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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
BOCKELIE LAW OFFICE
261 E BROADWAY #300
SLC UT 84111
BY: DDK, DEPUTY - WI 7 P.

**THIRD AMENDMENT TO THE SECOND AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM
OF THE
OAKCREST GARDENS CONDOMINIUM PROJECT**

THIS THIRD AMENDMENT to the SECOND AMENDED AND RESTATED DECLARATION OF CONDOMINIUM for OAKCREST GARDENS (the "Declaration") is made and executed this 19th day of March, 2013, by the OAKCREST GARDENS MANAGEMENT COMMITTEE for and on behalf of the OAKCREST GARDENS HOMEOWNERS ASSOCIATION, pursuant to Article III, Section 30 of the Declaration.

RECITALS:

1. The OAKCREST GARDENS HOMEOWNERS ASSOCIATION, held its annual meeting on December 16, 2012 (the "Meeting"), pursuant to the notice provisions of the Declaration, and attended by Unit Owners holding more than 67% of all undivided ownership interest in the Common Areas.

2. The following amendment was put to a vote of all Unit Owners in attendance at the Meeting:

Shall Article III Section 6.c.xii be repealed and replaced with the following language:

Solar energy collector panels and attendant hardware, or other energy conservation equipment, may be permitted and installed on the Project by the HOA after presentation of the proposed installation to the HOA members and approval of 51% of unit ownership.

3. The Declaration requires the affirmative vote of at least 67% of all undivided ownership interest in the Common Areas for any amendment. Following discussion, a vote of the Unit Owners in attendance at the Meeting was taken, and the **foregoing proposed amendment PASSED by the vote of MORE THAN 67 PERCENT (67%)** of all undivided ownership interest in the Common Areas.

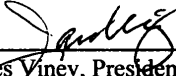
Therefore, Article III, section 6.c.xii of the Declaration, titled "Energy Conservation Equipment" is hereby amended to read in its entirety:

xii. Solar energy collector panels and attendant hardware, or other energy conservation equipment, may be permitted and installed on the Project by the HOA after presentation of the proposed installation to the HOA members and approval of 51% of unit ownership.

In all other respects, the Declaration will remain in full force and effect and unchanged by this Third Amendment.

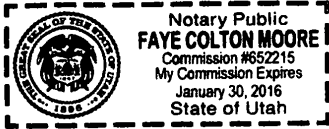
This Third Amendment shall become effect immediately upon being filed for record in the Office of the County Recorder of Salt Lake City, Utah.

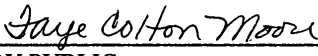
The signatures of all of the Members of the Management Committee of the Oakcrest Gardens Homeowner's Association, Inc. appear on the following pages, who by their signatures certify that, as required by Article III, Section 30 of the Declaration, the Management Committee submitted to the Unit Owners the foregoing Third Amendment to the Second Amended and Restated Declaration of Condominium; **the amendment was APPROVED by a vote of at least 67% of all Ownership Interests; and that the amendment did not require the vote of any Eligible Mortgagee.**


James Viney, President, Management Committee of
the Oakcrest Gardens Homeowner's Association,
Inc.

STATE OF UTAH)
 : ss.
COUNTY OF Salt Lake)

On the 15th day of March, 2013, personally appeared before me James Viney, whose identity is known to me, or sufficiently proven to me, and being duly sworn did say that he/she is a Member of the Management Committee of the Oakcrest Gardens Homeowners Association, Inc., and that he/she signed the foregoing Third Amendment to the Second Amended and Restated Declaration of Condominium on behalf of such Association by authority given him/her in the said Declaration.




NOTARY PUBLIC

Stamp:

Peggy F. Howell

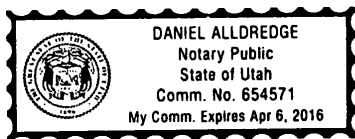
Print Name: PEGGY F. HOWELL
Member, Management Committee of the Oakcrest
Gardens Homeowner's Association, Inc.

STATE OF UTAH)
 : ss.
COUNTY OF Salt Lake)

On the 16th day of March, 2013, personally appeared before me
Peggy F. Howell whose identity is known to me, or sufficiently proven to me,
and being duly sworn did say that he/she is a Member of the Management Committee of the
Oakcrest Gardens Homeowners Association, Inc., and that he/she signed the foregoing Third
Amendment to the Second Amended and Restated Declaration of Condominium on behalf of such
Association by authority given him/her in the said Declaration.

[Signature]
NOTARY PUBLIC

Stamp:



Larry DuBois

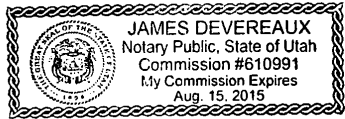
Print Name: Larry DuBois
Member, Management Committee of the Oakcrest
Gardens Homeowner's Association, Inc.

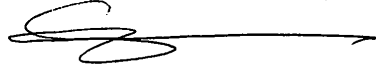
STATE OF UTAH)
 : ss.
COUNTY OF Salt Lake)

On the 18th day of March, 2013, personally appeared before me
Larry DuBois whose identity is known to me, or sufficiently proven to me,
and being duly sworn did say that he/she is a Member of the Management Committee of the
Oakcrest Gardens Homeowners Association, Inc., and that he/she signed the foregoing Third
Amendment to the Second Amended and Restated Declaration of Condominium on behalf of such
Association by authority given him/her in the said Declaration.

[Signature]
NOTARY PUBLIC

Stamp:

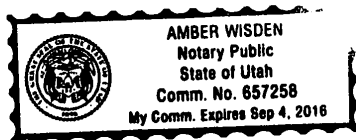




Print Name: SHERI FOWERS
Member, Management Committee of the Oakcrest
Gardens Homeowner's Association, Inc.

STATE OF UTAH)
 : ss.
COUNTY OF Salt Lake)

On the 14 day of March, 2013, personally appeared before me
Sheri Fowers whose identity is known to me, or sufficiently proven to me,
and being duly sworn did say that he/she is a Member of the Management Committee of the
Oakcrest Gardens Homeowners Association, Inc., and that he/she signed the foregoing Third
Amendment to the Second Amended and Restated Declaration of Condominium on behalf of such
Association by authority given him/her in the said Declaration.




NOTARY PUBLIC

Stamp:

Rebecca Robbins

Print Name: Rebecca Robbins
Member, Management Committee of the Oakcrest
Gardens Homeowner's Association, Inc.

STATE OF UTAH)
 : ss.
COUNTY OF Salt Lake)

On the 16th day of March, 2013, personally appeared before me
Rebecca Robbins whose identity is known to me, or sufficiently proven to me,
and being duly sworn did say that he/she is a Member of the Management Committee of the
Oakcrest Gardens Homeowners Association, Inc., and that he/she signed the foregoing Third
Amendment to the Second Amended and Restated Declaration of Condominium on behalf of such
Association by authority given him/her in the said Declaration.

[Signature]
NOTARY PUBLIC

Stamp:

