Amendment to modify, revise or add to the

"Declaration of Covenants, Conditions and Restrictions"

SilverLake Village PUD a subdivision, Eagle Mountain City, Utah County, Utah

Recorded on July 5, 2006 in Utah County; Entry #84115:2006

ENT 48121:2009 PG 1 of 2 RANDALL A. COVINGTON UTAH COUNTY RECORDER 2009 May 01 3:47 pm FEE 104.00 BY SW RECORDED FOR SILKERLAKE VILLAGE

Indemnification of all Officers, Committee Members, or Agents.

- 1. The association shall indemnify every officer and member of the Committee against any and all expenses, including but not limited to attorney's fees reasonably incurred by or imposed upon any officer or member of the Committee in connection with any action, suit, or other proceeding (including settlement of any suit or proceeding, if approved by the then Committee) to which he or she may be a party by reason of being or having been an officer or member of the Committee. The officers and members of the Committee shall not be liable for any mistake of judgment, negligent or otherwise, except for their own individual willful misfeasance, malfeasance, misconduct or bad faith. The officers and members of the Committee shall have no personal liability with respect to any contract or other commitment made by them, in good faith, on behalf of the Association (except to the extent that such officers or members of the Committee may also be Members of the Association), and the Association shall indemnify and forever hold each such officer and member of the Committee free and harmless against any and all liability to others on account of any such contract or commitment. Any right to indemnification provided for herein shall be exclusive of any other rights to which any officer or member of the Committee, or former officer or member of the Committee, may be entitled.
- 2.The Board of Directors as stated and referred to throughout the entire recorded document shall mean and refer to President, Vice President, Secretary and Assistant Secretary. The Assistant Secretary will be the Treasurer. These four officers now become the Board of Directors as stated in the original document with all authority to act for the association, as per the recorded document above, including also all other duties, responsibilities and authority stated to in that same document for President, Vice President, Secretary and Assistant Secretary. These officers shall have the power and authority to adopt, amend and repeal administrative rules, regulations and architectural guidelines, from time to time.
- 3. The election of these officers will last for a period of one year, after being voted in by a majority at the annual H.O.A. Meeting.
- 4.Each owner hereby grants to the President or Vice President and Secretary or Assistant Secretary of the Association an irrevocable power of attorney to act for and on behalf of each and every owner in certifying, executing, preparing and signing the amended plat, for the purpose of adding common area to each lot and in dedicating existing roads, parks etc. to Eagle Mountain City, and any other declarations, etc., to be added by Eagle Mountain City or any other municipality to the amended plat. And also authorizes the President to work with Eagle Mountain City on the release of the Improvement Guarantee Bond, disbursing the funds and any other legal and improvement needs, etc.for SilverLake PUD.
- 5. Fences may be installed as per the fence policy, design guidelines, and approval from Architectural Review Committee.

6. Each lot owner will be responsible to landscape, install sprinklers, drainage system, etc on front, side and rear yard were applicable of their own property. All lawn care is the responsibility of the owner and shall be maintained in a neat and orderly condition.

IN WITNESS WHEROF, this Declaration is executed on the date indicated below.

SilverLake Village PUD a Subdivision;

Date: May 1, 2009

Chris Cowden, President

Date: May 1, 2009

denny Ferguson, Secretary

Silverlake Village Pud

STATE OF UTAH COUNTY OF:

DAY OF MA

PERSONALLY APPEARED BEFORE ME Chris Cowde myfergycox SIGNER(S) OF THE ABOVE INSTRUMENT, WHO DULY ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME

MOTARY PUBLIC 21, 2010

BOUNDARY DESCRIPTION: A percel of land lying and situate in the North Half of Section 26, Township 5 South, Rang A percel of land lying and situate in the North Half of Section 26, Township 5 South, Rang cite Base and Meridian. Basis of Bearing for subject parasi being North 8970'11" West a line of the Morthwest Guerter of said Section 25. Subject percei being more particularly

Commencing at the North Quarter corner of earld Section 28, thence EAST 564.89 feet; Thence SOUTH 2032.81 feet to the True Point of Beginning; Thence the following two (2) courses coincident with the Southerly Right of Way line of Silver Lake Perkery (1) Easterly 23.18 feet along the ero of a 25.00 feet radius curve to the right (ownter bears South 1716'33" East, cheré bears SB0'42'40"E 22.36') through a central angle of 53'07'45" to a point of tangency. (2) South 56'08'48" East 690.88 feet coincident with the Southeasterly Right of Way line of Silver Lake Parkway; Thence South 38'09'27" West 649.77 feet; Thence North 28'02'13" West 203.21 feet; Thence North 87'07'33" West 68.15 feet; Thence South 63'49'11" West 102.96 feet; Thence North 58'04'16" West 102.96 feet; Thence North 87'07'33" West 57.63 feet; Thence South 68'39'30" West 147.86 feet; Thence North 26'14'00" West 266.00 feet; Thence South 69:39'30" West 147.86 feet; Thence North 25'14'00" West 266.09 feet; Thence North 23'02'16" East 104.78 feet; Thence North 18'84'32" West 178.05 feet; Thence North 19'35'37" East 183.97 feet to a point on the Southerly Right of Way of Anely Lone and Thence North 19'35'37" East 183.97 feet to a point on the Southerly Right of Way of Amelry Lane and a point on the era of a 317.00 foot radius aurus; Thence the following four (4) course caincident with said Right of Way (1) Easterly 338.87 feet clong the are of soid 317.00 foot radius curve to the left (Center Bears North 20'16'37" East, chard bears N78'50'02"E 321.24") through a central engle of 60'53'11" to a point of tangency; (2) North 49'25'29" East 51.37 feet to a point of curvature; (3) Easterly 25.30 feet along the era of a 25.00 feet radius curve to the right (center bears South 40'36'31" East, chard bears N78'23'17'E 24.24") through a central angle of 57'56'35" to a point of reverse curvature; (4) Easterly 45.37 feet along the era of a 75.00 foot radius curve to the left (center bears North 17'23'04" East, abord bears \$250'56'44"E 44.55") through a central angle of 34'39'37" to the Point of Beginning. and 15.52 minu