

1-11

Amendment Number 2 to the Protective Covenants

for Hi-Country Estates Phase II Homeowners Association
located in Salt Lake County, State of Utah

In response to Court Order, Civil Case #090920150, April 29, 2014, the Protective Covenants for Hi Country Estates Phase II Homeowners Association have been amended by adopting the wording from Utah's Community Association Act 57-8a-104(2). This Amends Protective Covenants recorded December 1980, Book5193, Pages248-259, #3516064

Article III Section 1 shall be removed and replaced with the following wording:

1. **Duration of Restrictions:** All of the conditions, covenants and reservations set forth in this declaration of restrictions shall continue and remain in full force and effect at all times against said property in Exhibit "A" and the owners thereof, subject to the right to change or modification of at least 67% of the voting interests as provided below: (Source Community Association Act 57-8a-104(2))
 - (a) Governing documents may not require that an amendment to the governing documents adopted after the period of administrative control be approved by more than 67% of the voting interests. The vote required to adopt an amendment to governing documents may not be greater than 67% of the voting interests, notwithstanding a provision of the governing documents requiring a greater percentage and regardless of whether the governing documents were adopted before, on, or after May 10, 2011.
 - (b) Subsection (2)(a) (Community Association Act 57-81-204(2)) does not apply to an amendment affecting only:
 - (i) lot boundaries; or (ii) members' voting rights.

It is the desire of Hi Country Estates Phase II to record with Salt Lake County these amended Protective Covenants.

The land area within Hi Country Estates Phase II Homeowners Association is described as follows:

The following property in T4S, R2W, S. L. B. & M: The SW 1/4 of the SW 1/4 of Section 4; and all of the East 1/2 of Section 8 and all of Section 9, except the NE 1/4 of the NE 1/4; and all of Section 16; and the NE 1/4 of Section 17; and the NE 1/4 of the SE 1/4 of Section 20; and the SE 1/4 of the NE 1/4 of Section 20; and the North 1/2 of Section 21; and Lot 6 of the NW 1/4 of the SW 1/4 of Section 21; and the NE 1/4 of the SW 1/4 of Section 21; and the NW 1/4 of the SE 1/4 of Section 21. Containing 2,152 acres more or less.

Less the following described tract of land owned by the Herriman City:

Beginning at a point which is South 1333.95 feet and East 1879.05 feet from the West 1/4 corner of Section 16; thence N 16°53'00" E, 554.23 feet, thence N 40°09'41" E, 734.18 feet; thence S 40°00'00" E, 1117 feet thence S 21°40'00" E, 1487.06 feet; thence N 88°28'38" W, 1100 feet to a point on a 500 foot radius curve to the right (radius point bears N 70°49'42" W); thence SW 1g. along said curve an arc distance of 329.85 feet (delta angle 37°47'52"); thence S 56°58'10" W, 200 feet; thence N 58°28'27" W, 966.27 feet; thence N 34°04'00" W, 727.36 feet; thence N ; 55°39'35" E, 289.47 feet; thence N 31°32'29" E, 198.35 feet; thence N 84°51'00" E 455.67 feet to the point of beginning. Containing 82.32 acres

I Arlene P. Johnson acting within the powers vested in me as President of the Hi Country Estates Homeowners Association hereby certify that the above to be true and correct on this day 3/16/15.

STATE of Utah)
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) :ss.
COUNTY OF SALT LAKE)

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03/31/2015 09:02 AM \$21.00
Book - 10310 Pg - 2332
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
COHNE KINGHORN
111 E BROADWAY 11TH FLOOR
SALT LAKE COUNTY, UT 84111
BY: DDA, DEPUTY - WI 1 P.

On the 16th day of March year 2015. Personally appeared before me, Arlene P Johnson, the signature is of the above instrument, who duly acknowledged to me that she executed the same.

