

**FOURTH AMENDMENT OF DECLARATION
OF COVENANTS, CONDITIONS, RESTRICTIONS
AND MANAGEMENT POLICIES**

RIVER BLUFFS

This FOURTH AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND MANAGEMENT POLICIES is promulgated by the River Bluffs Home Owners Association, Inc., a Utah nonprofit corporation ("Association") and becomes effective when recorded with the Summit County Recorder's Office.

RECITALS

WHEREAS, the River Bluffs Subdivision is located in Midway, Utah and as described on Exhibit A ("Property"), is a common interest community made subject to certain covenants, conditions, and restrictions, (collectively, the "Declaration") including the Declaration of Covenants, Conditions, Restrictions and Management Policies recorded on December 26, 2008 as Entry Number 00861654 with the Summit County Recorder.

WHEREAS, the Association adopted and recorded the First Amendment of Declaration of Covenants, Conditions, Restrictions and Management Policies recorded on June 28, 2012 as Entry Number 00948051 with the Summit County Recorder.

WHEREAS, the Association adopted and recorded the Second Amendment of Declaration of Covenants, Conditions, Restrictions and Management Policies recorded on March 29, 2013 as Entry Number 00966617 with the Summit County Recorder.

WHEREAS, the Association adopted and recorded the Third Amendment of Declaration of Covenants, Conditions, Restrictions and Management Policies recorded on September 2, 2014 as Entry Number 01001926 with the Summit County Recorder (the "Third Amendment").

WHEREAS, the Association and the Lot Owners desire to amend the Declaration as outlined below.

WHEREAS, Article XI Section 4 of the Third Amendment states that the Declaration may be amended with the approval of at least sixty six percent (66%) of all membership votes.

WHEREAS, at least sixty six percent (66%) of all membership votes have approved the amendments listed below, which shall be binding upon the entire Property, including all Lots. See Exhibit A.

WHEREAS, unless specifically modified herein, all remaining provisions of the Declaration shall remain in full force and effect.

NOW THEREFORE, the River Bluffs Home Owners Association, Inc., hereby declares and amends as follows:

EXHIBIT A
[Legal Description]

All of **River Bluffs Subdivision Plat "A"**, according to the official plat on file in the office of the Summit County Recorder as Entry Number 00861653.

Parcel Numbers: **RIVBLF-A-1**
RIVBLF-A-2-LLA
RIVBLF-A-3-LLA
RIVBLF-A-4 through RIVBLF-A-26

All of **River Bluffs Subdivision Plat "B"**, according to the official plat on file in the office of the Summit County Recorder as Entry Number 998061.

Parcel Numbers: **RIVBLF-B-27 through RIVBLF-B-61**
RIVBLF-B-47-IMP
RIVBLF-B-48-IMP