signature)

STATE OF WILL

County of Washington )

On the day of <u>personally</u> appeared before me <u>jame's who duly acknowledged before me that he executed the same.</u>

NOTARY PUBLIC
Kylee Sharp
713757
My Commission Expires
August 26, 2024
STATE OF UTAH

NOTARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UN 84790

Please return your Consent Ballot as soon as passible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

# CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS ( FOR THE SPRINGS ESTATES

I/We, the Owner(s) of Lot(s) 1396 S. Lake Cin The Service 1396 S. Lake Cin in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

If we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as Further outlined in the Notice,

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we and derstand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows;

Â	Board	Recommended	Changes:
~~~			CAT HATE PORT

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

1 AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

ĭ∕X FOR⊗ [] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.74, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BDUE]

[] AGAINST

4 Cousent Ballot (V2 20-11-9) SE CSU 1350.00

	20210018553 03, Page 193 of 231	/16/2021 10:31:34 / Washington County	AM '
2. Statutory Updates to the Dec			
Sections 4.8, 4.11, & 4.12; AI [DARK BLUE]	ticle 5, Section 5:4? Article	e 6, Sections 6.1, 6.2, 6.2	5,& 6.6):
AMENDED AND RESTATED BY] AGAINST		
3. Amendment and Restatemen	or the Bylaws:		
FOR ON I] AGAINST	<u> </u>	
DATED this 10 day of	604	20 <u>20</u> . John On	, e, _
(print name)	(cionotano)	John On	
(signature)	(signature)		
STATE OF LAT) :ss. County of Washington)			
On the 10 day of Operation	ber, 2020 persona	ally appeared before me	he forevision
instrument, who duly acknowledged b	efore me that he executed the	ic same. La Stolor	he foregoing
RETURN THE ORIGINAL NOTAR The Springs Estates Homeowners Association C/O Paul Properties, Inc.	NOTARY PUBLIC	NOTARY PUBLIC	
	777	TORIT STOKER 709325 709325 AY COMMISSION EXPIRE NOVEMBER 21, 2023 STATE OF UTAH	
RETURN THE ORIGINAL NOTAR The Springs Estates Homeowners Association C/O Paul Properties, Inc. ADDRESS: 1224 S River Rd., Ste. A205, St.	on My) *
Please return your Consent Ballot as soon as meeting or by not later than December 22, 2	20, or any adjournment of the n	receive your Consent Ballot neeting.	either at the
	Consent Springs Estates		
	Consent Springs Estates Page 2	\$	either at the

CONSENT BALLOT TO AMEND THE DECEARATION AND BYLAWS FOR THE SPRINGS ESTATES

I/We, the Owner(s) of Lot(s)	94 (in The Springs Estates Homeowners Association
(the "Association") hereby acknowledge	receipt of this	s Consent Ballot and a Notice of Meeting (the
"Notice"), regarding a meeting being hel	ld on Decembe	er 10, 2020 (the "Meeting")

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice.

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I'we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

4,	Board	Recommended	Changes:
			(2) //

a.	Amendments	to Construction	Restrictions	(Article 2. Section	2.3):	PINK

[] AGAINS

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] FOR

[] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1) Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 11); Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARKBLUE [] AGAINST MENDED AND RESTATED BYLAWS: Amendment and Restatement of the Bylaws: [14FOR [] AGAINST DATED this Oday of Decen 20 20 (print name) (print hame) (signature) (signature) STATE OF :ss. On the 10 day of U 2020 personally appeared before me 💇 the signer(s) of the foregoing 🗸 instrument, who duly acknowledged before me that he executed the same. NOPARY PUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALL OF TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Stc. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

Consent Springs Estates Page 2

NOTARY PUBLIC LORI T STOKEP 709325 MY COMMISSION EXPIRES NOVEMBER 21, 2023 STATE OF UTAH

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting")

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that live are entitled to cast my/our vote through this Consent Ballot. I we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

Board Recommended Changes:

a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

c. Amendments to Allow Equestrian Fund (Article 4, section 4:11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 (5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

OUT 4 Consent Ballot (V2 20-11-9) SE CSU 1350.004 bb

	20210018553 03/16/2021 10 31:34 AM Page 197 of 231 Washington County	
2. Statutory Updates to the	202 0018553 03/16/2021 10 3 34 AM Page 197 of 231 Washington County te Declaration (Introductory Sections, Article 1, Section 1.17;	Anticlo 4
Decitous 4.0, 4.11, & 4.1	9. 4.4.1. 2.0 4 24 4 4 4 4 6 6 4 64 64 65 6 66	•
[DARK BLUE]	[] AGAINST DBYLAWS: [] AGAINST [] AGAINST	
AMENDED AND RESTATEI	DBYLAWS:	
3. Amendment and Resta	ement of the Bylaws:	
UNFOR UNFOR	[] AGAINST	
DATED, this 10 day	of DECEMBER, 2020	
DAVID F. GARANGE, DE	of DECEMBER, 2020	, COR
(print name)	(print name)	
a day	(signature)	
(signature)		
STATE OF (SS)		
Countrol Washington)		
On the 10 day of 0	personally appeared before me the signer(s) of the fore	roing C
	ged before me that he executed the same.	Solita
	ANN L. Stoler JO	goins
		R
	NOTARY PUBLIC LORL'S TOKER LORL'S TOKER MY COMMISSION EXPIRES NOVEMBER 21, 2029 STATE OF UTAH	

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

ASENTAL OFFICION OFFICION OFFICE OFFI Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

I/We the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice", regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and inderstand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

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Therefore, the undersigned Member hereby casts his or her votes as follows:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] AGAINST

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): YELLOW]

[] AGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

FOR S

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Section 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14 & 4.15; Article 5, Sections 5.2 & 55; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6,10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE AMENDED AND RESTATED BYOA 3. Amendment and Restatement of the Bylaws: [] AGAINST (print name) (signature) STATE OF SAFEL :SS. 20 11, personally appeared before me Jen Sue Steader Nitry On the 19 day of 🎤 the signer(s) of the foregoims instrument, who duly acknowledged before me that he executed the same.

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

NOTARY PUBLIC JERI SUE STEWART JOMINISSION NO. 704652 Commission Expires APRIL 01, 2023 STATE OF UTAM

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than Junuary 22, 2020, or any adjournment of the meeting.

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that Twe are entitled to cast my/our vote through this Consent Ballot. Wwe understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Brates, as amended, thereby evidencing the required votes needed for such amendment.

To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests.

To amend the Bylaws there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.

Therefore, the undersigned Member hereby casts his or her votes as follows:

1 .	Board	Recommended	Changes:
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Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

MJ FOR

[] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[X] FOR

[] AGAINȘT

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 55; Article 6 Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); elerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] FOR **AĞAINST** 3. Amendment and Restatement of the Bylaws: [] AGAINST

> (print name) (signature)

:SS. County of Washington

the foregon On the 19 day of 2021, personally appeared before me Kolan the signer(s) of the foregoing len Suc Stewart - Northany, F11 zaheth Tipley to instrument, who duly acknowledged before me that he executed the same.



RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Ing.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 27, 2020, or any adjournment of the meeting.

CONSENT-BALLOT TO AMEND THE DECLARATION AND BYLAWS

CONSENT BALLOT TO A FOR T	24 00 18553 03/16/2021 10 3 34 AM age 202 of 231 Washington County		
	240018553 03/16/2021 10:31:34 AM age 202 of 231 Washington County		
CONSENT BALLOT TO A	MEND THE DECLARATION AND BYLAWS		
FOR T	HE SPRINGS ESTATES		
I/We, the Owner(s) of Lot(s)(the "Association") hereby acknowledge recurrence "Notice") regarding a meeting being held of	in The Springs Estates Homeowners Association ceipt of this Consent Ballot and a Notice of Meeting (the December 10, 2020 (the "Meeting").		
	stand that a purpose of the Meeting and this Consent Ballot is to Declaration and Bylaws as further outlined in the Notice		
this Consent Ballot. I/we understand and ag	re understand that I we are entitled to cast my/our wite through ree that a completed and returned Consent Ballot will be deemed		
approval, as required by Article 5, Section	d that this Consent Ballot is also used to obtain my/our written 5.2 of the current Declaration. If passed, I/we consent to this		
	ended and Restated Declaration of Protective Covenants for The using the required votes needed for such amendment.		
To amend the Declaration there is n	o quorum requirement. The amendment shall be effective upon		
approval of Owners of at least sixty seven p	ercent (67%) of the voting interests.		
To amend the Bylaws there is a confirment is met the amendment shall be expresented at the meeting.	quorum requirement of twenty percent (20%). If the quorum ffective upon the affirmative vote of the majority of the Members		
Therefore, the undersigned Member	hereby casts his or her votes as follows:		
AMENDED AND RESTATED DECLAR			
Board Recommended Changes:			
a. Amendments to Constructi			
FOR	[AGAINST		
b. Amendments to Assessmen	ts (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]		
[X] FOR ·	[] AGAINST		
c. Amendments to Allow Equ	estrian Fund (Article 4, section 4.11(a)): [GREEN]		
K) FOR	[] AGAINST		
& 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the			
removing references to the	Declarant throughout): [LIGHT BLUE]		
(X) FOR .	[] AGAINST		

	20210018553 0 Page 203 of 231	3/16/2021 10-31:34 Washington Count	AM y
2. Statutory Updates to the De	20210018553 0 Page 203 of 231		AM y
2. Statutory Updates to the De Sections 4.8, 4.11, & 4.12; A	claration (Introductory S	Sections, Article 1, Section	n 3.17; Article 4,
[DARK BLUE]	iucie 3, section 3.4, Ai u	cie o, sections v.1, v.2, v.	3, a. 0.0).
(X) FOR	[JAGANST		
AMENDED AND RESTATED BY	AWS:	* (B)	
3. Amendment and Restatement	nt of the Bylaws:		
	[]AGAINST	Cie 6, Sections 6.1, 6.2, 6.	J. (10):
DATED, this 10 day of	December	, 20 <u>20</u> .	
ANISON B-Esplin (print name)	(print name)		
aller B. Est	(signature)		
(signature)		<u> </u>	Dillo.
STATE OF OUT			
County of Washing town iss. On the 10 day of Dodon			
On the 10 day of 1000	1020, perso	mally appeared before me	
On the 10 day of 1000 instrument, who duly acknowledged	before me that he executed	the signer(s) of the same.	me roteforms
	Anni '	I Horne)
	NOFAKY PUBLIC	MODARY PUBLIC	
		TORUTSTOKEN 709325 COMMISSION EXPIRE	s.
		NOVEMBER 21, 2023 STATE OF UTAH	

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

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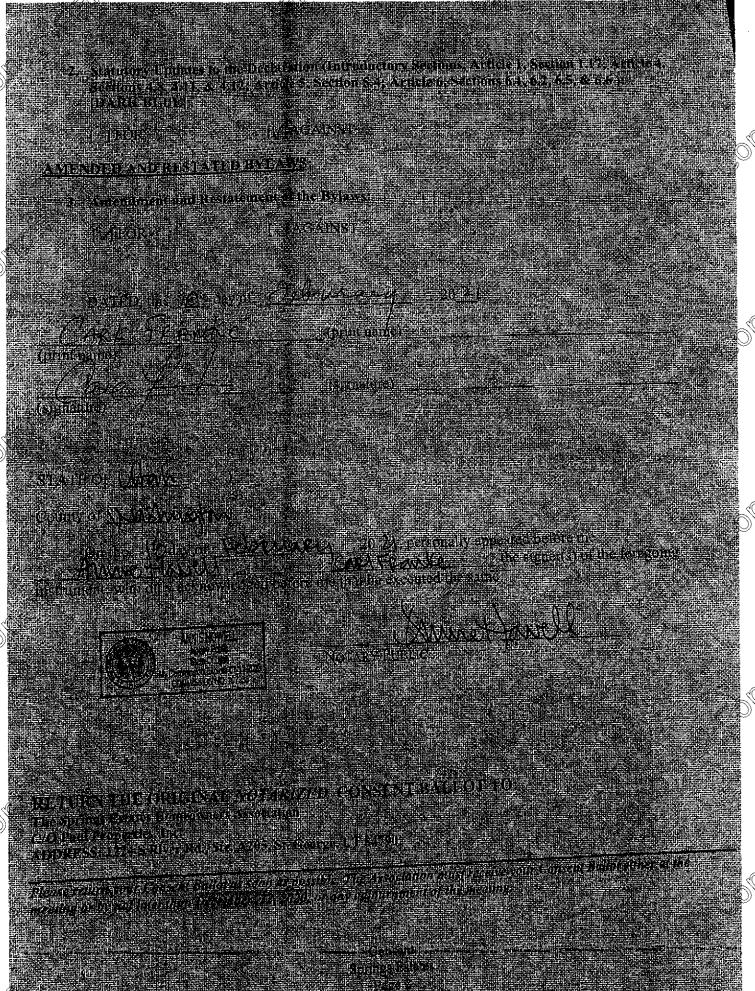
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202 to 018553 03/16/2021 10 31:34 AM Page 206 of 231 Washington County			
20240018553 03/16/2021 10 3 34 AM Page 206 of 231 Washington County CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES	\$		
I/We, the Owner(s) of Lot(s) in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").			
As a member of the Association I/we understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice. As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.			
To amend the Declaration there is no quorum requirement. The amendment shall be effective upon approval of Owners of at least sixty-seven percent (67%) of the voting interests. To amend the Bylavis there is a quorum requirement of twenty percent (20%). If the quorum requirement is met the amendment shall be effective upon the affirmative vote of the majority of the Members represented at the meeting.			
Therefore, the undersigned Member hereby casts his or her votes as follows: AMENDED AND RESTATED DECLARATION: Board Recommended Changes:			
Therefore, the undersigned Member hereby casts his or her votes as follows: AMENDED AND RESTATED DECLARATION: Board Recommended Changes: a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK] FOR [] AGAINST	>		
b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]			
c. Amendments to Allow Equestrian Fund (Article 4, Section 4.11(a)): [GREEN] [] FOR [] AGAINST d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and			
removing references to the Declarant throughout): [LIGHUBLUE] [VFOR [] AGAINST Consent Ballot 120120	\119		

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

AMENDED AND RESTATED

Amendment and Restatement of the Bylaws:

[JFOR

] AGAINST

(print name) print name)

(signature)

(signature)

STATE OF

:SS.

County of Washington

20 21, personally appeared before me On the 19 day of the signer(s) of the foregoing estwart instrument, who duly acknowledged before me that he executed the same.

NOTARY PUBLIC JERI SUE STEWART

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224\S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

in The Springs Estates Horne whers Association If We the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylans as further outlined in the Notice

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Therefore, the undersigned Member hereby casts his or her votes as follows:

MENDED AND RESTATED DECLARATION:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[X] FOR

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[X] FOR

[] AGAINŜT

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2,4 Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Occlarant throughout): [LIGHT BEUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): DARK BLUE

X FOR

<u>AMENDED AN</u>D RESTATED BYLAWS:

3. Amendment and Restatement of the Bylaws:

[] AGAINST

(print name)

(signature)

County of 1

20 21, personally appeared before me

, Chadlovelan the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same.

NOTARY PUBLIC JERI SUE STEWART omnission No. 704652

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than January 22, 2020, or any adjournment of the meeting.

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

_ in The Springs Estates Homeowners Association I/We, the Owner(s) of Lot(s) (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").

I/we hereby acknowledge and understand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I/we are entitled to cast my/our vote through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows.

<u>AMENDED AND RESTATED DECLARATION:</u>

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[NAGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] AGAINST

c. Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] FØR AMENDED AND RESTATED BYFAWS: Amendment and Restatement of the Bylaws: [] AGAINST (print name) (signature) STATE OF lashington) 20 M personally appeared before me On the 10 day of the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. MOTARY PUBLIC NOTARY PUBLIC LORI T STOKER 709325 NOVEMBER 21, 2023 STATE OF UTAH

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

202 0018553 03/16/2021 10 31:34 AM Page 212 of 231 Washington County CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES
I/We, the Owner(s) of Lot(s) 123 in The Springs Estates Homeowners Association (the "Association") hereby acknowledge receipt of this Consent Ballot and a Notice of Meeting (the "Notice"), regarding a meeting being held on December 10, 2020 (the "Meeting").
As a member of the Association I/we understand that Dwe are entitled to cast my/our one through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment. To amend the Declaration there is no quorum requirement. The amendment shall be effective upon
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Therefore, the undersigned Member hereby casts his or her votes as follows AMENDED AND RESTATED DECLARATION: Board Recommended Changes: a. Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK] FOR [NGAINST]

<u> AND RESTATED DECLARATION:</u>

Recommended Change	s:
Recommended Change	3

a.	Amendments to Constructio	n Restrictions (Article 2,	Section 2.3): [PINK]
	<u>~</u>		<u></u>

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[] AGAINST [X] FOR

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGALNST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1, 17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE] (POR MENDED AND RESTATED BY Amendment and Restatement of the Bylaws: [X] FOR [] AGAINST (print name) (signature) County of \ 1, 20 20, personally appeared before me day of the signer(s) of the foregoing instrument, who duly acknowledged before me that he executed the same. NOTARY PUBLIC NOTARY PUBLIC LORI T STOKER

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible. The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting

> Consent Springs Estates

709325 COMMISSION EXPIRES NOVEMBÉR 21, 2023 STATE OF UTAH

CONSENT BALLOT TO AMEND THE DECLARATION AND BYLAWS FOR THE SPRINGS ESTATES

I/We, the Owner(s) of Lot(s)	105	in The Springs Estates Homeowners Association
(the "Association") hereby acknowle	dge receipt of thi	nis Consent Ballot and a Notice of Meeting (the
"Notice"), regarding a meeting being	held on Decemb	_ in The Springs Estates Homeowners Association is Consent Ballot and a Notice of Meeting (the ber 10, 2020 (the "Meeting").

I/we hereby acknowledge and inderstand that a purpose of the Meeting and this Consent Ballot is to consider amending and restating the current Declaration and Bylaws as further outlined in the Notice

As a member of the Association I/we understand that I we are entitled to cast my/our wore through this Consent Ballot. I/we understand and agree that a completed and returned Consent Ballot will be deemed a final vote by the member. I/we understand that this Consent Ballot is also used to obtain my/our written approval, as required by Article 5, Section 5.2 of the current Declaration. If passed, I/we consent to this Consent Ballot being recorded with the Amended and Restated Declaration of Protective Covenants for The Springs Estates, as amended, thereby evidencing the required votes needed for such amendment.

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Therefore, the undersigned Member hereby casts his or her votes as follows:

<u>amended and restate</u>d dec<u>larati</u>on:

- Board Recommended Changes:
 - Amendments to Construction Restrictions (Article 2, Section 2.3): [PINK]

[] AGAINST

b. Amendments to Assessments (Article 4, Sections 4.2, 4.3, 4.4, 4.6, & 4.7): [YELLOW]

[]FOR

MAGAINST

Amendments to Allow Equestrian Fund (Article 4, section 4.11(a)): [GREEN]

[] AGAINST

d. All other Board Recommended Changes (Article 1, Section 1.1; Article 2, Sections 2.1 & 2.4; Article 4, Sections 4.1, 4.10, 4.13, 4.14, & 4.15; Article 5, Sections 5.2 & 5.5; Article 6, Sections 6.3, 6.4, 6.7, 6.8, 6.9 6.10, & 6.11; strikeouts in Exhibit C (the remainder of Exhibit C is restated from the parts of the Supplemental Declarations for the respective phases that will remain applicable); clerical changes throughout; and removing references to the Declarant throughout): [LIGHT BLUE]

[] FOR

[] AGAINST

2. Statutory Updates to the Declaration (Introductory Sections, Article 1, Section 1.17; Article 4, Sections 4.8, 4.11, & 4.12; Article 5, Section 5.4; Article 6, Sections 6.1, 6.2, 6.5, & 6.6): [DARK BLUE]

MENDED AND RESTATED BYDAWS:

3. Amendment and Restatement of the Bylaws:

[\] FOR

[] AGAINST

(print name) (signature)

:ss.

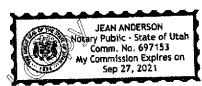
County of Washington

On the 25th day of November

2020 personally appeared before me

the signer(s) of the foregoing

instrument, who duly acknowledged before me that he executed the same.



OXARY HUBLIC

RETURN THE ORIGINAL NOTARIZED CONSENT BALLOT TO:

The Springs Estates Homeowners Association

C/O Paul Properties, Inc.

ADDRESS: 1224 S River Rd., Ste. A205, St. George, UT 84790

Please return your Consent Ballot as soon as possible, The Association must receive your Consent Ballot either at the meeting or by not later than December 22, 2020, or any adjournment of the meeting.

202 0018553 03/16/2021 10 3 34 AM Page 216 of 231 Washington County

Exhibit

(Phases III, IV, V (Amended), VI, VII, VIII, and IX Supplemental Covenants)

Phase III

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee

Minimum Main Story Square Footage. In addition to the provisions of 2.3 (b) of the Protective Covenants, all single story homes with one single, above ground story, including homes having one single main floor and additional living space within the roof or attic structure, and including homes having one single main floor with a basement, shall have a minimum main story footprint of at least 2,200 square feet.

Exterior Construction Materials. In addition to the provisions of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Residence Height Restrictions. In addition to the provisions of 2.3 of the Protective Covenants, the house structure on lots 50, 51, 52, and 53 shall not exceed a height of 26 feet from the finish main floor. On lot 30 and 51 the finish main floor shall be on an elevation no higher than 2.5 feet above the northeast corner back of sidewalk along the front of the lot. On lot 52 and 53 the finish main floor shall be on an elevation no higher than 3.5 feet above the northeast corner back of the sidewalk along the front of the lot.

Phase IV

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below, 800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

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Exterior Construction Materials. In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

> Livestock/Small Animal Restriction. There shall be no horses or other non-domesticated small animals, notwithstanding the fact that the property may be zoned for such.

Phase V (Amended

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground Level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc. In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, afteet side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of hing area. These provisions apply whether or not any given home has a basement or additional living space within The roof or attic structure.

Exterior Construction Materials. In addition to the provision of 2.3(e) of the Protective Covenants, no exterior wall shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Rear Building Setback Line (Effecting Lots 61 and 62). Lots 61 and 62 are divided, as indicated on the Plat, by a "Rear Building Setback Line." For purposes of this Supplemental Declaration, those portions of Lots 61 and 62 which lie to the Southeast of the "Rear Building Setback Line" and adjacent to "Sierra Vista Circle" shall hereafter be referred to as the front portions of the lot or the "Residential Property." All residential buildings, garages and other structures shall be constructed only on the "Residential Property" portions of lot 61. With respect to Lot 61, all property to the Northwest of the "Rear Building Setback Line" and away from the "Sierra Vista Circle" shall be referred to as the rear portions of the Lot or the "Pasture Property." With respect to Lot \$2, the small area to the Northwest of the "Rear Building Setback Dine" and away from "Sierra Vista Circle" shall not be referred to as "Pasture Property" and shall not be subject to the additional terms, conditions, and privileges which are described below as related to the "Pasture Property."

Height Restriction (Effecting Lot 105). No building, residence or structure located on Lot 105 may exceed a height of twenty-five feet (25') at its highest point. For purposes of this restriction, height of any building, residence or Structure located on Lot 105 shall be measured from the back of the curb bordering the frontage along Springs Drive.

> Residential Property Fencing (Effecting Lots 60 and 105). On the southern edge of Lots 60 and 105, bordering Springs Drive there shall be no fencing or block wall.

> Livestock/Small Animal Restriction (Effecting Lots 69, 62, 63, 64, and 105). There shalk no horses or other non domesticated, small animals on Lots 60, 62, 63, 64, or 105, notwithstanding the fact that the property may be zoned for such.

Phase VI

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, amless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural ContropCommittee. In no event shall 🖔 🕜 the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether on not any given home has a basement or additional living space within the roof or attic structure

Exterior Construction Materials. In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Livestock/Small Animal Restriction. There shall be no horses and no non-domesticated small animals, notwithstanding the fact that the property may be zoned for such.

Phase VII

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage In addition to the provisions of 23(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground

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level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

> Exterior Construction Materials. In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stuces must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Livestock/Small Animal Restriction. There shall be no horses and no non-domesticated small animals, notwithstanding the fact that the property may be zoned for such.

Phase VIW

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Ovenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story, ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure.

Exterior Construction Materials. In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee.

Livestock Small Animal Restriction. There shall be no horses and no non-domesticated small animals, notwithstanding the fact that the property-may be zoned for such.

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Phase IX

Three Car Garages. In addition to the provisions of 2.3(a) of the Protective Covenants, all single family dwellings shall include an attached, enclosed, three car minimum, private garage, unless otherwise approved in writing by the Architectural Control Committee.

Minimum Main Story Square Footage. In addition to the provisions of 2.3(b) of the Protective Covenants, and except as otherwise provided in this paragraph, the main story, ground level floor of each home shall have a minimum of 2,200 square feet of living area (excluding garages, patios, porches, etc.). In the event a home has in excess of 800 square feet of true, second story living space, built upon a main, first story which is completely above ground, with the second story walls measuring at least eight feet from the bottom plate to the top-plate, and at least one of the walls is an exterior wall, not within the roof structure, facing the front, street side of the home, or if the Architectural Control Committee approves an exception upon comparable criterion, then and only then may the total square footage of main story ground level floor of that home be reduced, to the discretion of the Architectural Control Committee. In no event shall, the total main story square footage be reduced below 1,800 square feet of living area. These provisions apply whether or not any given home has a basement or additional living space within the roof or attic structure

Exterior Construction Materials. In addition to the provision of 2.3(e) of the Protective Covenants, no exterior walls shall be white in color, stucco or otherwise, unless reviewed and approved in writing by the Architectural Control Committee. All Stucco must be synthetic stucco unless reviewed and approved in writing by the Architectural Control Committee



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AMENDED ARCHITECTURAL CONTROL **GUIDELINES** for all phases of

THE SPRINGS ESTATES

This document (hereafter referred to in its entirety as the "Architectural Control Guidelines" or "ACGs" was accepted and approved by the Architectural Control Committee thereafter "ACC") at meeting held on December 10, 2020, which meeting was called pursuant to Utah Code § 57-8a-217 and providing lifteen (15) days advance notice to the Members. This document amends and substitutes for the Architectural Control Guidelines dated March 24, 2003.

1. STATEMENT OF PURPOSE

- Purpose. These Architectural Control Guidelines are promulgated for the purposes of providing additional, and perhaps clarifying, standards, guidelines, rules, restrictions and covenants, as well as directions and information, which the Architectural Control Committee shall use to evaluate, approve and or disapprove the proposed improvements of an owner or owners (hereafter both are referred to in the singular) "Owner"). The Protective Covenants of the Springs Estates require the Architectural Control Committee (hereafter referred to as the "ACC") to promulgate such Architectural Control Guidelines (hereafter "ACGs"). These ACGs should be read in conjunction with the Protective Covenants, as modified by the Supplemental Declaration relating to the Owner's lot and phase. Additionally, the purposes of these ACGs include the following goals?
 - 1.1.1 To promote a desirable and attractive residential community;
 - To maintain and harmonize the improvements with the surrounding improvements, keeping an integral whole; and
 - 1.1.3 To safeguard the property rights of each individual Owner, and protect and enhance the property value of each lot and home in The Springs Estates, including that property which may be subsequently annexed thereto.

2. REVIEW PROCEDURE

- Review Procedure. No improvement on any lot shall be commenced until the Owner has first successfully completed the Review Procedure prescribed in Part 2, and receiving the written approval of the ACC.
- Submission of Information. The Review Procedure shall be deemed to have been initiated only after the ACC signs the Owner's Application certifying that it has received all of the following items:
 - 2.2, NAn Agreement to Comply (with all terms of the ACGs), signed by the Owner(s), stating, among other things, that the Owner has reviewed and agrees to comply with the Protective Covenants, the applicable Supplemental Declarations, and the ACGs. See Exhibit 1, attached hereto.
 - 2.2.2 A completed Application signed by the Owner, including a completed Specification Sheet, identifying the type and color of materials to be used in construction, and including the providing of samples of such materials. See Exhibit 2, attached hereto.

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- 2.2.3 Tax (2) complete sets of the applicable building and/or landscaping plans and specifications, together with a site or plot plan, indicating the exact part of the building site upon which the improvements will cover; and including plans showing each elevation for face (photo side) of the improvement indicating the exterior materials and colors.
 - 2.2.4 A \$1,000.00 Security Ree, which is conditionally retundable as provided below.
 - 2.2.5. Builder's Documentation, including a copy of the following:
 - 2.2.5.1 (the Builder's General Contractor's Dicense;

- 2.2.5 the Builder's state and city business licenses;
- 2.2(3)3 the Builder's auto, industrial and liability insurance.
- **2.2.5.4** the Builder's 24-hour emergency contact information, including the company name and a contact person's name. address and telephone, cellular, fax and pager numbers.

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- Submission of Materials. Samples & Colors. In the event the Owner does not have all materials or colors chosen upon the initiation of the Review Procedure, the ACC may grant an Approval subject to conditions, and the Owner may subsequently resubmit the same, pursuant to the same Review Procedure contained in this Part 2. No exterior material or colors shall be incorporated into the improvements until properly approved in writing by the ACC, pursuant to the Review Procedure. The ACC shall not be liable for and the Owner shall have full responsibility for and shall see that all such information is provided in time to complete the Review Procedure prior to scheduled installation of exterior materials.
- The Review Procedure shall be completed, within thirty (30) days of initiation, unless the ACE, with reasonable basis, otherwise wifes the Owner of an extension of not more than thirty (30) additional days. If after sixty (60) days, the Application is not disapproved, then the Application shall be deemed approved approv Approval of the ACC shall be evidenced only by the ACC's stamping of the plans along with a written, signed Approval by the ACC. An Approval is only an approval of the improvements identified on the plans presented to the ACC and approved, subject to any modifications or other conditions. An Approval executed by the ACC shall not be construed as a grant of permission to violate applicable laws, statutes, or ordinances, or to violate the Protective Covenants, the Supplemental Declarations or the ACGs. The Owner shall continue to be bound by the CC&Rs, the Supplemental Declarations and the ACGs, unless an express exception is stated with the Approval.
- Request for Information. If the ACC desires additional information regarding the Owner's Application, the Plans, or Specifications, or the materials and colors, the ACC may request such. If the ACC requests additional information, then the Application shall be deemed disapproved, and the Review Procedure time shall be started mew when the Owner presents such additional information.
- The ACC may approve an Application subject to Modifications and Conditions. J. Wnes written specific conditions or modifications, with which the Owner shall comply.

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- Disapproval in the event the Owner's Application is disapproved by the ACC the ACC shall send the Owner written notice of the disapproved Application. A request for additional information by the ACC shall be deemed a disapproval. The Owner may subsequently resubmit the disapproved items for ACC review, pursuant to the Review Procedure outlined herein.
 - Security Fee. The Owner shall pay a \$1,000.00 Security Fee in connection with its Application. The Security Fee shall be fully refundable, if the Owner fully complies with the terms and prayisions of this document, throughout all phases and completion of The Owner's Security Fee shall be held in a non-interest-bearing account, and the ACC may, without notice to the Owner, withdrawal any amounts from the Security Fee as may be necessary to remedy any default of the terms of this document. The amount of this Security Ree and the amount to be retained by the ACC may be increased by the ACC, and the Owner shall pay additional amounts, as may be reasonable in light of the costs to be incurred to administer and enforce the Owner's compliance.
- Governmental Approval No improvement shall be constructed or maintained and no grading or removal of natural vegetation or change in natural or approved drainage patterns shall occur on a Lot until any required permit or approval therefor is obtained from the related governmental entity, following submission to the appropriate governmental entity of such information as it may reasonably require. The granting of a permit of approval by any governmental entity with respect to any matter shall not bind or otherwise effect the power of the ACC to refuse to approve any such matter.

- 2.10 ACC Approval Before City Approval. It is recommended that the Owner obtain ACC Approval prior to seeking a City Building Permit in order to avoid having the City to review or revise its penni Dased upon conditions or modifications required of the ACC. In any event, the ACC shall not be liable for any delays or expenses incurred by the Owner in obtaining ACC or City approval.
- Any changes to the approved plans and specifications, including without limitation changes in the site plan or exterior elevations, before, during wafter construction, must first be submitted to the ACC pursuant to the Review Procedure.
- 2.12 Notices. All notice, including approvals, disapprovals, requests for additional information, violations and etc. shall be mailed by the ACC by regular or certified mail to the Owner at the Current Address provided by Owner on the Owner's Application. If the Owner's address changes after initial Application, Owner shall be responsible for seeing that the Owner's new address is changed on the Application.

IMPROVEMENT GUIDELINES

3.1 Compliance The Owner shall fully comply with the Protective Covenants, as modified by any Supplemental Declarations relating to the Owner's lot and Plat; the Architectural Control Guidelines, and any attachments thereto; and any conditions or

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modifications which may be identified with the Owner's Application. The Owner shall abide by the terms, conditions, and declarations set forth in all such documents, as well as all applicable codes, statutes and ordinances.

- 3.2 Exterior Finish Materials. The exterior finish, or siding, materials allowed in the Protective Covenants include stone, stone veneer, brick, brick veneer, or synthetic Stucco. Any other exterior finish material must be approved by the ACC. The use of aluminum or vinyl siding plywood, pressed board, of cinder block as exterior finishing material is specifically prohibited.
- Exterior Colors. All colors of all exterior materials are subject to ACC approval. Material cotors should be of muted tones, matching, blending, and chosen to be harmonious with the colors of the rest of the structure as well as surrounding structures. The various colors on an Owner's improvements should be of similar values, minimizing the color contrast and avoiding abrupt changes. The ACC may approve exterior white walls and other white exterior surfaces, including trim, window frames, soffit, fascia or other items; provided that the ACC may require, in its discretion, other non-white colors to be used as accent colors. All Materials should be non-reflective. Exterior doors, including garage doors should be of complimentary cotor to the exterior materials of the improvements.

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- Architectural Design. The architectural design of all improvements should be appropriate to the subdivision. An owner may be required to modify the architectural design by the ACC, in order to soften the look, break up continuous lines, or increase appeal. All improvements should be designed with areas and features so as to increase the interest, value and appeal. Owners should avoid wall forming a simple, unbroken box-like structure, and roof designs with only one ridge. Each elevation or face (photo side) of a residence should have at least one window, and perhaps several. Improvements should be situated on a lot so as to avoid negative attention due to its placement.
- Builder Approval: As required by 2.4(a) of the Protective Covenants, the following definitions are provided: "Preferred Builder and "Approved Builder" shall include those who hold a valid Utah General Contractor's license, both a state and city business license, and a certificate of auto, industrial and liability insurance, and who have not been previously cited for failure to comply with the provisions of this document on a separate residence constructed in The Springs Estates.

CONSTRUCTION GUIDELINES

Owner Responsibility. The Owner is responsible to see that the Builder and its employees and the Builder's Cubarra Subarra Sub employees and the Builder's Subcontractors and Suppliers and their employees (hereafter collectively referred to as "the Builder and its agents") are aware of and adhere to the provisions of all laws, statutes and ordinances; the Protective Covenants, as modified by the Supplemental Declarations; the ACG's and all Conditions and Modifications, if any, stated in the Approval. The Owner shall be responsible and √ liable for all activities of its Builder and associated construction crews. Any fines

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caused by the Builder's neglect, abuse or disregard shall be levied against the Owner In the even the Association is required to clean up the lot or surrounding area, of make any repairs, the lot owner's Security Deposit shall be debited an amount equal to the cost of the material, labor, services and equipment procured.

- Hours of Construction. All construction activities shall be limited to between the hours of 6:00AM and 7:00PM, Monday through Friday and between the hours of 9:00AM and 6:00PM on Saturday. Construction activities may take place after these hours on Monday through Saturday if and only if all activities are limited to the interior of the home and create no disturbance outside the residence being constructed. Absolutely no construction activity shall take place on Sundays
- 4.3 Noise. The Owner shall be responsible for seeing that all noise is limited to necessary construction activities. The operation of radios at loud volumes is prohibited, particularly when adjacent to an occupied residence.
- Conduct. The Owner shall be responsible for seeing that all conduct of the Builder and its agents is appropriate and void of all lewd, foul or obscene gestures and actions. There shall be no yelling, swearing, cursing or other foul, offensive or confrontational language or actions.
- Duration of Construction. All construction activities must be completed within nine 4.5 (9) months of commencement of construction
- Materials on Site. During the period of construction of any dwelling, no materials may be stored on any roadway or in any easement areas, public or otherwise. Materials which represent a safety hazard to the general public shall not be stored on site.
- Trash & Debris. There shall be a metal dumpster located within the site during construction. Dumpsters shall not be placed on the street. All trash and construction debris shall be placed in the dumpster prior to the end of each day. The dumpster shall be emptied at sufficient intervals as to ensure to overflow or wind blow. Trash and debris shall not be permitted to accumulate of be piled outside of the dumpster. Lightweight material, packaging, and other items shall be covered or weighed down to prevent them from being blown off the construction site. Builders are prohibited from dumping, burying or burning trash anywhere in The Springs Estates. Both prior to and during the construction period, each site shall be kept neat and shall be properly policed to prevent it from becoming a public eyesore or affecting other sites and any open spaces.

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Mud, Dirt and Rocks Owner shall see that no dirt, rocks or mud are tracked off of the property. Directocks, or mud accumulated on public streets, sidewalks, curbs and gutters as a result of activities, particularly construction activities, shall be kept scraped, swept and, if necessary, washed clean.

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- Each Owner and Builder shall be responsible for providing Sanitary Facilities. adequate sanitary facilities for all construction workers. Portable toilets or similar facilities shall be located on the owner's Jorand not on public streets or sidewalks and must be cleaned at least weekly.
 - 4.10 Pets. Contractors may not bring pets, particularly dogs, into The Springs Estates or onto the job site.
 - 4.11 Parking. All vehicles shall be parked so as not to intain traffic. At no time shall, parking or storage be allowed in front of or on an owner-occupied Jot. Construction vehicles, traffers or storage containers shall not remain parked overnight on the street.
 - 4.12 Concrete and Concrete Trucks. Cleaning and washing out of equipment either by concrete suppliers or by contractors shall be limited to the Owner's lot.
 - 13 Construction Entrance. All construction workers and suppliers shall access the subdivision from the Construction Entrance which is located at the East side of the Subdivision on 2580 East.
 - 4.14 Alcohol and Illegal drugs. During all stages of construction there shall be no alcohol or illegal drugs brought into or used in the subdivision or on the Owner's lot by the Owner, the Builder, subcontractors, material suppliers or any of their agents.
 - 4.15 Damage to Property. Any and all damage to any existing improvements relating to the Owner's lot, including streets, sidewalks, curbs and gutters or any improvements nelating to other subdivision property, shall be promptly repaired, and the Owner shall bear full responsibility for seeing that such is accomplished and paid for.
 - 4.16 Violation Fee. The ACC my deduct or withdraw from the Owner's Security Fee a per violation fee of \$100,00 for each violation of these ACSs., or an additional amount if actual costs incurred to compel or obtain a remedy of such violation exceed said Violation Fee.

5. GENERAL PROVISIONS

5.1 a Incorporation and Conflicts. This document, the Architectural Control Guidelines, by this reference hereby incorporates the following documents: The Protective Covenants of The Springs Estates; the Supplemental Declarations, which act to modify the Protective Covenants, as it relates to a particular lot and phase; and the Compliance Agreement, which the Owner is required to execute. Unless otherwise distinguished, any reference herein to the ACGs is a reference to all such documents and the protective covenants contained therein. In the event there is any direct conflict in the provisions of the following, then precedence shall be given first to the applicable laws, statutes or ordinances; then to Protective Covenants, as modified by the Supplemental Declaration relating to the subject lot and phase; and then to these ACGs.

- No Warranty The ACC, in completing the Review Procedure or otherwise, is not attempting to and makes no warranty or recommendations with respect to the building codes or the applicable statutes and ordinances. The Owner is solely responsible to assure that its own improvements and all directions, conditions, or other requirements of the ACC are in harmony with such codes, statutes or ordinances
 - Liability. Neither the Developer, the Board, nor the ACC, including the foregoing's agents and assigns, shall be liable for damages incurred by reason of any action, inaction, approval or disapproval related to Owner's Application or the terms and provisions of this Document The ACC shall not be liable for any delay created in the Review Procedure. Responsibility for the costs incurred as a result of failure to build in accordance with the terms of these ACGs will be borne solely by the Owner.
 - Breach. In the event the Owner or its agents breach any term or condition of the ACGs, the Owner shall be liable for all costs and all attorney fees incurred to prevent, enforce and/or defend against such violations, and such amounts shall be immediately due and payable as they are incurred. Additionally, in the event of such a breach, the enforcing entity shall be entitled to file a lawsuit and obtain an immediate injunction without having to post a bond.
 - Amendment This document, the ACGs, may be amended from time to time by the Architectural Control Committee, and such amendments shall be made available at the Architectural Control Committee's office, which is as of the date of this version, located with the Developer, Jensen & Associates Development, Inc. at the Springs Estates Office located at 2405 East 1450 South, St. George, Utah. The Owner shall be solely responsible for checking with the ACC and assuring that the Owner has the most recent amendment of these ACGs

This document (herein referred to in its entirety as the "Architectural Control Guidelines" or the ACGs") is hereby accepted and approved by the Architectural Control Committee (herein referred to as the "ACC") on this 10 day of December 2020.

Architectural Control Committee:

ACC Chairman

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THE SPRINGS ESTATES ACG COMPLIANCE AGREEMENT

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	THE SPRINGS ESTATES ACG COMPLIANCE AGREEMENT	
I IIIS AUG (Arc	intectural Control Guidenne) Comphance Agreement is executed on thisuay	
"Owner." the Owner:	Name: Current Add:	
The Project is:	The Gwner's Residence Lot# of The Springs Estates, Phase# Dot Address: St. George, Utah 84790	
The Owner agree	s as follows:	
	of the Architectural Control Committee's willingness to review the Owner's plans and and other good and valuable consideration, the Owner hereby acknowledges, eovenants and agrees as	
I.	Owner acknowledges that he/she has read, does understand, and shall fully comply with this Compliance Agreement; the Declaration; the Plat; the Association Rules; the Architectural Control Guidelines; and any conditions or modifications which may be hereinafter identified with the Owner's Application (which documents are collectively referred to hereafter as the "Protective Covenants"). The Owner agrees to abide by the terms, conditions, and declarations set forth in all such documents, the Protective Covenants, as well as all applicable codes, statutes and ordinances.	
2. 3. 4.	The Owner shall deposit the appropriate Security Fee with the Architectural Control Committee, which fee is refundable only upon completion of construction and complete compliance with the Protective Covenants The Owner covenants and agrees that it shall cause all improvements to be constructed in strict accordance with the Architectural Control Committee approval and approved plans and specifications as well as the Protective Covenants, as defined herein, and any applicable codes statutes and ordinances. Any proposed change, improvement or alteration in such plans and specifications must first be submitted to the Committee for written approval.	
	hand	
This Agreement Control Committee	In the event either party breaches any term or condition of the Protective Covenants, as defined herein, the party not in breach shall, be entitled to pursue any remedy allowed at law or equity to enforce compliance of such terms and conditions and will be entitled to reimbursement, from the breaching party, for all expenses, costs and reasonable attorney fees, incurred to defend or enforce the same, whether by suit or otherwise.	
This Agreement Control Committ	is entered into as of the day and year first written above and is to be submitted to the Architectural tee with the Owner's Application. (sign) Owner (sign)	9
Owner	(sign) Owner (sign)	
Owner	(print) (print)	
Owner No of the Control of the Contr	(print) Page 1 of 1 EXHIBIT 1	

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Architectural Control Guidelines, and the ACC F	y the Protective Covenants, applicable Supplemental Decleview Procedure as outlined therein.	clarations, and the				
	140					
Signature of Lot Owner,	Date Signed					
	ls d					
Signature of Lot Owner	Date Signed					
	, (G <u>* </u>					
APPLICATION WILL <u>NOT</u> BE REVIEWED A ARCHITECUTRAL CONTROL COMMITTEE	NTIL ALL THE FOLLOWING HAVE BEEN RECEIV	TED BY THE				
ARCHATECUTRAL CONTROL COMMITTEE						
☐ An Agreement to Comply (with all term	is of the ACGs), signed by the Owner(s), stating, among	other things, that the Owner				
has reviewed and agrees to comply with See Exhibit 1, attached hereto.	the Protective Covenants, the applicable Supplemental	Declarations, and the ACGs.				
· · · · · · · · · · · · · · · · · · ·	Owner, including a completed Specification Sheet, ident	ifying the type and color of				
harata	l including the providing of samples of such materials. S					
☐ Two (2) complete sets of the applicable	building and/or landscaping plans and specifications, to	gether with a site or plot including plans showing				
plan, indicating the exact part of the building site upon which the improvements will cover; and including plans showing each elevation or face (photo side) of the improvement and indicating the exterior materials and colors. These may be						
or oprovided in electronic format with ACC approval.						
A \$1,000.00 Security Fee, which is com	ditionally, refundable as provided below.					
☐ Builder's Documentation, including a co	opy of the following:					
☐ The Builder's General Contrac	tor's License:					
☐ The Builder's state and city bu	siness licenses;					
☐ The Builder's auto, industrial,☐ The Builder's 24-hour emerger	and liability insurance. ncy contact information, including the company name an	d a contact person's name,				
address and telephone, cellular	, fax and pager numbers.	d a contact person's name,				
Single of ACC Parameter II - P. C.	of all Materials Date Signed	<u> </u>				
Signature of ACC Representative Upon Receipt	or an Materials Date Signed	KilO"				
THE ABOVE DESCRIBED APPLICATION AND P	LAN IS:					
☐ APPROVED ☐ APPROVED SUBJECT TO CONDITIONS	(see attached checklist & notations)					
☐ DISAPPROYÉD, INFORMATION REQUI	ESTED (see attached checklist & notations)					
DISAPPROVED (see attached checklist & 1	iotations) ())					
Signature of Architectural Control Committee	Date Signed					
	Date Signed Page 1 of 2					
	Page 1 of 2					
	Lagi Juli	EXNIBIT 2				

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	THE SPRINGS ESTATES REVIEW & APPROVAL OF PLANS & SPE SPECIFICATION SHEET	
1. Square Footage Basement Main Floor Second Floor Slope or Pitch Type of Material		or photograph
3. Exterior Surfaces/Finishes Type of Material 1.	(provide sample of	
Color	(provide sample of provide sam	or photograph)
4. Fascia and Soffit & Rain Gutters Type of Material 1. Color 5. Window Frame Color	(provide sample of provide sam	or photograph)
6. Exterior Door Color 7. Garage Door Color 8. Walkways/Driveways Type of Material Color	(provide sample of	or photograph) or photograph) or photograph)
9. Fence/Walls Type of Material		or photograph)
Color		
d. Telephone No: e. Cellular No: f. Fax No: g. Page No:	Page 2 of 2	EXHIBIT 2
	Page 2 of 2	EXHIBIT 2