When recalled return to F1 Property Mamt 285 W Tabernacce, Stc 203 St. George, UT 84770



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AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR STONECREEK MEADOWS A PLANNED UNIT DEVELOPMENT

This Third Amendment to the Declaration of Covenants, Conditions and Restrictions as recorded on May 14, 2004, as Entry No. 879606, in Book 1638, at pages 734, 767, as amended by the First Amendment recorded on July 26, 2004, as Entry No. 891716, in Book 1657, at pages 138-39, as amended by the Second Amendment recorded August 3, 2005, as Entry No. 0961872, in Book 1773, at pages 1953-57, in the records of the Washington County Recorder's Office (together hereinafter the "Declaration") is made effective the 13 day of 2005 as 2006, by StoneCreek Meadows Homeowners Association

StoneCreek Meadows Homeowners Association, pursuant to Article XV of the Declarations, and in accordance with proper notice, does hereby amend the Declaration of Covenants and Bylaws as follows:

Article XV, shall be amended to hereafter read as follows:

<u>Section 1</u>. <u>Notice and Quorum Requirements for Amendment of Declaration</u>. Notice of any meeting called for the purpose of amending the Declaration, shall be sent to all members not less than thirty (30) days nor more than sixty (60) days, in advance of the meeting. At the meeting, the presence of a simple majority of Owners or of proxies of each Class of Members entitled to cast votes shall constitute a quorum.

<u>Section 2.</u> <u>Amendment by Vote of Members.</u> This Declaration may be amended by a simple majority vote of the Owners or of proxies present at a meeting called for the purpose of amending this Declaration.

<u>Section 3</u>. <u>Proxy Vote</u>. At all meetings called for the purpose of amending this Declaration, each Owner may vote in person or by proxy All proxies shall be in writing and filed with the Secretary. Every Proxy shall be revocable and shall automatically cease upon conveyance by the Owner of the Owner's Lot.

LOT NO: **OWNERS**: DATE: SKMW-1-1 7010 36 TO 46 SKMW-3 52 To 69 - Z - 11-70 24 47 TO 50 815098 W-SKMW-2-AA

20060047626 10/13/2006 02:26:43 PM Page 2 of 4 Washington County LOT NO: **DW/NERS:** DATE: 28,00 72 une June 28,06 03 UNE 28,06] [) 54 UDE 2006 l (f - 200 C June 28, 2006 ne 28,2006 ene 30,2006 une 11 mly 6,06 July 6,06 U1- 01-04 hall m 6` 0 Le - 06HO 7.27.06 12 7-31-06 4006 8/8/ap 8/8/06 3/9/00 A XI -Oh 80 8-9-06 Jamie K. Czyle Π

10/13/2006 02:26:43 PM 20060047626 Page 3 of 4 Washington County COL. NOFICION DATE LOT NO: WNERS: 52 10/06 Mag -\$6 (d) 5πĎ D Engeno γZ Pochran 8-00 9 9 Colet 9-26 AN ME NOCHAN 9. ইপ্ত 85 8/06 9 41 010 18 loe 20 ČOQA \mathcal{E} 106 7 16 D 70 90/04 LØ, 82 ana 06 01 9P 10, 8 12 66 Colon UNOMICIAI CORN UMOMICIAL CORN icial Color NON CORM -3-M^r

20060047626 10/13/2006 02:26:43 PM Page 4 of 4 Washington County _, President of Stone Creek Homeowners Association Loglor I. $) O \sim$ hereby certify that the above signatures are true and correct, and are the signatures of Owners within the Stone Creek Homeowners Association, as "Owners" are defined by the Declaration, and that the above signatures represent at least seventy-five (75) percent of said Owners. STONE CREEK MEADOWS HOMEOWNERS COBA ASSOCIATION: By: President Its: STATE OF UTAH SS. COUNTY OF WASHINGTON) On the 13 day of QC12D9 , 2006, personally appeared before me 1 on Tentor , President of Stone Creek Homeowners Association, the signer of the within instrument, who duly acknowledged to me that he executed the same. il Cial Color Stelley Boulus Notary Public in and for said County and State NOTARY PUBLIC SHELLEY BOWLER 245 W CENTER VEYO UT 84782 COMM EXP 1/31/2009 STATE OF UTAH CORN Colet UNOFFICIAL CORN UNOFICIAL COR NON COTÉ CORN