

Recorded at the request of:
Fox Borough Townhomes Association

00980754 Bk 1806 Pg 1135
RUSSELL SHIRTS * WASHINGTON CO RECORDER
2005 OCT 26 08:26 AM FEE \$334.00 BY SW
FOR: JENKINS & JENSEN

**Record against the Property
described in Exhibit A**

After Recording mail to:
Jenkins Jensen & Bayles, LLP
Attn: Bruce C. Jenkins
1240 East 100 South, Ste. 9
St. George, UT 84790

**AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
OF
FOX BOROUGH
(Rental Restrictions)**

This Amendment to the Declaration of Covenants, Conditions, and Restrictions of Fox Borough (rental restrictions) (this "Amendment"), amends the following: (i) Amended and Restated Declaration of Covenants, Conditions, and Restrictions of Fox Borough, dated May 1, 2001 and recorded May 11, 2001; as Entry No. 00721123, in Book 1408, beginning at Page 1267 (the "Declaration"); (ii) any and all supplements or amendments to the Declaration prior to the date of this Amendment, whether or not such were recorded in the records of the Washington County Recorder. In the event of a conflict between the Declaration, the Bylaws or the Rules & Regulations for the Fox Borough Association, this Amendment shall control.

This Amendment is undertaken pursuant to Article 13, Section 13.2 of the Declaration, and was adopted pursuant to the written consents of not less than seventy-five percent (75%) of the Members. Further, holders of first mortgage liens were sent a copy of the Amendment, together with notice advising them of the date and time of the meeting of the Members, said meeting being held on the 26th day of May, 2005 at the North Common Area of Fox Borough at the hour of 7:30 p.m., Utah time.

Owners in the Fox Borough Townhomes Association (the "Association") were also given notice of the requirements under Utah Code Ann. Section 16-6a-707 for taking action without meetings. A true and correct copy of such notice is attached hereto and incorporated herein as Exhibit "B".

Even though a meeting of the Membership was held to consider this Amendment, of which holders of first mortgage liens were notified, the adoption of this Amendment is governed by and evidenced by the written consents of the Members.

This Amendment shall take effect upon the date it is recorded in the records of the Washington County Recorder (the "Amendment Date").

As used herein, "Board" shall mean and refer to the Board of Directors of Fox Borough Townhomes Association.

The following amends and wholly replaces Section 8.14 of the Declaration.

Section 8.14. Lease Restrictions. Notwithstanding anything to the contrary contained in the Declaration, the leasing of any residence/Lot (hereinafter collectively referred to as a "Lot") within the Fox Borough Properties shall be governed by this Article 8, Section 8.14, as amended hereby.

(a) PURPOSE AND PROHIBITION. IN ORDER TO INCREASE THE FUTURE AVAILABILITY OF FINANCING FOR THE PURCHASE/SALE OF LOTS WITHIN THE FOX BOROUGH PROPERTIES, TO PROMOTE THE AVAILABILITY OF INSURANCE FOR THE ASSOCIATION AND ITS MEMBERS AT REASONABLE RATES, TO ATTEMPT TO MAXIMIZE THE PROPERTY VALUES WITHIN THE FOX BOROUGH PROPERTIES, AND TO PROMOTE A SENSE OF COMMUNITY BY AND THROUGH OWNER-OCCUPANTS, FROM AND AFTER THE AMENDMENT DATE NO OWNER SHALL BE ABLE TO LEASE HIS LOT OR ANY PORTION THEREOF, EXCEPT AS SPECIFICALLY PROVIDED BELOW. THE INTENT OF THIS AMENDMENT IS TO PROVIDE THAT AT SOME TIME AFTER THE AMENDMENT DATE THERE WILL ULTIMATELY BE NO LOTS THAT ARE NOT OWNER-OCCUPIED AND THAT ALL LEASING OF LOTS WITHIN THE FOX BOROUGH DEVELOPMENT WILL ULTIMATELY BE ELIMINATED; SUBJECT TO THE RIGHT OF AN OWNER TO OBTAIN A HARDSHIP EXEMPTION.

(b) APPLICATION FOR GRANDFATHERING. Within forty-five (45) calendar days of the Amendment Date, each Owner who was leasing his Lot on the Amendment Date and who desires to continue to lease his Lot, must complete and execute the form attached hereto as Exhibit C (the "Notice of Intent to Continue Leasing"). An Owner who fails to timely deliver the Notice of Intent to Continue Leasing to the Board shall lose the right to lease the Owner's Lot, which loss of the right to lease shall be effective as of the time the current lessees of the Owner's Lot vacate the premises.

(c) GRANDFATHERING. Any Owner who timely returns to the Board a complete and accurate Notice of Intent to Continue Leasing, shall have the right to continue to Lease such Lot until the earlier of the following:

- (i) The Lot becomes Owner-Occupied (as defined below),
- (ii) The Lot is sold, or
- (iii) The Owner is in violation of this Section 8.14, including without limitation the failure to advise the Board of the execution of a lease and to provide a copy thereof to the Board.

For purposes hereof, a Lot shall be deemed "Owner-Occupied" if

- (i) The Owner or any member of his immediate or extended family occupies the Lot for a period of seven days or more in any ten consecutive day period;
- (ii) The Owner is a corporation, limited partnership, limited liability company, general partnership, trust or other legal entity and such entity designates in writing to the Board the primary resident of the Lot which must be an officer, manager, member or partner of the legal entity. Such entities may not utilize the Lot in any form of fractionalized use.
- (d) EXTENSION OF GRANDFATHERING DURING VACANCY. An Owner in compliance with this Amendment may continue to lease the owner's Lot even if the lessees change or the Lot remains unoccupied in between lease terms, provided the Lot does not become Owner-Occupied at any time after the Amendment Date. An Owner must comply with all the covenants and conditions of this Amendment to be able to Lease the owner's Lot
- (e) HEIRS AND GRANDFATHERING. Lot which is being Leased by an Owner at the time of the Owner's death and is passed to the heirs of such Owner by intestacy or testamentary instrument, may continue to be Leased until the heirs sell the Lot or it becomes Owner-Occupied. Subject to subsection (f) below, the purchaser shall not have the right to lease the lot.
- (f) SALE OF GRANDFATHERED LOT. Notwithstanding anything to the contrary herein, if an Owner sells his Lot at a time when a Lease is in effect with respect to that Lot, the Lease shall continue to its termination. However, the purchaser of the Lot shall not have the right to lease the Lot after such purchaser takes title to the Lot, except for the remainder of the term of the Lease in place at the time of sale.
- (g) TERMS OF LEASE. Any agreement for the leasing or rental of a Lot (both above and hereafter referred to as a "Lease") shall be in writing and shall provide that the terms of such Lease shall be subject in all respects to the provisions of the Declaration, this Amendment, the Articles, the Bylaws, the Rules & Regulations and any other governing documents of the Association (collectively the "Governing Documents"). Any failure by the lessee to comply with the terms of the Governing Documents shall be a default under the Lease. Owners with the right to Lease their lots shall be responsible for assuring compliance by such Owner's lessee(s) with the Governing Documents and the Lease. Failure of an Owner to cure the lessee's default within fifteen (15) calendar days after receiving written notice from the Board of such default, shall entitle the Association, through the Board, to take any and all such action, including the institution of proceedings in unlawful detainer and/or eviction, on behalf of such Owner against his lessee.
- (h) NOTIFICATION OF LEASE. Immediately upon entering into a Lease, an

Owner shall furnish the Board with (i) a copy of such Lease (with the lease amount redacted, if desired by the lessee or Owner), (ii) the telephone number of the lessee, and (iii) any change in the address or telephone number of the Lot Owner. As soon as practicable after receiving such notification that an Owner has entered into a Lease, the Owners shall, and the Board may, cause copies of the Governing Documents to be delivered to such lessee. (The Governing Documents shall be binding on the lessee whether or not the Owner or the Board delivers the Governing Documents to the lessee.) Failure by an Owner or the Board to provide the information in this subparagraph (h) shall be deemed a default hereunder by such Owner. In the event of a default under this subparagraph (h), the Board may, after affording the Owner an opportunity to be heard, levy a fine against such Owner in an amount determined by the Board, but in no event less than One Hundred Dollars (\$100.00). The Owner shall have fifteen (15) calendar days after receiving written notice of default from the Board to either pay the fine or request a hearing before the Board. If the fine is not timely paid or a hearing requested or the Board finds the Owner in violation after a hearing, the Board shall be entitled to exercise all of its rights hereunder and under the law, including without limitation to (i) levy continuing fines against any Owner for each day the violation continues, each day being considered a separate violation, (ii) collect such fines, costs and attorney's fees incurred in connection therewith, and (iii) deem the Owner in violation and terminate all further rights of the Owner to Lease the Lot.

(i) **NO TRANSIENT LODGING.** No Lot shall be Leased for hotel or transient purposes. A Lease for a period of less than six (6) months shall be deemed to be for transient purposes. No Owner or lessee shall lease less than his entire Lot. Any Lease of a Lot shall be in writing and shall include an acknowledgment by the lessee of the applicability of all the Governing Documents. Copies of all Leases shall be provided to the Board for its records, as set forth above.

(j) **HARDSHIP** If, at any time after the Amendment Date, an Owner believes that a hardship is being endured (the "Hardship") pursuant to which such Owner needs to Lease the Owner's Lot, the Owner may apply to the Board for a Hardship exemption from the leasing restrictions contained in this Amendment. If an Owner decides to apply for a Hardship exemption, such Owner must take the following steps:

(i) **Application.** The Owner must submit a request in writing to the Board requesting a Hardship exemption setting forth in detail the reasons why such Owner should be entitled to same.

(ii) **Approved Exemptions.** The following four Hardship exemptions shall be deemed expressly approved for up to a maximum of one (1) year, with the opportunity to obtain not more than two (2) one year extensions upon application to and approval from the Board, provided the Owner provides proof of engagement in one or more of the following for each application or extension:

1. Religious service;

2. Government and military service;
3. Civic/Humanitarian service; and
4. The Owner is a mortgagee who has taken the Lot back through foreclosure or otherwise.

(iii) Conditional Exemptions. In addition to the foregoing exemptions set forth in subsection (ii) above, if based on the information supplied to the Board by the Owner, the Board finds, in its sole discretion, that a reasonable Hardship exists, the Board may grant a waiver of lease restrictions up to a maximum of one (1) year.

(iv) Hardship Factors. The types of Hardships that the Board may consider under subsection (iii) above, shall include, but not be limited to, Hardships for a death in the family, transfers for jobs, or one or more significant medical treatments for an Owner or an immediate family member of the Owner (such as a spouse or child) or for a person who resided with the Owner in the Owner's unit, that requires the Owner to be away from the Owner's unit during the medical treatment. The Board, in its sole discretions, may determine if a Hardship exemption shall be granted.

(v) Application for Extension of Exemptions. In the event an Owner has been granted a Hardship exemption, such Owner must reapply within thirty (30) days of the expiration of such Hardship exemption, if such Owner wishes to request an extension thereof. The Board, in its sole discretion, may decide if an extension for such Hardship exemption shall be granted. However, in no event shall the Hardship be extended beyond a period of three (3) years.

(vi) Limit of Exemptions. In no event shall more than two (2) Hardship exemptions, not including extensions, be given to an Owner.

(vii) Leasing During Exemption. Any Lease entered into under this Subsection (j) shall be in writing and for a period of no less than ninety (90) days, and no more than one (1) year. The Lease will be subject to and must comply with all other requirements of this Amendment.

(k) ASSOCIATION RIGHT TO LEASE. The Board shall have the right to lease any Association owned Lots or any Lot which the Association has possession of, pursuant to any court order or foreclosure (judicial or non-judicial), and said Lots shall not be subject to this Amendment.

(l) COMPLIANCE WITH GOVERNING DOCUMENTS AND DEFAULT. Any Owner who shall lease his Lot shall be responsible for assuring compliance by such Owner's lessee(s) with the Governing Documents. Failure by an Owner to take legal action, including the institution of proceedings in Unlawful Detainer and/or Eviction against the lessee in violation of the Governing Documents within fifteen (15) calendar days after receipt

of written demand from the Board to take action against the lessee(s) in violation, shall entitle the Association, through the Board, to take any and all action available in law or equity, including without limitation the institution of proceedings in Unlawful Detainer/Eviction, on behalf of such Owner against his lessee. Additionally, if any Owner leases his Lot in violation of this Amendment, then after providing the Owner with the appropriate notice and hearing as required by law, the Owner fails to institute proceedings in Unlawful Detainer/Eviction against the lessee to have him removed from the Owner's Lot, then the Association may, but shall not have an obligation to, institute proceedings in Unlawful Detainer/Eviction on behalf of the Owner against the lessee to have the lessee evicted from the property. Any expenses incurred by the Association in enforcing this Amendment, including attorneys fees and costs of suit, shall be repaid to the Association by such Owner. Failure of such Owner to make such repayment within fifteen (15) days after receipt of written demand thereof, shall entitle the Board (i) to levy and add to the assessment against such Owner and his Lot, all expenses incurred by the Association and to foreclose the assessment lien according to Utah law; or (ii) to file suit to collect the amounts due and owing, or both.

(m) POWER OF ATTORNEY. In the event an Owner fails to enforce the terms of that Owner's Lease and the covenants and conditions of this Amendment, such Owner hereby appoints the Association as its limited attorney in fact for the purposes of filing and prosecuting any proceeding in Unlawful Detainer/Eviction that the Association elects to commence pursuant to the terms of this Amendment.

(n) NOTICE. Notices required hereunder shall be deemed given three (3) days after placing the same in the U.S. First Class Mail, postage pre-paid, to the last address of the Owner known to the Association. An Owner shall be obligated to notify the Association in writing of the Owners correct address and any change in address.

IN WITNESS WHEREOF, on the 10 day of August, 2005, the President of the Association hereby represents that attached to this Amendment are the signed consents of not less than seventy-five percent (75%) of all the Owners.

FOX BOROUGH TOWNHOMES ASSOCIATION, a
Utah nonprofit corporation

By:
Its: President

Witnessed:
Shelene Wright
Fox Borough Townhomes Association

STATE OF UTAH,)
 : ss.
County of Washington.)

On the 10 day of August, 2005, personally appeared before me Janice Fisher who being by me duly sworn, did say that he is the President of the Fox Borough Townhomes Association, the authorized individual empowered to sign this Amendment and that the Amendment was signed on behalf of said Association and said person acknowledged to me that said Association authorized the execution of same.

Janice L. Austin
Notary Public

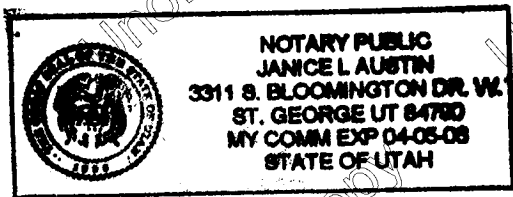


EXHIBIT A

This Amendment to the Declaration of Covenants, Conditions and Restrictions of Fox Borough effects the following real property, all located in Washington County, State of Utah:

Phase 1

All of Lots 24 through 51 and 103 through 106 of Fox Borough Phase 1, according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah .

Phase 2

All of Lots 1 through 6, 19 through 23, 52 through 71 and 100 through 102 of Fox Borough Phase 2, according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.

Phase 3

All of Lots 72 through 88 and 97 through 99 of Fox Borough Phase 3, according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.

Phase 4

All of lot 89 through 96 of Fox Borough Phase 4, according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.

Phase 5

All of Lots 7 through 18 of Fox Borough Phase 5, according to the official plat thereof, on file in the of Office of the Recorder, Washington County, State of Utah.

EXHIBIT B

**LEGAL NOTICE
FOR TAKING WRITTEN CONSENTS
WITHOUT A MEETING TO APPROVE THAT CERTAIN
AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS OF FOX BOROUGH
(Leasing Restrictions)**

The Amended and Restated Declaration of Covenants, Conditions and Restrictions for Fox Borough (the "Amended and Restated Declaration") requires the taking of written consents of at least seventy-five percent (75%) of all members to amend the Declaration and to adopt the Amendment to the Declaration of Covenants, Conditions and Restrictions of Fox Borough relating to restrictions on leasing (the "Amendment").

Utah Code Ann. Section 16-6a-707 allows for the taking of written consents without a meeting of the members, provided the following are met:

1. The consents are signed by the number of members required to take the action if a meeting were held; in this instance seventy-five percent (75%) of the members.
2. Unless 100% of the members sign a written consent, seventy-five percent (75%) of the written consents must be obtained within a sixty (60) day period commencing on the date the first consent is executed.
3. The effective date of the Amendment will be the date the Amendment is recorded in the records of the Washington County Recorder.
4. Consents once given may only be revoked in a writing signed by the member(s) that references the Amendment, that states the member's prior written consent is revoked; and that is received by the Association prior to the expiration of the sixty (60) day period.

You are hereby given notice that if at least seventy-five percent of the members consent in writing to the Amendment within the sixty (60) day period, that the Fox Borough Owners Association, through its Board, will immediately cause the Amendment to be recorded in the records of the Washington County Recorder.

A copy of the Amendment and Consent form are attached hereto and you have hereby been given notice that the enclosed Amendment has been provided to you more than ten (10) days in advance of the proposed effective date of the Amendment.

A copy of this Legal Notice has been attached as Exhibit B to the Amendment.

EXHIBIT C

NOTICE OF INTENT TO CONTINUE LEASING
(Fox Borough)

TO ALL OWNERS:

DATE: _____

That certain Amendment to the Declaration of Covenants, Conditions, and Restrictions of Fox Borough (rental restrictions) (the "Amendment") has been adopted the membership of Fox Borough Owners Association. Among other matters the Amendment prohibits leasing of Dwelling Units, subject to hardship exemptions and grandfathering Dwelling Units leased at the time the Amendment was approved and recorded in the records of the Washington County Recorder.

For those Owners seeking grandfathered status for the Dwelling Unit(s) owned by them which were leased at the time the Amendment was adopted you must return this completed form within forty-five (45) from the date of this NOTICE in the attached self-addressed envelope to the Association c/o Community Association Management, 410 East, Suite B, Tabernacle St. George, Utah 84770. If you fail to do so your right to lease your Dwelling Unit(s) will lapse and terminate.

REGISTRATION INFORMATION

1. Names of Lessees

- a. _____
- b. _____
- c. _____
- d. _____

2. Telephone numbers of Lessee

- a. Home: _____
- b. Work: _____
- c. Mobile: _____

3. Telephone numbers of Owner

- a. Home: _____
- b. Work: _____
- c. Mobile: _____

4. Current address of Owner

5. Copy of Lease: a true and correct copy of the lease, with the rate deleted at the owners discretion, must be attached. Each time there is a new Lessee, Owner must provide a new copy of the Lease.

I/We the Owners Lot(s) _____ hereby verify that the above information is true, accurate and complete.

DATED this _____ day of _____ 2005.

(Sign) _____

(Sign) _____

(Print) _____

(Print) _____

JENKINS JENSEN & BAYLES, LLP
Bruce C. Jenkins-
Counsel for Fox Borough
1240 East 100 South, #9
St. George, UT 84790
Telephone: (435) 674-9718
Facsimile: (435) 674-9006

AFFIDAVIT OF RODGER WILLIAM RANDKLEV

STATE OF UTAH)
) : ss
COUNTY OF WASHINGTON)

RODGER WILLIAM RANDKLEV, being first duly sworn upon oath, deposes and says:-

1. I am a resident and homeowner of Lot 5, at Fox Borough Subdivision in St. George, Utah. I am over the age of 18 years and am competent to testify.
2. I hereby certify that on July 6, 2005, I intended to mark the box "[DO]" on the Consent to the recording but failed to do so. On this _____ day September, 2005, I have read and understand the Consent and have now marked the correct box and signed a copy of the Consent indicating my consent to the recording in the records of Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restriction).

DATED this 14 day of ~~September~~^{Oct.}, 2005.

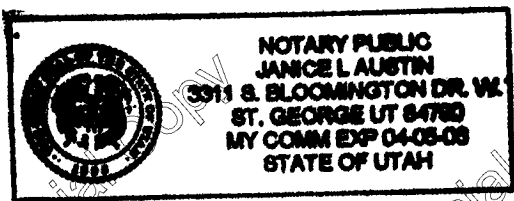
Rodger William Randklev

RODGER WILLIAM RANDKLEV

SUBSCRIBED AND SWORN to before me on the 14 day of ~~September~~^{October}, 2005.

J. Austin

Notary Public



CONSENT

I/We being the Owner(s) of Lot 5 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 6 day of July, 2005.

Rodger W. Ranker

Unofficial Copy

CONSENT

I/We being the Owner(s) of Lot #7 in the Fox Borough hereby
[] DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of June, 2005.

Ronald J. McNamee

CONSENT

I/We being the Owner(s) of Lot 3 in the Fox Borough hereby
~~[X] DO [] DO NOT (CHECK ONE)~~ approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 23 day of June, 2005.

Emmanuel Lengua

Faxed to Bruce
8/5/05


00980754 BK 1806 Pg 1149

CONSENT

I/We being the Owner(s) of Lot 6 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 20 day of July, 2005.



Jul 20 05 02:06p

Julian R. Wright

435-986-4167

P. 2

00980754 Blk 1806 Pg 1150

CONSENT

We being the Owner(s) of Lot 6 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 20 day of July, 2005.

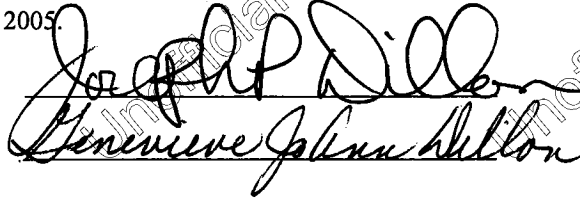
[Signature]

CONSENT

I/We being the Owner(s) of Lot #8 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 12 day of June, 2005.

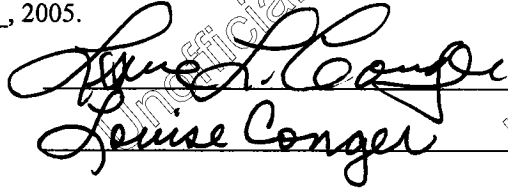

Joseph P. Dillon
Genevieve Jeanne Dillon

CONSENT

I/We being the Owner(s) of Lot 9 in the Fox-Borough hereby
[] DO [] DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.




Louise Conger

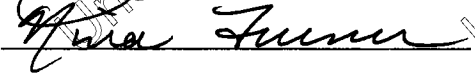
CONSENT

I/We being the Owner(s) of Lot 11 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 29 day of June, 2005.






CONSENT

I/We being the Owner(s) of Lot 12 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 27th day of May, 2005.



Inesmaie C. Jones

MAY 31 2005

CONSENT

I/We being the Owner(s) of Lot 14 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 21st day of May, 2005.

Don Whetzel (print name)

Vicki Whetzel (print name)

[Signature] (signature)


[Signature] (signature)


CONSENT

I/We being the Owner(s) of Lot 15 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 3 day of June, 2005.



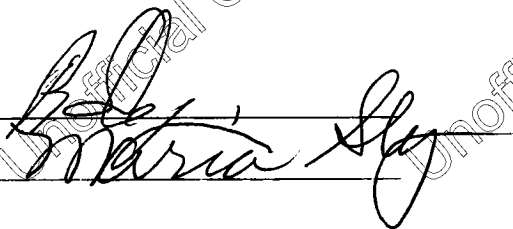


CONSENT

I/We being the Owner(s) of Lot 16 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 6 day of JUNE, 2005.





CONSENT

I/We being the Owner(s) of Lot 17 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 21 day of July, 2005.





CONSENT

I/We being the Owner(s) of Lot 18 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.

Melene Wright
Julien R. Wright

CONSENT

00980754 Bk 1806 Pg 1160

I/We being the Owner(s) of Lot 19 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 14 day of June, 2005.

Theresa Coombs (print name)

_____ (print name)

Theresa Coombs (signature)

_____ (signature)

CONSENT

I/We being the Owner(s) of Lot 20 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 17 day of 6, 2005.

Moder B. Lindy

Faxed 7-26-05
to Bruce

00980754 Bk 1806 Pg 1162

CONSENT

I/We being the Owner(s) of Lot 21 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 25 day of JULY, 2005.

[Signature]

Unofficial Copy

00980754 Ek 1806 Pg 1163

CONSENT

I/We being the Owner(s) of Lot 21 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 25 day of July, 2005.

[Signature]

Unofficial Copy

00980754 Bk 1806 Pg 1164

CONSENT

I/We being the Owner(s) of Lot 22 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 15 day of July, 2005.

[Signature]

Unofficial Copy

CONSENT

I/We being the Owner(s) of Lot 25 in the Fox Borough hereby
[] DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 3 day of June, 2005.

Edward McDonald

CONSENT

I/We being the Owner(s) of Lot 26 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 27th day of JUNE, 2005.

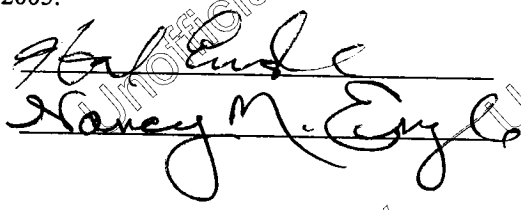
Murvin J. Montgomery
Ruth G. Montgomery

CONSENT

I/We being the Owner(s) of Lot 27 in the Fox-Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 10 day of JUNE, 2005.



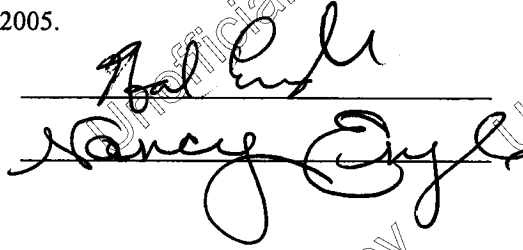
Nancy M. Eagle

CONSENT

I/We being the Owner(s) of Lot 27 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 17 day of JUNE, 2005.



Paul E. Lyle
Nancy E. Lyle

CONSENT

00980754 Bk 1806 Pg 0169

I/We being the Owner(s) of Lot 28 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of May, 2005.

Keo D. Sorenson (print name)

Kaye G Sorenson (print name)

Keo D. Sorenson (signature)

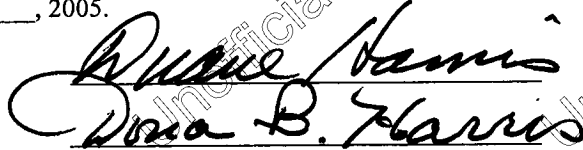
Kaye G. Sorenson (signature)

CONSENT

I/We being the Owner(s) of Lot 29 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 27 day of May, 2005.


Donna B. Harris

CONSENT

I/We being the Owner(s) of Lot 29 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 17 day of June, 2005.



Duane Harris
Paula Harris

CONSENT

MAY 31 2005

I/We being the Owner(s) of Lot 30 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 27 day of May, 2005.

Roger James Hill (print name)

Lorna W. Hill (print name)

Roger James Hill (signature)

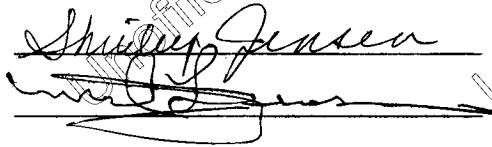
Lorna W. Hill (signature)

CONSENT

I/We being the Owner(s) of Lot 31 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 8 day of JULY, 2005.



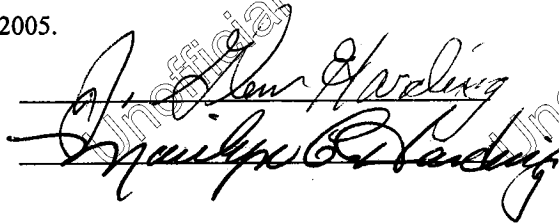
Shirley Jensen

CONSENT

I/We being the Owner(s) of Lot 32 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 27 day of May, 2005.




CONSENT

I/We being the Owner(s) of Lot 33 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 7 day of 6, 2005.



CONSENT

I/We being the Owner(s) of Lot 34 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 29TH day of MAY, 2005.

W. J. Mellum
Dorlene P. Pflieger

CONSENT

I/We being the Owner(s) of Lot 35 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 15 day of July, 2005.

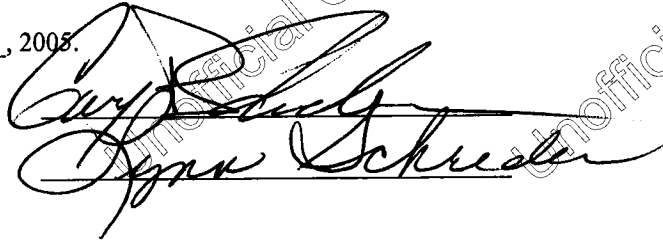
William Bird
Laura M. Bird

CONSENT

I/We being the Owner(s) of Lot 36 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.



CONSENT

I/We being the Owner(s) of Lot 38 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 15 day of June, 2005.

William E. Buckwell
Carolyn J. Buckwell

CONSENT

I/We being the Owner(s) of Lot 39 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26th day of May, 2005.

Frank Stauffer
Ann Stauffer

CONSENT

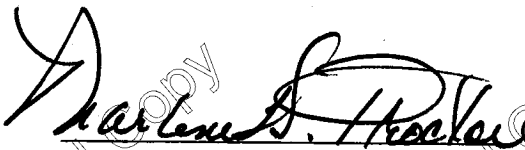
00980754 Bk 1806 Ps 1181

I/We being the Owner(s) of Lot 40 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of May, 2005.

MARLENE H. PROCTOR (print name)

_____ (print name)

 (signature)

_____ (signature)

CONSENT

I/We being the Owner(s) of Lot 41 in the Fox Borough hereby
[] DO [X] DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 31 day of May, 2005.

J. Guller

CONSENT

00980754 Bk 1806 Pg 1183

I/We being the Owner(s) of Lot 42 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of MAY, 2005.

Ruth Froelke (print name)

_____ (print name)

Ruth Froelke (signature)

_____ (signature)

By
Marlene S. Proctor
See attached e-mail

Dear Marlene,

Thank you for your e-mail. We are happy to have you and Lucky and Mickey (how come you changed the sequence? Lucky was first!) to watch over our home, that we miss much.

Hopefully you have made some more progress with your foot and the rubbing could be eliminated. Just one consolation: At the time when we come back you will run like a young doe.

Next week will be the last week we will spend at this place, Darmstadt. Then we will take a week vacation to visit our relatives and friends, and on the 5-th of June we will start in Dresden, the place where Heinrich worked most and died.

Although we had some progress in our search, but up to now we could not find any paintings to purchase. Next week Monday we will go to Frankfurt to some large Museums and Art Galleries where we hope to be able to shed some more light on our search.

Of course, you are authorized to sign in our name in all regards to Foxborough. If people don't believe you show them this e-mail. You know how we feel and think in those regards.

Otherwise we are plodding along and do our best to satisfy our professor and, most of all, to satisfy ourselves.

The weather has been a little better the last days, but for tomorrow the news already are talking again of some rain. What can we do???

We send you, Lucky and Mickey our love,
Beth and Hans.

Good everybody you meet that we know. We miss everybody.

PS: I had sent this e-mail but could not see that it really went its way. So this may be a duplicate, hoping I'm now successful.

EXHIBIT C

NOTICE OF INTENT TO CONTINUE LEASING
(Fox Borough)

TO ALL OWNERS:

DATE: 5 Sept, 2005

That certain Amendment to the Declaration of Covenants, Conditions, and Restrictions of Fox Borough (rental restrictions) (the "Amendment") has been adopted the membership of Fox Borough Owners Association. Among other matters the Amendment prohibits leasing of Dwelling Units, subject to hardship exemptions and grandfathering Dwelling Units leased at the time the Amendment was approved and recorded in the records of the Washington County Recorder.

For those Owners seeking grandfathered status for the Dwelling Unit(s) owned by them which were leased at the time the Amendment was adopted you must return this completed form within forty-five (45) from the date of this NOTICE in the attached self-addressed envelope to the Association c/o Community Association Management, 410 East, Suite B, Tabernacle St. George, Utah 84770. If you fail to do so your right to lease your Dwelling Unit(s) will lapse and terminate.

REGISTRATION INFORMATION

1. Names of Lessees

- a. _____
- b. _____
- c. _____
- d. _____

2. Telephone numbers of Lessee

- a. Home: _____
- b. Work: _____
- c. Mobile: _____

3. Telephone numbers of Owner

- a. Home: cell 435-668-2156
- b. Work: cell 435-668-2157
- c. Mobile: _____

4. Current address of Owner

651 E. 250 North
American Fork
Utah, 84003

5. Copy of Lease: a true and correct copy of the lease, with the rate deleted at the owners discretion, must be attached. Each time there is a new Lessee, Owner must provide a new copy of the Lease.

I/We the Owners Lot(s) # 44 hereby verify that the above information is true, accurate and complete.

DATED this 5th day of Sept., 2005.

(Sign) Jack R. Beighley
(Print) JACK R. BEIGHLEY

(Sign) Thelma Beighley
(Print) Thelma Beighley

The name of the lessees are unknown at this time, since our exact mission date has not been determined, we will notify you when the date has been set, names and other information will be submitted at that time.

CONSENT

I/We being the Owner(s) of Lot 45 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 8 day of July, 2005.

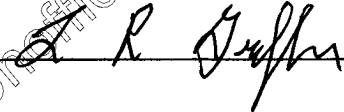


CONSENT

I/We being the Owner(s) of Lot 46 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 8 day of July, 2005.




5002 8 0 NOV

CONSENT

I/We being the Owner(s) of Lot 47 in the Fox Borough hereby DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 29 day of MAY, 2005.


RALPH D. SOMERS

CONSENT

I/We being the Owner(s) of Lot 48 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.



David B Adams
David B Adams

CONSENT

I/We being the Owner(s) of Lot 49 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 19 day of July, 2005.




Mitchell M. Mitchell

CONSENT

I/We being the Owner(s) of Lot 50 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.

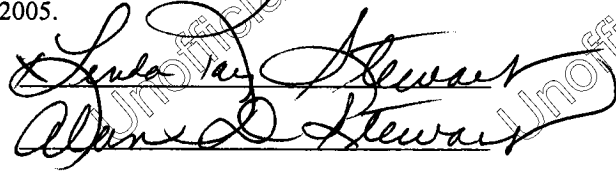


CONSENT

I/We being the Owner(s) of Lot #51 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 24 day of July, 2005.


Linda Jay Stewart
Alan D Stewart

CONSENT

I/We being the Owner(s) of Lot 52 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.

Edith S. Rarr
J. W. Rarr

CONSENT

I/We being the Owner(s) of Lot 53 in the Fox Borough hereby
[DO [] DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 5 day of June, 2005.

Linda L. Bridges
Linda L. Bridges

CONSENT

I/We being the Owner(s) of Lot 54 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.

Ned W. Stout
Shyllis J. Stout

CONSENT

I/We being the Owner(s) of Lot 54 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**

This Consent supercedes any prior Consents on this matter.

DATED this 27th day of May, 2005.

Ned W. Stant
Shyllie J. Stant

00980754 Bk 1806 Pg 1197

CONSENT

I/We being the Owner(s) of Lot 55 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 19 day of July, 2005.

Timothy Gutierrez (print name)

Timothy Gutierrez (print name)

Louise Gutierrez (signature)


[Handwritten Signature] (signature)

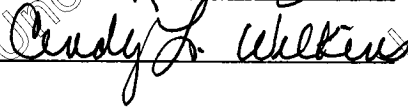
CONSENT

I/We being the Owner(s) of Lot 56 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26th day of May, 2005.





CONSENT

I/We being the Owner(s) of Lot 57 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 20 day of June, 2005.

Susan Jensen
Amy W. Jensen

Unofficial Copy

CONSENT

I/We being the Owner(s) of Lot 58 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 24 day of June, 2005.

Marvella White-Drake

CONSENT

00980754 Bk 1806 Pg 1201

I/We being the Owner(s) of Lot 58 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of May, 2005.

Marvella White-Drake (print name)

MARVELLA WHITE DRAKE (print name)

Marvella White Drake (signature)

_____ (signature)

CONSENT

I/We being the Owner(s) of Lot 59 in the Fox Borough hereby
[X] DO [] DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 30 day of June, 2005.

Marie G. Hansen
Marie G. Hansen

CONSENT

I/We being the Owner(s) of Lot 60 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.


Judith J. Hutcherson

CONSENT

I/We being the Owner(s) of Lot 61 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 25 day of June, 2005.

Joan A. Lee

CONSENT

I/We being the Owner(s) of Lot 61 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 8 day of July, 2005.

Jason A. Lee

CONSENT

I/We being the Owner(s) of Lot 62 in the Fox Borough hereby
[] DO ~~NOT~~ DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 31 day of MAY, 2005.

Waverly W. Lundberg
Betty R. Lundberg

CONSENT

I/We being the Owner(s) of Lot 63 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 25 day of June, 2005.

Jayne Cook

CONSENT

I/We being the Owner(s) of Lot 63 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 4 day of June, 2005.

Jay Rook

CONSENT

I/We being the Owner(s) of Lot 64 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 24 day of JUNE, 2005.

Roland R. Inoué

CONSENT

I/We being the Owner(s) of Lot 65 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.

Jack A. Selfell

CONSENT

I/We being the Owner(s) of Lot 66 in the Fox Borough hereby
[] DO [] DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 13th day of JUNE, 2005.



Patricia Knapp

CONSENT

I/We being the Owner(s) of Lot 67 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 16 day of June 2005.

Lester Stimpson
Seth Stimpson

CONSENT

I/We being the Owner(s) of Lot 6B in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 24 day of JUNE, 2005.

Robert J. Deusz

CONSENT

I/We being the Owner(s) of Lot 69 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 14 day of June, 2005.

Mark C. Potter
Mary L. Potter

CONSENT

I/We being the Owner(s) of Lot 70 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 20 day of July, 2005.

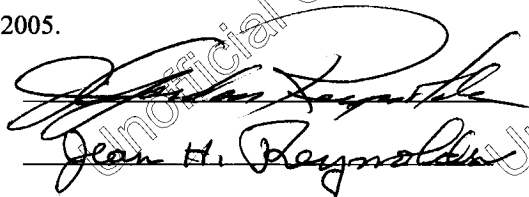


CONSENT

I/We being the Owner(s) of Lot 71 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.



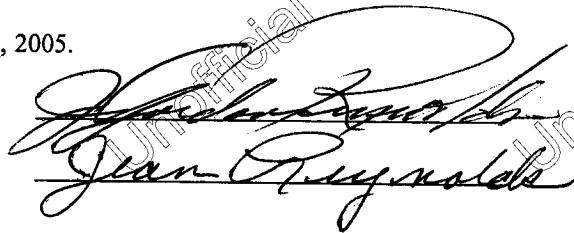
Jean H. Reynolds

CONSENT

I/We being the Owner(s) of Lot 71 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)

This Consent supercedes any prior Consents on this matter.

DATED this 16 day of June, 2005.



Jean Reynolds

JENKINS JENSEN & BAYLES, LLP
Bruce C. Jenkins-
Counsel for Fox Borough
1240 East 100 South, # 9
St. George, UT 84790
Telephone: (435) 674-9718
Facsimile: (435) 674-9006

AFFIDAVIT OF EUNICE V. UPCHURCH

STATE OF UTAH)
) : ss
COUNTY OF WASHINGTON)

EUNICE V. UPCHURCH, being first duly sworn upon oath, deposes and says:

1. I am a resident and homeowner of Lot 72, at Fox Borough Subdivision in St. George, Utah. I am over the age of 18 years and am competent to testify.

2. I hereby certify that on June 21st, 2005, I intended to mark the box "[DO]" on the Consent to the recording but failed to do so. On this 27th day September, 2005, I have read and understand the Consent and have now marked the correct box and signed a copy of the Consent indicating my consent to the recording in the records of Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restriction).

DATED this 27th day of September, 2005.

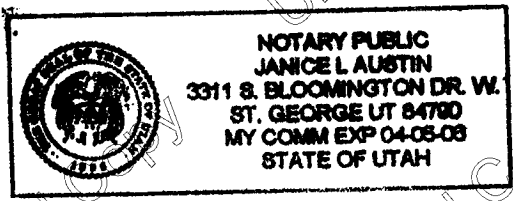
Eunice Upchurch

EUNICE UPCHURCH

SUBSCRIBED AND SWORN to before me on the 27th day of September, 2005.

Janice L. Austin

Notary Public



CONSENT

I/We being the Owner(s) of Lot 72 in the Fox Borough hereby
[] DO [] DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 21st day of JUNE, 2005.


Eunice V. Upchurch
EUNICE V. UPCHURCH

CONSENT

I/We being the Owner(s) of Lot 73 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 12 day of July 2005.



CONSENT

We being the Owner(s) of Lot 74 in the Fox Borough hereby
[] DO [] DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 13 day of June, 2005.

Burt X. Robins

00980754 Bk 1806 Pg 1222

CONSENT

I/We being the Owner(s) of Lot 75 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 20th day of July, 2005.

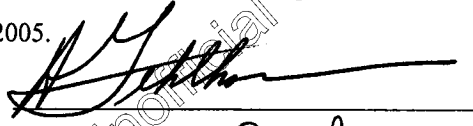
Juli Summers
[Signature]

CONSENT

I ~~We~~ being the Owner(s) of Lot 76 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 31 day of MAY, 2005.



Marlene Gohlhausen

CONSENT

00980754 Bk 1806 Pg 1224

I/We being the Owner(s) of Lot 76 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of MAY, 2005.

ARTHUR A GEHLHAUSEN (print name)

MARLENE GEHLHAUSEN (print name)

 (signature)

 (signature)

CONSENT

I/We being the Owner(s) of Lot 77 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.

John Langeland
Jeune Langeland

CONSENT

We being the Owner(s) of Lot 77 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).**

This Consent supercedes any prior Consents on this matter.

DATED this 6 day of June, 2005.

John Langland
John L Langland

Unofficial Copy

CONSENT

I/We being the Owner(s) of Lot 77 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 16 day of June, 2005.

John Langland
Jeuse Langland

Unofficial Copy

CONSENT

I/We being the Owner(s) of Lot 78 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 28 day of June, 2005.

Arlene L. Johnson

CONSENT

APR 29 2005

I/We being the Owner(s) of Lot 19 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 27 day of May, 2005.

LAUREL Collier (print name)

_____ (print name)

Laurel M Collier (signature)

_____ (signature)

CONSENT

I/We being the Owner(s) of Lot 80 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 18 day of June, 2005.




CONSENT

I/We being the Owner(s) of Lot 81 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.

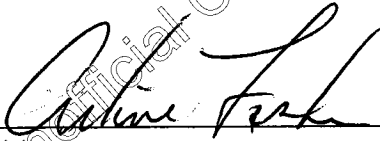
John J. Larson
Executive Director

CONSENT

I/We being the Owner(s) of Lot 82 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.



CONSENT

I/We being the Owner(s) of Lot 83 in the Fox Borough hereby
[X] DO [] DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this ^{P.M.B.} 51 day of JUNE, 2005.




CONSENT

I/We being the Owner(s) of Lot 84 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.



CONSENT

I/We being the Owner(s) of Lot 85 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of May, 2005.

ALFRED KREUTZ (print name) MICHELE KREUTZ (print name)

Alfred Kreutz (signature) *Michele Kreutz* (signature)

CONSENT

(We being the Owner(s) of Lot 86 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.



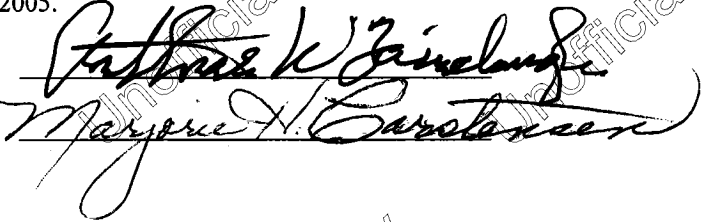
Unofficial Copy

CONSENT

We being the Owner(s) of Lot 81 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.


Pauline K. Zindel
Marguerite A. Barstensen

CONSENT

I/We being the Owner(s) of Lot 88 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26th day of May, 2005.

Viki Kimura Trustee

CONSENT

I/We being the Owner(s) of Lot 88 in the Fox Borough hereby
 DO DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 19 day of June, 2005.
Viki Kimura

CONSENT

I/We being the Owner(s) of Lot 89 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of May, 2005.

BETTY R. HENNEKE (print name)

_____ (print name)

Betty R. Henneke (signature)

_____ (signature)

CONSENT

I/We being the Owner(s) of Lot 89 in the Fox Borough hereby
 DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May 2005.

Betty R. Henneke

CONSENT

I/We being the Owner(s) of Lot 90 in the Fox Borough hereby
 DO **DO NOT (CHECK ONE)** approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 21 day of July, 2005.



CONSENT

I/We being the Owner(s) of Lot 91 in the Fox Borough hereby
[] DO [X] DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 26TH day of May, 2005.

Lorena P. [Signature]
Wendy S. [Signature]

Unofficial Copy

CONSENT

00980754 Bk 1806 Ps 1244

I/We being the Owner(s) of Lot 143 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 18th day of June, 2005.


Sam Girib (print name) _____ (print name)
[Signature] (signature) _____ (signature)


CONSENT

I/We being the Owner(s) of Lot 94 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.






CONSENT

I/We being the Owner(s) of Lot 95 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of MAY, 2005.



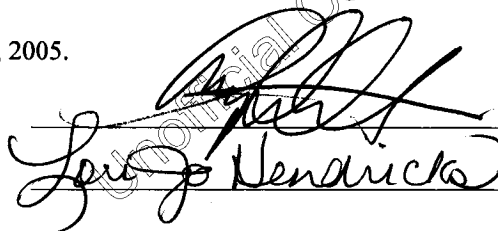
Olivia C. Stehle

CONSENT

I/We being the Owner(s) of Lot 96 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 28 day of June, 2005.



Larry J. Hendricks

CONSENT

MAY 09 2005

00980754 Bk. 1806 Pg 1248

I/We being the Owner(s) of Lot 97 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26 day of MAY, 2005.

EDWARD SCHURMAN (print name)

ISABEL SCHURMAN (print name)

Edward Schurman (signature)

Isabel Schurman (signature)

CONSENT

I/We being the Owner(s) of Lot 97 in the Fox Borough hereby
 DO DO NOT (*CHECK ONE*) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 1 day of June, 2005.

Edward Schurman
Isabel Schurman

CONSENT

00980754 Bk 1806 Ps 1250

I/We being the Owner(s) of Lot 99 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26TH day of MAY, 2005.

LEANNA NELSON (print name) _____ (print name)

Leanna Nelson (signature) _____ (signature)

CONSENT

I/We being the Owner(s) of Lot 100 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.

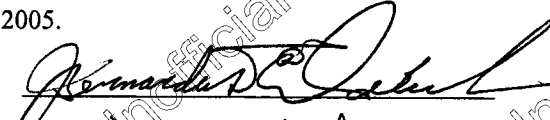
Walter S. Collins, Trustee
Joan S. Collins, Trustee

CONSENT

I/We being the Owner(s) of Lot 101 in the Fox Borough hereby
[DO] DO NOT (CHECK ONE) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions).

This Consent supercedes any prior Consents on this matter.

DATED this 26 day of May, 2005.



Maria H. Dodul

CONSENT

00980754 Bk 1806 Pg 1253

I/We being the Owner(s) of Lot 102 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 26th day of May, 2005.

MILBERT H. PFEIFFER (print name)

Elaine Pfeiffer (print name)

Milbert H Pfeiffer (signature)

Elaine Pfeiffer (signature)

CONSENT

I/We being the Owner(s) of Lot 103 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 30 day of May, 2005.

Ralph Ly Chidester
d. Grace Chidester

CONSENT

00980754 Bk 1806 Ps 1255

I/We being the Owner(s) of Lot 105 in the Fox Borough Subdivision hereby acknowledge receipt of and approve and consent to the recording in the records of the Washington County Recorder of this Consent and that certain **AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH HOMEOWNERS ASSOCIATION** governing restrictions on the leasing of Lots in the Project. Said Amendment shall be effective upon written approval of at least 75% of the owners and recording the Amendment in the records of the Washington County Recorder.

DATED, this 27 day of May, 2005.

Judith Braeding Sanders (print name)

_____ (print name)

Judith Braeding Sanders (signature)

_____ (signature)

CONSENT

I/We being the Owner(s) of Lot 105 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 27 day of May, 2005.

Judith Breeding Sanders
Judith Breeding Sanders

CONSENT

I/We being the Owner(s) of Lot 106 in the Fox Borough hereby
 DO DO NOT (**CHECK ONE**) approve, agree to be bound by, and consent to the recording in the records
of the Washington County Recorder of that certain **AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR FOX BOROUGH (Rental Restrictions)**.

This Consent supercedes any prior Consents on this matter.

DATED this 26th day of MAY, 2005.

