Record against the property described in Attachment 1 hereto.

After recording mail to: Jenkins Jensen & Bayles, Attn: Bruce C. Jenkins 1240 East 100 South, Ste. 9 St. George, UT 84790 00985267 Bk 1814 Pg 1694
RUSSELL SHIRTS * WASHINGTON CO RECORDER
2005 NOV 16 08:15 AM FEE \$14.00 BY SW
FOR: JENKINS & JENSEN

AMENDMENT TO EXHIBIT "A" RULES OF

AMENDED AND RESTATED RESIDENTIAL DECLARATION
OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR CORAL CANYON

This Amendment to Exhibit "A" Rules is hereby made this 11 day of Association (the "Board").

RECITALS

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions, and Restrictions for Coral Canyon was recorded in the records of the Washington County Recorder on April 3, 2002, as Entry No. 759602, in Book 1459, beginning at Page 1213 (the CC&Rs"); and

where AS, Section 5.1(b) of the CC&Rs authorizes the Board to change the Rules attached as Exhibit "A" to the CC&Rs in accordance with Section 5.1(b), subject to the limitations set forth in Section 5.1(c); and

WHEREAS, Section 5.1(b)(iii) allows the Board to adopt administrative and operating polices for the Common Areas, including the clubhouse; and

WHEREAS, the Board has adopted such policies in the form of the "Coral Canyon Club Policy, July 2005" (the "Policy"), which is currently in full force and effect; and

WHEREAS, Section 5.1(b)(iii) does not require, but would allow, the publishing of the Policy as part of the Rules; and

WHEREAS, the Board has found that the Policy is not in violation of limits set forth in Section 5.1(c); and

WHEREAS, the Board desires to make the Policy a part of the Rules;

NOW THEREFORE, the Rules attached as Exhibit "A" to the CC&Rs are amended to add the following subsection (u):

(u) The administrative and operating policies for the Common Areas, including the clubhouse, are hereby made part of the Rules and as part of this Amendment are hereby recorded against the "Covered Property." The initial administrative and operating policies are known as the "Coral Canyon Club Policy, July 2005," and may be amended from time to time by the Board. Amendments to said Policy shall be recorded by the Board against the Covered Property.

APPROVED AND ADOPTED this U day of November, 2005 by a majority of the members of the Board.

Coral Canyon Master Residential Owners Association

By:

Its: President and Board Member

STATE OF UTAH,

County of Washington

On this day of November 2005, before me personally appeared Michael Handre , whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he/she is the President of Coral Canyon Master Residential Owners Association, a Utah nonprofit corporation, and Member of the Board of said Association, and that the foregoing document was signed by him/her on behalf of the Association and the Board by authority of its Bylaws, CC&Rs, or resolution of the Board, and he/she acknowledged before me that he/she executed the document on behalf of the Association and Board for its stated purpose.

REDECT A COLLET
RESECCIÓN OCOLLET
1240 E 100 E 10

BAINT GEOMGE, Utah 84790
by Commission Expires
March 15 8066

Notary Public

Rebeua L. Collet

ATTACHMENT

Amendment to Exhibit "A" <u>Rules</u> of Amended and Restated Residential Declaration of Covenants, Conditions, and Restrictions for Coral Canyon affects the following real property, all located in Washington County, State of Utah:

All of the lots according to the Official Plat for Coral Canyon, Phase 1, filed in the records of the Washington County Recorder on March 21, 2000, as Entry No.79602, in Book 1363, at Page 1078

All of the lots according to the Official Plat for Coral Canyon, Phase 1, Area 2, filed in the records of the Washington County Recorder on February 3, 2004, as Entry No.863077, in Book 1612, at Page 2649

All of the lots according to the Official Plat for Coral Canyon, Phase 1, Area 6, filed in the records of the Washington County Recorder on August 20, 2004, as Entry No. 896312, in Book 1663, at Page 2571

All of the lots according to the Official Plat for Coral Canyon, Phase 2, Area 2, filed in the records of the Washington County Recorder on July 1, 2004, as Entry No. 887882, in Book 1651, at Page 1577

All of the lots according to the Official Plat for Coral Canyon, Phase 2, Area 6, filed in the records of the Washington County Recorder on August 20, 2004, as Entry No. 896313, in Book 963, at Page 2572

All of the lots according to the Official Plat for Coral Canyon, Phase 3, Area 2, filed in the records of the Washington County Recorder on August 11, 2005, as Entry No. 963867, in Book 1777, at Page 0172