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2/5/2015 1:41:00 PM \$38.00  
Book - 10293 Pg - 8633-8635  
Gary W. Ott  
Recorder, Salt Lake County, UT  
RICHARDS KIMBLE & WINN  
BY: eCASH, DEPUTY - EF 3 P.

After Recording Return To:  
**Richards Kimble & Winn, PC**  
2040 E Murray-Holladay Rd, Suite 106  
Salt Lake City, UT 84117

**AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND  
RESERVATION OF EASEMENTS  
FOR  
REDFEATHER ESTATES PUD**

This Amendment to the Declaration of Covenants, Conditions and Restrictions and Reservation of Easements ("Declaration") is made on the date evidenced below by the Redfeather Estates Homeowners Association ("Association").

**RECITALS**

A. Certain real property in Salt Lake County, State of Utah, known as Redfeather Estates Planned Unit Development was subjected to certain covenants, conditions, and restrictions pursuant to a Declaration recorded on September 7, 2001, as Entry No. 7997509 in the Recorder's Office for Salt Lake County, Utah;

B. This Amendment shall be binding against the property described in the Declaration and any annexation, amendment or supplement thereto;

C. The Board of Trustees hereby certifies that the requirements of the Declaration for amendment have been satisfied and votes representing at least two-thirds (2/3) of all Membership votes affirmatively approved this Amendment.

NOW, THEREFORE, the Association, by and through its Board of Trustees, hereby amends Article VI, Section 6.1 the Declaration to include the following provision:

6.1 General Association Duties and Powers. The Association, acting through the Board, shall have all powers and duties granted in this Declaration, the Articles of Incorporation and the Bylaws, including, but not limited to the power and duty to:

(k) Except in cases of an emergency as determined by the Board, which shall be made in the Board's sole discretion, shall not execute any contract binding the Association except as stated hereafter:

A vote of a majority of the total membership interests (no less than 51% of all members), voting in person or by proxy, shall be required before (1) entering into a new contract for an amount greater than \$2,500.00 per year or (2) before renewing an existing contract that will increase the existing contracted amount by an annual amount of more than \$2,500.00 (the "Spending Limit").

Exhibit A



**EXHIBIT A**

Legal Description

All Lots, REDFEATHER ESTATES PUD according to the official plat thereof on record with the Salt Lake County Recorder.

First Parcel No.: 2821177063