

WHEN RECORDED RETURN TO:
Benson Mills Homeowners Association
c/o FCS Community Management
PO Box 5555
Draper, UT 84020
801-256-0465
manager@hoaliving.com

Space Above for Recorder's Use Only

Parcel #: 16-069-0-0201 through 0222 BENSON MILL CROSSING PHASE 2 PUD AMENDED, A PLANNED UNIT DEVELOPMENT OF TOOELE COUNTY

All of Lots 201 through 222, BENSON MILL CROSSING PHASE 2 PUD AMENDED, A Planned Unit Development of Tooele County

Parcel #: 16-070-0-0301 through 0353 BENSON MILL CROSSING PHASE 3 PUD, A PLANNED UNIT DEVELOPMENT OF TOOELE COUNTY

All of Lots 301 through 353, BENSON MILL CROSSING PHASE 3 PUD, A Planned Unit Development of Tooele County

Parcel #: 17-099-0-0401 through 0411 BENSON MILL CROSSING PHASE 4 PUD, A PLANNED UNIT DEVELOPMENT OF TOOELE COUNTY

All of Lots 401 through 409, A and B, BENSON MILL CROSSING PHASE 4 PUD, A Planned Unit Development of Tooele County

Parcel #: 18-041-0-0701 through 0718 BENSON MILL CROSSING PHASE 7 PUD, A PLANNED UNIT DEVELOPMENT OF TOOELE COUNTY

All of Lots 701 through 718, Benson Mill Crossing, Phase 7 PUD, A Planned Unit Development of Tooele County

Parcel #: 18-089-0-0901 through 0938 BENSON MILL CROSSING PHASE 9 PUD, A PLANNED UNIT DEVELOPMENT OF TOOELE COUNTY

All of Lots 901 through 938, Benson Mill Crossing, Phase 9 PUD, A Planned Unit Development of Tooele County

Parcel #: 19-033-0-1001 through 1007 BENSON MILL CROSSING PHASE 10 PUD, A PLANNED UNIT DEVELOPMENT OF TOOELE COUNTY

All of Lots 1001 through 1007, Benson Mill Crossing, Phase 10 PUD, A Planned Unit Development of Tooele County

2017 AMENDMENT TO
NEIGHBORHOOD DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS, AND RESERVATION OF EASEMENTS FOR
BENSON MILL CROSSING TOWNS SUBDIVISION
(TOWNS ASSOCIATION)

This Amendment to Master Declaration of Covenants, Conditions and Restrictions, and Reservation of Easements for Benson Mill Crossing is executed by Ivory Development, LLC, a Utah limited liability company, of 978 East Woodoak Lane, Salt Lake City, Utah 84117 (the "Declarant").

RECITALS

A. Whereas, the Property is subject to and bound by the Master Declaration of Covenants, Conditions and Restrictions, and Reservation of Easements for Benson Mill Crossing recorded in the official records of the County Recorder of Tooele County, Utah on June 29, 2007 as Entry No. 288009 (the "Master Declaration").

B. Whereas, the Property is subject to and bound by the First Amendment to Declaration of Protective Covenants for Benson Mill Crossing recorded in the official records of the County Recorder of Tooele County, Utah on September 18, 2007 as Entry No. 293692 (the "First Amendment").

C. Whereas, the Property is subject to and bound by the "Second" Amendment to Master Declaration of Covenants, Conditions and Restrictions, and Reservation of Easements for Benson Mill Crossing and Neighborhood Declaration of Covenants, Conditions and Restrictions, and Reservation of Easements for Benson Mills Crossing Towns Subdivision recorded in the official records of the County Recorder of Tooele County, Utah on June 11, 2013 as Entry No. 385380 (the "Second Amendment").

D. Whereas, the Property is subject to and bound by the Neighborhood Declaration of Covenants, Conditions, and Restrictions, and Reservation of Easements for Benson Mill Crossing Phase 2 PUD ("The Towns at Benson Mills Crossing Crossing") recorded in the official records of the County Recorder of Tooele County, Utah on August 21, 2007 as Entry No. 291805 (the "Subassociation Declaration").

E. Whereas, Declarant reserved the unilateral right to amend the Master Declaration.

F. Whereas, this Amendment affects the real property and townhouse lots known as the Benson Mills Crossing Towns Subdivision located in Tooele County, Utah described with particularity on Exhibit "A-1" attached hereto and incorporated herein by this reference.

AMENDMENT

NOW, THEREFORE, pursuant to the foregoing, the Association, through its Board of Directors, and with the consent and approval of the Declarant, hereby makes and executes the following amendments to the Declaration, which shall be effective as of its recording date:

Amendment No. 1: Number 6(a): Neighborhood Board of Directors
is hereby amended by adding the following:

At the first Annual Meeting of the Association the term of office of one Board member shall be fixed at three (3) years. The term of office of one Board member shall be fixed at two (2) years, and the term of office of one Board member shall be fixed at one (1) year. At the expiration of the initial term of office of each respective Board member, his/her successor shall be elected to serve a term of three (3) years.

**AMENDED BYLAWS
OF THE
BENSON MILLS CROSSING TOWNS ASSOCIATION**

Bylaw Amendment No. 1: Article III – Section 3.04: Quorum
is hereby amended and restated:

Section 3.04 Quorum. At any meeting of the Owners, those Owners present, in person or by proxy, shall constitute a quorum except as otherwise expressly provided in the association governing documents.

Bylaw Amendment No. 2: Article IV – Section 4.03: Quorum

is hereby amended and restated:

Section 3.04 Quorum. At any meeting of the Owners, those Owners present, in person or by proxy, shall constitute a quorum except as otherwise expressly provided in the association governing documents.

Bylaw Amendment No. 3: Article VI – Section 6.01: Enumeration of Officers
is hereby amended and restated:

Section 6.01 Enumeration of Officers. The officers of the Association shall be a President and Secretary, plus such other officers as the Board of Directors may from time to time by resolution create. The same individual may not concurrently hold the office of President and Secretary. The officers must be Members of the Board of Directors.

IN WITNESS WHEREOF, Declarant has executed this 2017 Amendment on this 2nd day of NOVEMBER, 2017.

DECLARANT
Ivory Development, LLC

By: Christopher P. Cambovias

Name: CHRISTOPHER P. CAMBOVIAS

Title: PRESIDENT

ACKNOWLEDGMENT

STATE OF UTAH)

ss.

COUNTY OF Salt Lake)

The foregoing instrument was acknowledged before me this 2nd day of Nov, 2017 by Christopher P. Cambovias as the President of Ivory Development, LLC.

Brooke Siddoway
Notary Public

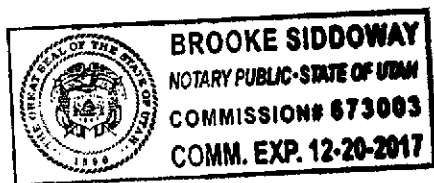


EXHIBIT "A-1"

BENSON MILLS CROSSING TOWNS SUBDIVISION LEGAL DESCRIPTION

The Property referred to in the foregoing document as the Benson Mills Crossing Towns Subdivision is located in Tooele County, Utah and is described more particularly as follows:

All of BENSON MILL CROSSING PHASE 2 PUD - AMENDED, a Planned Residential Development, as the same is identified in the Record of Plat Map recorded in Tooele County, Utah as Entry No. 297026.

Parcel No.: 16-069-0-0201 through 0222

All of BENSON MILL CROSSING PHASE 3 PUD, a Planned Residential Development, as the same is identified in the Record of Plat Map recorded in Tooele County, Utah as Entry No. 297027.

Parcel No.: 16-070-0-0301 through 0353

All of BENSON MILL CROSSING PHASE 4 PUD, a Planned Residential Development, as the same is identified in the Record of Plat Map recorded in Tooele County, Utah as Entry No. 357256.

Parcel No.: 17-099-0-0401 through 0409

All of BENSON MILL CROSSING PHASE 7 PUD, a Planned Residential Development, as the same is identified in the Record of Plat Map recorded in Tooele County, Utah as Entry No. 384003.

Parcel No.: 18-041-0-0701 through 0718

All of BENSON MILL CROSSING PHASE 9 PUD, a Planned Residential Development, as the same is identified in the Record of Plat Map recorded in Tooele County, Utah as Entry No. 403960.

Parcel No.: 18-089-0-0901 through 0938

All of BENSON MILL CROSSING PHASE 10 PUD, a Planned Residential Development, as the same is identified in the Record of Plat Map recorded in Tooele County, Utah as Entry No. 425575.

Parcel No.: 19-033-0-1001 through 1007