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Book - 9560 Pg - 1687-1690
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH

ELK RUN COTTAGES HOA
PO BOX 174
MAGNA UT 84044
BY: ZJM, DEPUTY - WI 4 P.

**AMENDMENT TO THE
ELK RUN COTTAGES HOMEOWNERS ASSOCIATION, INC.
RECORDED COVENANTS, CONDITIONS AND RESTRICTIONS.
(Previously recorded as "The Cottages at Elk Run")**

4-15

These amendments to Elk Run Cottages CC&R's were adopted by the voting members of the Elk Run Cottages Homeowners Association, Inc. on December 15, 2006 by a legally called and executed vote. They have been adopted by the board and recorded in the Salt Lake County Recorder's Office as of November 14th, 2007.

AMENDMENTS

1. Addition to Article 5.4

5.4a: Transfer Fees: There shall be a \$50.00 transfer fee assessed against the buyer of any lot in the Elk Run Cottages P.U.D. at the time of closing of the sale to cover administrative costs to the Association.

2. 8.15: Rental Units: No more than 10% of the total number of lots in the Elk Run Cottages P.U.D., Phases I and II shall be used or maintained as rental properties. This limits the number of rental properties allowed to a total of 10.

3. Amendment: Article 10.6: Failure of Residents to Elect a Board: Shall be changed to read: In the event that the residents fail to appoint a Board for any period longer than thirty (30) days, after they have been given control as outlined in this agreement to administer the homeowners association, a majority vote of the residents of Elk Run Cottages P.U.D. must take place before the management of the association can be turned over to a third party in the form of a management company. The management company will then be the administrator of the association and enforce this agreement and charge the market rate for the services for management. (Homeowners should be aware that this would mean a significant increase in monthly fees)

SECRETARY'S CERTIFICATE

I, the undersigned and duly elected Secretary of Elk Run Cottages Homeowner's Association, Inc., a Utah nonprofit corporation (the "Association"), do hereby certify that foregoing amendments to the recorded CC&R's were adopted as amendments to the CC&R's of the Association as of the 15th day of December, 2006 and that the same do now constitute the CC&R's of the Association.

IN WITNESS THEREOF, I have hereunto subscribed my name as the current Secretary of the Association.

Matthew J Brooks
Matthew Brooks, Secretary

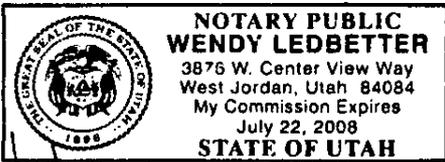
The Elk Run Cottages Homeowners Association Board approves, adopts and ratifies the Resolutions and Amendments and all acts taken or authorized therein.

Matthew J Brooks
Matthew Brooks, Secretary

ACKNOWLEDGMENT

STATE OF UTAH)
SS
COUNTY OF SALT LAKE)

Matthew Brooks, on this 28 day of December, 2007, being first duly sworn and under oath, deposes and says that he is the signors in the above entitled document; that he understands the contents of the foregoing document thereof, and the same is true and acceptable of his own knowledge.



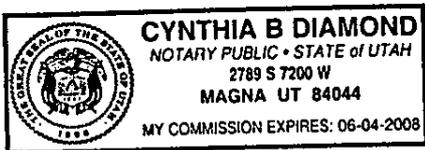
Wendy LeDbetter
Notary Public

Aj Anderson
Aj Anderson, Treasurer

ACKNOWLEDGMENT

STATE OF UTAH)
SS
COUNTY OF SALT LAKE)

Aj Anderson, on this 14 day of November, 2007, being first duly sworn and under oath, deposes and says that she is the signors in the above entitled document; that she understands the contents of the foregoing document thereof, and the same is true and acceptable of her own knowledge.



Cynthia B Diamond
Notary Public

ELK RUN COTTAGES HOMEOWNERS ASSOCIATION, INC.

PARCEL NUMBERS

14-32-127-001-0000
14-32-127-002-0000
14-32-127-003-0000
14-32-127-004-0000
14-32-127-007-0000
14-32-127-006-0000
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