## SECOND AMENDMENT TO THE DECLARATION OF RESTRICTIONS, COVENANTS AND CONDITIONS FOR QUAILHOLLOW, A PLANNED UNIT DEVELOPMENT SUB-DIVISION

It was approved at a meeting of the lot owners of Quailhollow, a Planned Unit Development Subdivision on March 10, 1992 that the Amended Declaration of Restrictions, Covenants, and Conditions for Quailhollow, a Planned Unit Development Subdivision, as recorded in book 6103, page 2843, entry number 47 36 397, on the records of Salt Lake County, Utah, be further amended as follows:

Article V. A. 2. a. (pages 14 & 15): Officers and Board Responsibilities. It is proposed that this paragraph be stricken in its entirety and replaced by the following:

"The Homeowners Association shall hold elections for officers and board members on an annual basis. Officers shall consist of one (1) President, one (1) Vice President and one (1) Secretary, Treasurer. The Eoard of Directors (Trustees) will consist of the above three officers. The officers/board members of the Homeowners Association shall assume the duties and responsibilities of the Development Committee."

Article V. A. 2. b. (page 15): Meetings of Homeowners Association Board of Directors. It is proposed that the last sentence of this paragraph be stricken and replaced with:

"At least two (2) board members must be present to form a Quorum."

Article V. A. 4. (pages 15 & 16): <u>Common Expenses. Assessment</u> and <u>Accounting Procedures</u>. It is proposed that this paragraph be stricken and replaced with the following:

"It shall be the duty of the Secretary/Treasurer to account for the expenses incurred by the Association. Funds to cover the costs of said expenses will be raised by imposed monthly dues on lot owners. The amount of these dues shall be set by the Board. Dues will be due and payable on the first of each month."

The undersigned hereby approve and ratify the second amendment of the Declaration of Restrictions, Covenants and Conditions as set forth herein.

## Quailhollow & Planned Unit Subdivision Lot owners as of March 10, 1992

| LOT# | OWNER(S)                             | Signature(s)                        |
|------|--------------------------------------|-------------------------------------|
| 2    | Mike & Kelly K. Titus                | Minha Paltes Kelly K. Totas         |
| 3    | Darwin & Gail John                   | Del Deile John                      |
| 4    | John R. Anderson                     | Irhn R. Culu                        |
| 5    | Brent C. Hargreaves                  | But Charges                         |
| 6    | Gordon H. & Claralynn H. Christensen | Low Muchinger Classifin & parituren |
| 7    | David E. & Kay N, Johnson            | Selfling Tay Dunson                 |
| 8    | Donald R. & Andrea R. Weidemann      | Doublewerden Midual Werdeman        |
| 9    | John R. Anderson                     | Wan R. Culm                         |
| 10   | John R. Anderson                     | John R. Cundun                      |
| 11   | Jack W. & Margaret S. Lowder         | Jan H Founder Margaret Studen       |
| 12   | J. Brent & M. Katherine Godfrey      | Malley M. Kathune Holley            |
| 19   | John R. Anderson                     | John R. Shohm                       |
| 14   | Daniel L. & Diane L. Driggs          | third Briggs Visia & Origin         |
|      |                                      |                                     |

THE STATE OF UTAH
) SS.
COUNTY OF SALT LAKE
)

BEFORE ME, the undersigned authority, on this day personally appeared <u>MIKE TITUS AND KELLY K. TITUS</u> (husband and wife) known to me to be the persons whose manes are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN HUDBER MY HAND AND SEAL OF OFFICE this the 17 day of March, A.D., 1992.

Commission
Expires October 9, 1982
DIONNE WILLIAMS
BB16 Sulton Visy
Sandy,
UT 84093

Notary Public residing at 1245 B. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

THE STATE OF UTAH

COUNTY OF SALT LAKE )

BEFORE ME, the undersigned authority, on this day personally appeared <u>DARWIN JOHN AND CAIL JOHN</u> (<u>Nusband and wife</u>) known to ue to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

NOTARY PUBLIC TERESA TEUBRIER 1245 E. BRICKYARD RD #30 S.L.C., UTAH 84106 COMMISSION EXPIRES NOVEMBER 19, 1084 STATE OF UTAH

Mion Jubnis

Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

THE STATE OF UTAH ) SS.
COUNTY OF SALT LAKE )

BEFORE ME, the undersigned authority, on this day personally appeared <u>JOHN R. ANDERSON</u> known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

NOTARY PUBLIC
TERRIBA TEUGHER

1246 E BRICKYARD RD. # 30

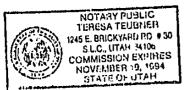
8 LC. UTAH #4106
COMMISSION E WHITES
HOVEMBER 19, 1084
15TATE OF UTAH

Hotary Public residing at 1245 E. Brickyard Road, Ste 30 Salt Lake City, Utah 84106 BK 643 | PG | 45 |

THE STATE OF UTAH )
SS.
COUNTY OF SALT LAKE )

BEFORE ME, the undersigned authority, on this day personally appeared <u>BRENT C. HARGREAVES</u> known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

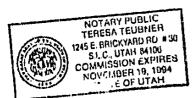


Notary Public residing at 1245 E. Brickyard Road, Ste 30 Salt Lake City, Utah 84106

THE STATE OF UTAH ) SS. COUNTY OF SALT LAKE )

BEFORE HE, the undersigned authority, on this day personally appeared <u>CORDON H. CHRISTENSEN AND CLARALYNN H. CHRISTENSEN (husband and wife)</u> known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 10th day of Harch . A.D., 1992.

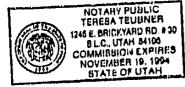


Notary Public residing at 1245 E. Brickyard Road, Ste 30 Salt Lake City, Utah 84106

THE STATE OF UTAH ) SS.
COUNTY OF SALT LAKE )

BEFORE ME, the undersigned authority, on this day personally appeared <u>DAVID E. JOHNSON AND KAY M. JOHNSON (husband and wife)</u> known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 10th day of Harch, A.D., 1992.

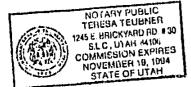


Motary Public residing at 1245 E. Brickyard Road, Ste 30 Salt Lake City, Utah 84106

THE STATE OF UTAH )
SS.
COUNTY OF SALT LAKE )

BEFORE ME, the undersigned authority, on this day personally appeared <u>DONALD R. WEIDEHANN AND ANDREA R. WEIDEHANN (husband and wife)</u> known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL C? OFFICE this the 15th day of March, A.D., 1992.

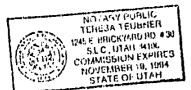


Notary Public residing at 1245 E. Brickyard Road, Ste 30 Salt Lake City, Utah 84106

THE STATE OF UTAH ) SS. COUNTY OF SALT LAKE )

BEFORE ME, the undersigned authority, on this day personally appeared <u>JACK W. LOWDER AND MARGARET S.</u>
<u>LOWDER (husband and wife)</u> known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.



Motary Public residing at 1245 E. Brickyard Road, Ste 30 Salt Lake City, Utah 84106

THE STATE OF UTAH ) SS. COUNTY OF SALT LAKE )

BEFORE ME, the undersigned authority, on this day personally appeared <u>J. BRENT GODPREY AND KATHERINE</u> GODPREY (husband and wife) known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN UNDER HY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.



Notary Public residing at 1245 E. Brickyard Road, Ste 30 Salt Lake City, Utah 84106

K6431561453

THE STATE OF UIAS

SS,
COUNTY OF SALT LAKE

BENDER M, the undersigned enthacity, on this day personally appeared NAMICA L. BRIGES AND NAME L.

BEIGES (Annahum and Uide) boson to me to be the persons where mass and subscribed to the foresping instrument and achnowledged to so that they accuted the same for the purposes and consideration therein appreciated.

CIVES LEGICLE AT ELEMO DESOL OF OFFICE this the Did to Apply of JBOCAL, A.D., 1992.

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