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When Recorded Return to:
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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
STOEL RIVES
201 S MAIN #1100
SLC UT 84111
BY: DKP, DEPUTY - WI 3 P.

**AMENDMENT TO DECLARATION
OF
CONDITIONS, COVENANTS AND RESTRICTIONS**

(Holladay Town Center PUD)

This amendment (the "**Amendment**") to the Declaration of Conditions, Covenants and Restrictions, recorded with the office of the County Recorder for Salt Lake County, Utah as Document Number 12312472, Book 10448, Pages 3063-3092 (the "**Declaration**") by Weekley Homes, LLC, a Delaware limited liability company (the "**Declarant**"), is made as of September 26, 2016 (the "**Effective Date**") and relates to the property described on attached **Exhibit A**. Capitalized terms used herein shall have the same mean ascribed to them in the Declaration.

ARTICLE 1. AUTHORITY TO AMEND

1.1 Authorization By Written Consent. Pursuant to Section 10.1 of the Declaration, this Amendment has been approved by written consent of the Declarant, both in its capacity as (i) holder of more than sixty-seven percent (67%) of the voting rights of the Class A members of the Association and (ii) the Class B member.

ARTICLE 2. AMENDMENT TO THE DECLARATION

2.1 Amendment to Assessments. Subsection 5.5 of the Declaration is hereby amended to read as follows:

Amount of Assessments; Working Capital Assessments. The annual Assessment for purposes of this Declaration shall be assessed equally against each Lot, except that no Assessment shall be levied against any such Lot until such time as it is first occupied or sold, transferred or conveyed to a person or entity other than a successor to the Declarant. In addition to the annual Assessment, the Association shall levy a one-time Assessment against each Lot each time such Lot is sold, transferred, or conveyed to a person or entity other than a successor to the Declarant in an amount equal to TWO HUNDRED FIFTY AND NO/100 DOLLARS (\$250.00) for purposes of facilitating the maintenance of the Common Areas and the operation of the Association (the "**Working Capital Assessment**").

2.2 No Other Amendment. Nothing in this Amendment shall be construed to amend, alter, revoke, nullify, or augment any portion of the Declaration other than as set forth in Section

2.1, above. The Declaration remains in full force and effect as of the Effective Date of this Amendment.

DATED as of the date set forth above.

WEEKLEY HOMES, LLC, a Delaware limited liability company

By: [Signature]
Print Name: John Burchfield
Its: General Counsel

STATE OF TEXAS)
)ss.
COUNTY OF Harris)

The foregoing instrument is acknowledged before me this 26th day of September, 2016, by John Burchfield, the general counsel of Weekley Homes, LLC, a Delaware limited liability company.

[Signature]
Notary Public for TEXAS
My commission expires: May 1, 2017

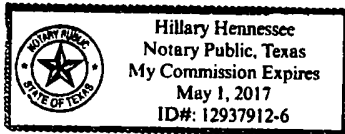


Exhibit A

Legal Description

Real property situated in Salt Lake County, State of Utah, more particularly described as follows:

BEGINNING AT A POINT ON THE EAST LINE OF 2300 EAST STREET SAID POINT BEING 779.27 FEET SOUTH 00°32'30" WEST AND 40.00 FEET NORTH 89°27'30" EAST FROM THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 2 SOUTH, RANGE 1 EAST SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE NORTH 86°30'01" EAST 261.61 FEET; THENCE SOUTH 08°30'00" EAST 3.62 FEET; THENCE NORTH 86°30'00" EAST 85.02 FEET; THENCE SOUTH 08°30'00" EAST 87.31 FEET; THENCE SOUTH 86°31'00" WEST 136.87 FEET; THENCE SOUTH 10°22'00" EAST 2.91 FEET; THENCE SOUTH 87°37'00" WEST 85.55 FEET; THENCE NORTH 71°24'00" WEST 39.08 FEET; THENCE SOUTH 85°39'00" WEST 101.86 FEET; THENCE NORTH 00°32'30" EAST 78.77 FEET TO THE POINT OF BEGINNING. CONTAINS 30,383 SQUARE FEET, 0.70 ACRES, 4 LOTS.

Tax ID Number: 22-03-404-005-0000