When recorded, return to: Granite Park Cove HOA 3608 South Granite Park Cove Salt Lake City, Utah 84106 11335757 2/21/2012 1:43:00 PM \$23.00 Book - 9992 Pg - 6684-6685 Gary W. Ott Recorder, Salt Lake County, UT GATEWAY TITLE INS AGCY LLC BY: eCASH, DEPUTY - EF 2 P.

FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS For Granite Park Cove Salt Lake City, Utah

THIS FIRST AMENDMENT TO THE DECLARATIONSOF COVENANTS CONDITIONS AND RESTRICTIONS FOR GRANITE PARK COVE ("Declaration") is made and executed this the 8th day of February, 2012, by Granite Park Cove, L.L.C., a Utah limited liability company, referred to below as (the "Declarant").

RECITALS

Whereas, the original Declaration for Granite Park Cove was recorded in the office of the County Recorder of Salt Lake County, Utah on August 4, 2005 and Entry No. 9451501 in Book 945 at Page No. 2957 of the Official Records

Whereas, Declarant is a fee simple owner of record of the real property described below and incorporated herein by the reference.

All of Lots I through 12 of Granite Park Cove according to the Official Pat thereof on file and of record in the Salt Lake County Recorder's Office.

Whereas, under Section 29.4 of the current Declaration, Declarant reserved the right to unilaterally amend the Delaration.

Whereas, Declarant desires to amend the Declaration to reflect the change to section VI 6.21 No Transient Lodging Uses. The current Declaration shall be replaced in full by the following amendment of Covenants, Conditions and Restrictions for Granite Park Cove

6.21 No Transient Lodging Uses. The Units are to be used for residential housing purposes only, and shall not be used in whole or in part for transient lodging purposes, boarding house, or a bed and breakfast. No lease of any Dwelling on a Lot shall be for a period of less than 30 days. No Dwelling on a Lot shall be subjected to time interval ownership. Lots may be rented out providing the "Homeowner's" give the HOA contact information of the tenants to the board members, and acknowledge they have read, been provided, and will abide by the convents, conditions and restrictions of Granite Park Cove. The "Homeowner's" will be required to provide their forwarding address and contact information, and will be responsible for payment of HOA Dues.

pg. 1 Amendment to Granite Park HOA

AGREEMENT

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Lot Owners thereof, Declarant hereby executes the First Amendment to the Declaration of PUD Granite Park Cove, LLC.

Stephanie Mosby, President

STATE OF

, personally appeared before me Stephanie Mosby, President of the Granite Park Cove HOA, the signer(s) of the within instrument, who duly acknowledged to me that he she/she/shey executed the same.

My Commission expires:

NOTARY PUBLIC . STATE OF UTAH

{Seal or Stamp}

**Accommodation recording only - Gateway Title Insurance Agency, LLC makes no representation as to condition of title, nor does it assume responsibility for validity, sufficiency or effects of document.