

AMENDMENTS TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR POLE PATCH SUBDIVISION
(AN UNRECORDED SUBDIVISION OF WEBER COUNTY, UTAH)

We, Michael W. Wimmer and Andrew H. Paine, President and Secretary, respectively, of the Pole Patch Landowners Association, Inc. (the "Association"), do hereby certify:

1. That an annual meeting of the members of the Association was held at the North Branch Library auditorium, 475 East 2600 North, North Ogden, Utah on February 16, 1993 at the hour of 7:00 p.m., at which time members representing at least 51% of the lots in the subdivision were present or represented by proxy;

2. That the meeting of the members was called pursuant to notice duly given in the manner prescribed by the By-Laws of the Association;

3. That all votes were unanimously cast in favor of the following amendments.

Accordingly, the Declaration of Covenants, Conditions and Restrictions of the subdivision ("CCR's") are hereby amended, revised and restated this 16th day of February, 1993, as set forth below, with such amendments, revisions and restatements to be in complete substitution of the said provision found in the original CCR's, if any, and any prior amendments thereto.

ARTICLE IX

Assessments

9.04(b) Notice and Payment of Regular Assessment.

- (i) The full Regular Assessment may be paid in full prior to the first day of March of each respective fiscal year; or
- (ii) The Regular Assessment may be paid in nine equal installments due on the first day of each month, commencing March 1, and shall be subject to a late charge of 5% of the billing for payments received after the 15th day of the month. All unpaid portions of any Regular Assessments being paid in accordance with the second option as set forth in this paragraph shall bear interest at the rate of 1 $\frac{1}{2}$ % per

month from March 1 of each respective year until paid.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our signatures this 16th day of February, 1993.

POLE PATCH HOMEOWNERS ASSOCIATION, INC.

By: Michael W. Wimmer
MICHAEL W. WIMMER
President

By: Andrew H. Paine
ANDREW H. PAINE
Secretary

STATE OF UTAH)
) : ss
COUNTY OF WEBER)

I, David L. Gladwell, a Notary Public, do hereby certify that on this 16th day of February, 1993, personally appeared before me Michael W. Wimmer and Andrew H. Paine who first being duly sworn declared that they are the President and Secretary, respectively, of the Pole Patch Homeowners Association, Inc., a Utah non-profit corporation, and that they signed the foregoing document as officers of the association, and that the statements contained herein are true.



David L. Gladwell
NOTARY PUBLIC

EH 1249730 BK1682 P61809

EXHIBIT A

Parcel No. 1 16-012-0004, 0012, 0037, 0035, 0039, 0040 TO 0057, 0070

A part of the Northwest Quarter of Section 17 and the Northeast Quarter of Section 18, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey:

BEGINNING at the North Quarter corner of said Section 17 and running thence South 0D06'04" East 2260.10 feet, thence North 83D44'30" West 457.80 feet, thence North 59D47' West 504.50 feet; thence North 83D27' West 2018.00 feet, thence South 20D05' West 258.00 feet to a point on the existing corp limits of Pleasant View; thence North 77D48'08" West 1098.56 feet along said existing corp. limits; thence North 2D10'20" East 440.80 feet; thence North 2D29' East 746.0 feet; thence North 1D56'30" East 671.75 feet to the Section line; thence South 89D09'30" East 3705.67 feet along said Section line to the point of beginning consisting of Lots 7 through 38 inclusive, Pole Patch No. 2, an unrecorded subdivision.

SHOULD BE
24'29"

Parcel No. 2

A part of the East one-half of Section 18, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey:

BEGINNING: at a point which is 1013.0 feet North 89D09'30" West, 671.75 feet South 1D56'20" West 746.0 feet South 24D29' West and 440.80 feet South 2 D10'20" West from the Northeast corner of said Section 18 to the true point of beginning; running thence South 2D10'20" West 215.0 feet; thence South 0D57'50" West 1436.9 feet; thence North 89D14'20" East 590.0 feet; thence North 20D05' East 1503.0 feet; thence North 77D48'08" West 1098.56 feet to the point of beginning. Consisting of Lots 1 through 7 inclusive, Pole Patch No. 1, an unrecorded subdivision.

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IN WITNESS WHEREOF, we have hereunto set our hands and affixed our signatures this 16th day of February, 1993.

POLE PATCH HOMEOWNERS ASSOCIATION, INC.

By: Michael W. Wimmer
MICHAEL W. WIMMER
President

By: Andrew H. Paine
ANDREW H. PAINE
Secretary

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