

8009613

THIS FIFTH AMENDED DECLARATION OF COVENANTS AND RESTRICTIONS OF COUNTRY WOOD ESTATES CONDIMINIUMS ("Supplemental Declaration") is executed this 24<sup>th</sup> day of September, 2001, by COUNTRYWOOD OWNERS ASSOCIATION, a Utah Nonprofit Corporation, (hereinafter "Declarant").

WHEREAS, by this Fifth Amended Declaration, Declarant desires to change the definition of a Quorum and state the minimum time required of an owner to lease Units.

NOW, THEREFORE, and for such purposes, and pursuant to the express authority reserved by the Declaration in Article XIII, paragraph numbered 3 of the Declaration, Declarant hereby executes this Fifth Amendment applicable to all Parcels on Property as Follows:

1. Article V, Paragraph 5 shall be replaced as follows:

Notice and Quorum for Any Action Authorized Under Sections 1 and 3. Written notice of any meeting called for the purpose of taking any action authorized under Sections 1 or 3 of this Article shall be sent to all Members no less than thirty (30) days nor more than sixty (60) days in advance of the meeting. At such meeting called, the presence of Members or of proxies entitled to cast (except of suspended voting rights) of Members shall constitute a Quorum.

2. Article X, Paragraph 5, the third to last sentence shall be replaced as follows:

All such lease agreements shall be in writing and shall be for a minimum term of two (2) years.

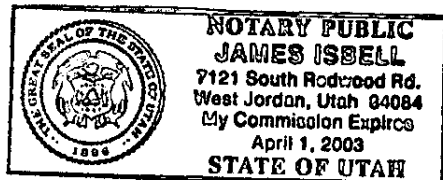
COUNTRYWOOD OWNERS ASSOCIATION,  
a Utah Nonprofit Corporation

By: [Signature]  
Its: Vice Pres.

STATE OF UTAH )  
 )ss.  
COUNTY OF SALT LAKE )

On this 24 day of September, 2001, personally appeared before me, Clarence Strain, the signer of the above instrument, who duly acknowledges to me that he executed the same in the capacity indicated.

[Signature]  
NOTARY PUBLIC



BK8502PG7893

RXLP COUNTRY WOODS EST CONDO			BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	
		U	1	21-27-378-109-0000	NO
		U	2	21-27-378-110-0000	NO
		U	3	21-27-378-111-0000	NO
		U	4	21-27-378-112-0000	NO
		U	5	21-27-378-113-0000	NO
		U	6	21-27-378-114-0000	NO
		U	7	21-27-378-115-0000	NO
		U	8	21-27-378-116-0000	NO
		U	9	21-27-378-117-0000	NO
		U	10	21-27-378-118-0000	NO
		U	11	21-27-378-119-0000	NO
		U	12	21-27-378-120-0000	NO
		U	13	21-27-378-121-0000	NO
		U	14	21-27-378-122-0000	NO
		U	15	21-27-378-123-0000	NO
		U	16	21-27-378-124-0000	NO
		U	17	21-27-378-125-0000	NO
		U	18	21-27-378-126-0000	NO
		U	19	21-27-378-127-0000	NO
		U	20	21-27-378-128-0000	NO

PF1=VTDI PF5=RKPK PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

RXLP	COUNTRY WOODS	EST CONDO		BLK, LOT-QUAR	
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	OBSOLETE?
		U	401	21-27-378-142-0000	NO
		U	402	21-27-378-143-0000	NO
		U	403	21-27-378-144-0000	NO
		U	404	21-27-378-145-0000	NO
		U	405	21-27-378-146-0000	NO
		U	406	21-27-378-147-0000	NO
		U	407	21-27-378-148-0000	NO
		U	408	21-27-378-149-0000	NO
		U	409	21-27-378-150-0000	NO
		U	410	21-27-378-151-0000	NO
		U	411	21-27-378-152-0000	NO
		U	412	21-27-378-153-0000	NO
		U	413	21-27-378-154-0000	NO
		U	414	21-27-378-155-0000	NO
		U	415	21-27-378-156-0000	NO
		U	416	21-27-378-157-0000	NO
		U	417	21-27-378-158-0000	NO
		U	418	21-27-378-159-0000	NO
		U	419	21-27-378-160-0000	NO
		U	420	21-27-378-161-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

RXLP COUNTRY WOODS EST CONDO			BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	
		U	AREA	21-27-378-141-0000	YES
		U	AREA	21-27-378-162-0000	YES
		U	AREA	21-27-378-163-0000	NO
		U	AREA	21-27-379-001-0000	NO
		U	AREA	21-27-380-001-0000	NO
B	A	U	101	21-27-378-001-0000	NO
B	A	U	102	21-27-378-002-0000	NO
B	A	U	103	21-27-378-003-0000	NO
B	A	U	104	21-27-378-004-0000	NO
B	A	U	201	21-27-378-005-0000	NO
B	A	U	202	21-27-378-006-0000	NO
B	A	U	203	21-27-378-007-0000	NO
B	A	U	204	21-27-378-008-0000	NO
B	A	U	301	21-27-378-009-0000	NO
B	A	U	302	21-27-378-010-0000	NO
B	A	U	303	21-27-378-011-0000	NO
B	A	U	304	21-27-378-012-0000	NO
B	B	U	101	21-27-378-013-0000	NO
B	B	U	102	21-27-378-014-0000	NO
B	B	U	103	21-27-378-015-0000	NO

PF1=VTDI PF5=RXXP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

RXLP COUNTRY WOODS EST CONDO			BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	
B	B	U	104	21-27-378-016-0000	NO
B	B	U	201	21-27-378-017-0000	NO
B	B	U	202	21-27-378-018-0000	NO
B	B	U	203	21-27-378-019-0000	NO
B	B	U	204	21-27-378-020-0000	NO
B	B	U	301	21-27-378-021-0000	NO
B	B	U	302	21-27-378-022-0000	NO
B	B	U	303	21-27-378-023-0000	NO
B	B	U	304	21-27-378-024-0000	NO
B	C	U	101	21-27-378-025-0000	NO
B	C	U	102	21-27-378-026-0000	NO
B	C	U	103	21-27-378-027-0000	NO
B	C	U	104	21-27-378-028-0000	NO
B	C	U	201	21-27-378-029-0000	NO
B	C	U	202	21-27-378-030-0000	NO
B	C	U	203	21-27-378-031-0000	NO
B	C	U	204	21-27-378-032-0000	NO
B	C	U	301	21-27-378-033-0000	NO
B	C	U	302	21-27-378-034-0000	NO
B	C	U	303	21-27-378-035-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

RXLP COUNTRY WOODS EST CONDO				BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL	NUMBER	
B	C	U	304	21-27-378-036-0000		NO
B	D	U	101	21-27-378-037-0000		NO
B	D	U	102	21-27-378-038-0000		NO
B	D	U	103	21-27-378-039-0000		NO
B	D	U	104	21-27-378-040-0000		NO
B	D	U	201	21-27-378-041-0000		NO
B	D	U	202	21-27-378-042-0000		NO
B	D	U	203	21-27-378-043-0000		NO
B	D	U	204	21-27-378-044-0000		NO
B	D	U	301	21-27-378-045-0000		NO
B	D	U	302	21-27-378-046-0000		NO
B	D	U	303	21-27-378-047-0000		NO
B	D	U	304	21-27-378-048-0000		NO
B	E	U	101	21-27-378-049-0000		NO
B	E	U	102	21-27-378-050-0000		NO
B	E	U	103	21-27-378-051-0000		NO
B	E	U	104	21-27-378-052-0000		NO
B	E	U	201	21-27-378-053-0000		NO
B	E	U	202	21-27-378-054-0000		NO
B	E	U	203	21-27-378-055-0000		NO

PF1=VTDI PF5=RKKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

RXLP COUNTRY WOODS EST CONDO				BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL	NUMBER	
B	E	U	204	21-27-378-056-0000		NO
B	E	U	301	21-27-378-057-0000		NO
B	E	U	302	21-27-378-058-0000		NO
B	E	U	303	21-27-378-059-0000		NO
B	E	U	304	21-27-378-060-0000		NO
B	F	U	101	21-27-378-061-0000		NO
B	F	U	102	21-27-378-062-0000		NO
B	F	U	103	21-27-378-063-0000		NO
B	F	U	104	21-27-378-064-0000		NO
B	F	U	201	21-27-378-065-0000		NO
B	F	U	202	21-27-378-066-0000		NO
B	F	U	203	21-27-378-067-0000		NO
B	F	U	204	21-27-378-068-0000		NO
B	F	U	301	21-27-378-069-0000		NO
B	F	U	302	21-27-378-070-0000		NO
B	F	U	303	21-27-378-071-0000		NO
B	F	U	304	21-27-378-072-0000		NO
B	G	U	101	21-27-378-073-0000		NO
B	G	U	102	21-27-378-074-0000		NO
B	G	U	103	21-27-378-075-0000		NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

RXLP	COUNTRY	WOODS	EST	CONDO	BLK, LOT-QUAR		OBSOLETE?
B	FLG	BLK/BLDG	IND	FLG	PARCEL	NUMBER	
B		G		U	104	21-27-378-076-0000	NO
B		G		U	201	21-27-378-077-0000	NO
B		G		U	202	21-27-378-078-0000	NO
B		G		U	203	21-27-378-079-0000	NO
B		G		U	204	21-27-378-080-0000	NO
B		G		I	301	21-27-378-081-0000	NO
B		G		U	301	21-27-378-081-0000	NO
B		G		U	302	21-27-378-082-0000	NO
B		G		U	303	21-27-378-083-0000	NO
B		G		U	304	21-27-378-084-0000	NO
B		H		U	101	21-27-378-085-0000	NO
B		H		U	102	21-27-378-086-0000	NO
B		H		U	103	21-27-378-087-0000	NO
B		H		U	104	21-27-378-088-0000	NO
B		H		U	201	21-27-378-089-0000	NO
B		H		U	202	21-27-378-090-0000	NO
B		H		U	203	21-27-378-091-0000	NO
B		H		U	204	21-27-378-092-0000	NO
B		H		U	301	21-27-378-093-0000	NO
B		H		U	302	21-27-378-094-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX



RXLP COUNTRY WOODS EST CONDO				BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL	NUMBER	
B	H	U	303	21-27-378-095-0000		NO
B	H	U	304	21-27-378-096-0000		NO
B	I	U	101	21-27-378-097-0000		NO
B	I	U	102	21-27-378-098-0000		NO
B	I	U	103	21-27-378-099-0000		NO
B	I	U	104	21-27-378-100-0000		NO
B	I	U	201	21-27-378-101-0000		NO
B	I	U	202	21-27-378-102-0000		NO
B	I	U	203	21-27-378-103-0000		NO
B	I	U	204	21-27-378-104-0000		NO
B	I	U	301	21-27-378-105-0000		NO
B	I	U	302	21-27-378-106-0000		NO
B	I	U	303	21-27-378-107-0000		NO
B	I	U	304	21-27-378-108-0000		NO
B	J	U	1	21-27-378-109-0000		NO
B	J	U	2	21-27-378-110-0000		NO
B	J	U	3	21-27-378-111-0000		NO
B	J	U	4	21-27-378-112-0000		NO
B	J	U	5	21-27-378-113-0000		NO
B	J	U	6	21-27-378-114-0000		NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

RXLP COUNTRY WOODS EST CONDO				BLK, LOT-QUAR	
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL NUMBER	OBSOLETE?
B	J	U	7	21-27-378-115-0000	NO
B	J	U	101	21-27-378-129-0000	NO
B	J	U	102	21-27-378-130-0000	NO
B	J	U	103	21-27-378-131-0000	NO
B	J	U	104	21-27-378-132-0000	NO
B	J	U	201	21-27-378-133-0000	NO
B	J	U	202	21-27-378-134-0000	NO
B	J	U	203	21-27-378-135-0000	NO
B	J	U	204	21-27-378-136-0000	NO
B	J	U	301	21-27-378-137-0000	NO
B	J	U	302	21-27-378-138-0000	NO
B	J	U	303	21-27-378-139-0000	NO
B	J	U	304	21-27-378-140-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RX

8009613  
09/24/2001 10:58 AM 188.00  
Book - 8502 Pg - 7893-7902  
GARY W. DTT  
RECORDER, SALT LAKE COUNTY, UTAH  
COUNTRYWOOD CONDOMINIUMS  
262 E 3900 S STE 200  
SLC UT 84107  
BY: KCC, DEPUTY - WI 10 P.

BK8502Pg7902