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Gary W. Ott
Recorder, Salt Lake County, UT
RICHARDS LAW PC
BY: eCASH, DEPUTY - EF 3 P.

**FIRST AMENDMENT TO
RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS
OF
THE COTTAGES ON KIMBALL'S LANE, A PUD**

A. Certain real property in Salt Lake County, Utah, known as The Cottages on Kimball's Lane, a Planned Unit Development was subjected to certain covenants, conditions, and restrictions pursuant to a Restated Declaration of Covenants, Conditions, and Restrictions of The Cottages on Kimball's Lane, a PUD ("Declaration"), recorded on October 29, 2009, as Entry Number 10827651 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 or supplement thereto, as described in Exhibit A.

C. So as to achieve conformity in style and structure of properties and to maintain the esthetics of the community, and to otherwise avoid communal ills associated with alterations to the uniform standard of construction, the Cottages on Kimball's Lane Homeowners Association (the "Association") deems prohibiting the installation of solar panels or other solar energy devices within the community necessary and in the best interests of the owners.

D. Pursuant to Article XIII, of the Declaration, the undersigned officers hereby certify that the vote required by Article XIII of the Declaration has occurred and the affirmative vote of at least sixty percent (60%) of the Owners has been obtained approving this amendment, and that all other provisions for amendment, if any, have been satisfied.

NOW THEREFORE, the Association hereby amends the Declaration as follows:

A section shall be added to Article X, Use Restrictions as follows:

Section 17. **Solar Panel and Solar Energy Devices.** Solar Panels or other Solar Energy Devices are not permitted within the Association.

IN WITNESS WHEREOF, The Cottages on Kimball's Lane Homeowners Association has executed this First Amendment to the Restated Declaration of Covenants, Conditions, and Restrictions of The Cottages on Kimball's Lane as of the 8th day of May 2017, in accordance with the provisions of the Declaration.

EXHIBIT A
Legal Description of the Property

All of Units 1A through 75D, and all Common Areas and Limited Common Areas, Cottages on Kimballs Lane PH 1 through PH 5, PUD, Salt Lake County, Utah, according to the official plat thereof, on file and of record in the office of the Salt Lake County Recorder.

[For Reference Only: Inclusive of parcel number 28-30-127-001-0000 for Unit 1A and parcel number 28-30-131-005-0000 for Unit 75D]