

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 Board 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): Common Expenses, Assessment and Accounting Procedures. It is proposed that this paragraph be stricken and replaced with the following:

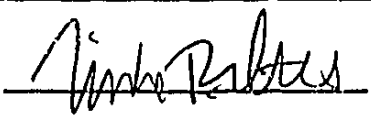
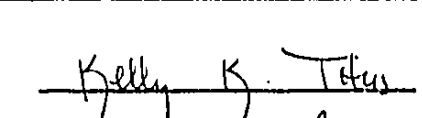
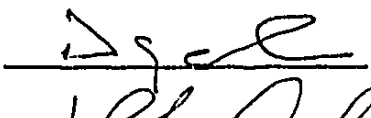
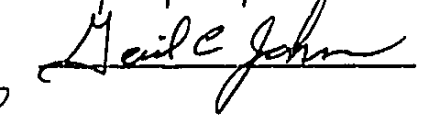

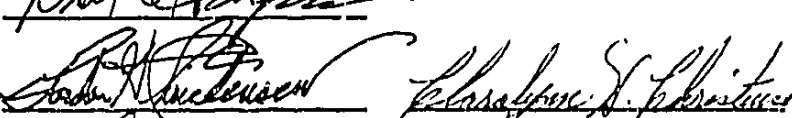
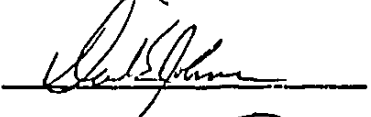
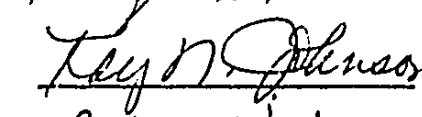
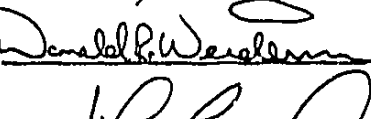

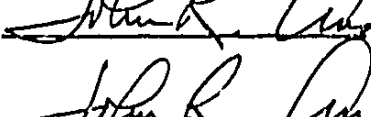
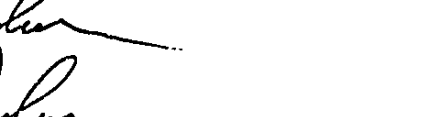
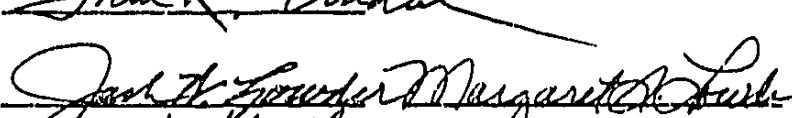
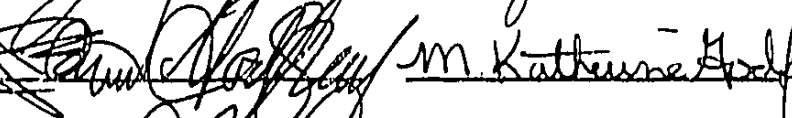
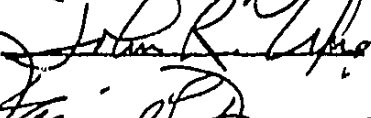

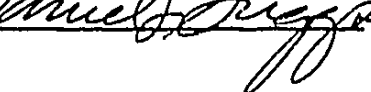
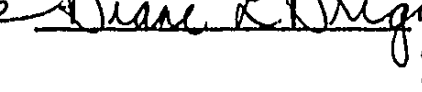



"It shall be the duty of the Secretary/Treasurer to account for the expenses incurred by the Association. Funds to cover the costs of said expenses will be raised by imposed monthly dues on lot owners. The amount of these dues shall be set by the Board. Dues will be due and payable on the first of each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

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

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Guailhollow a Planned Unit Subdivision
Lot owners as of March 10, 1992

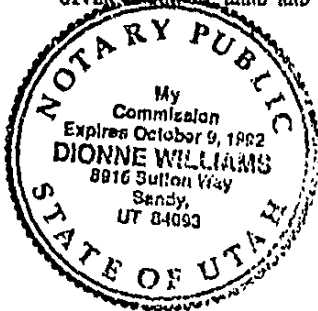
LOT #	OWNER(S)	SIGNATURE(S)
2	Mike & Kelly K. Titus	 
3	Darwin & Gail John	 
4	John R. Anderson	
5	Brent C. Hargreaves	
6	Gordon H. & Claralynn H. Christensen	 
7	David E. & Kay N. Johnson	 
8	Donald R. & Andrea R. Weidemann	 
9	John R. Anderson	
10	John R. Anderson	
11	Jack W. & Margaret S. Lowder	 
12	J. Brent & M. Katherine Godfrey	 
13	John R. Anderson	
14	Daniel L. & Diane L. Driggs	 

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 4/31/92
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THE STATE OF UTAH)
COUNTY OF SALT LAKE) SS.

BEFORE ME, the undersigned authority, on this day personally appeared NIKE TITUS AND KELLY K. TITUS (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 MY HAND AND SEAL OF OFFICE this the 17 day of March, A.D., 1992.

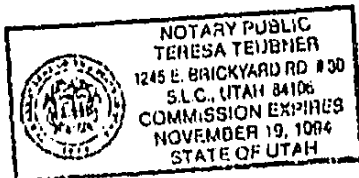


Dionne Williams
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 44106

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

BEFORE ME, the undersigned authority, on this day personally appeared DARWIN JOHN AND GAIL JOHN (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 MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

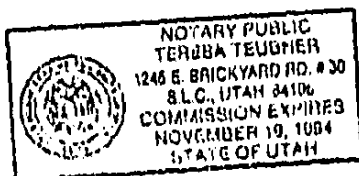


Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared JOHN R. ANDERSON 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.

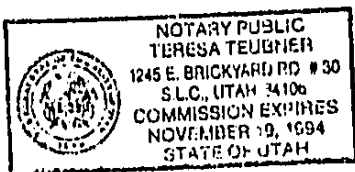


Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared BRENT C. HARGREAVES 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.

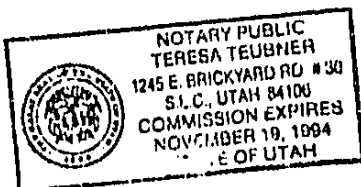


Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared GORDON H. CHRISTENSEN AND CLARALYNN H. CHRISTENSEN (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 MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

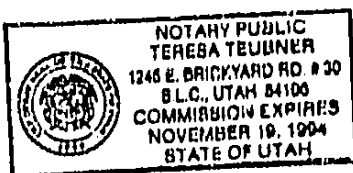


Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared DAVID E. JOHNSON AND KAY H. JOHNSON (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 MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

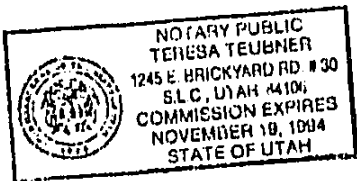


Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared DONALD R. WEIDEMANN AND ANDREA R. WEIDEMANN (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 MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

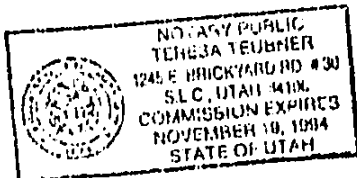


Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared JACK W. LOWDER AND MARGARET S. LOWDER (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 MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.

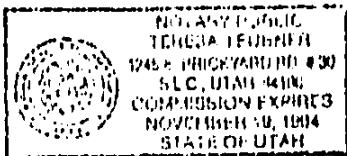


Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared J. BRENT GODFREY AND KATHERINE GODFREY (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 MY HAND AND SEAL OF OFFICE this the 10th day of March, A.D., 1992.



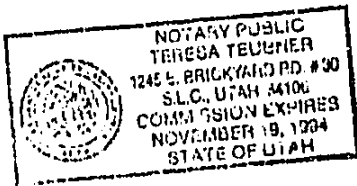
Teresa Teubner
Notary Public residing at
1245 E. Brickyard Road, Ste 30
Salt Lake City, Utah 84106

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

BEFORE ME, the undersigned authority, on this day personally appeared DANIEL L. DRIGGS AND DIANE L. DRIGGS (husband and wife) known to me to be the persons whose names and 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.



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

1850

5224131
27 MARCH 92 09:50 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
INTERMOUNTAIN REALTY GROUP
1245 E BRICKYARD RD SUITE 30
SLC, UT 84106
REC BY: REBECCA GRAY , DEPUTY

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