

When Recorded, Mail to:
Keith Medde
8433 S. Lantern Hill Ct.
Sandy, Utah 84093

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06/20/2017 02:11 PM \$31.00
Book - 10569 Pg - 4964-4965
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
KEITH MEDDE
8433 S LANTERN HILL CT
SANDY UT 84093
BY: SMP, DEPUTY - WI 2 P.

Amendment to the
Amended and Restated Declaration, Conditions and Restrictions for
Lantern Hill @Willow Creek
(A Planned Lot Development Subdivision)

This Amendment is made to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lantern Hill @ Willow Creek, a planned lot development subdivision (the "Lantern Hill CCR's") dated May 19, 2005 and recorded as Entry No. 938117 at Book 9132, Pages 8875 – 8897 in the records of the Salt Lake County Recorder.

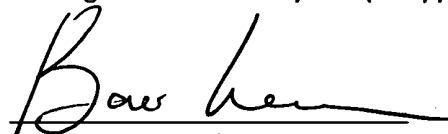
1. **Consent of Owners:** This Amendment has been made and consented to in writing by Owners representing more than 51% of the Lots within Lantern Hill, each of whom also waived the requirement that a special meeting be held for the purpose of voting on such an amendment, and further consented to the recordation of this Amendment.
2. **Amendment:** The fourth sentence of Article 9.2(iii) of the Lantern Hill CCR's which currently states: "Upon acquisition of record title to a Lot, each such acquiring Owner shall make a contribution to the capital of the Association an amount equal to one-sixth (1/6) of the amount of the projected annual assessment for the Lot.", is deleted.

In its place is substituted the following sentence:

"Upon acquisition of record title to a Lot, each such acquiring Owner shall contribute to the capital of the Association (and not as a prepayment of annual assessments) an amount to be determined by the Board of the Association annually at the same time as the setting of the annual assessment, which amount shall be not less than one-half (1/2) nor more than the whole of that year's total annual assessment, said capital contribution to be paid to the Association at the time the Lot is acquired and allocated by the Association to its' capital reserves."

3. In all other respects, the Lantern Hill CCR's shall remain in full force and effect.

Dated this 12 day of June, 2017, by the undersigned President of the Board of Trustees of Lantern Hill @ Willow Creek, who does also declare and certify on behalf of the Association that this Amendment was approved and consented to by the affirmative written consent of Owners holding not less than fifty-one (51%) percent of the total votes of the Association.


Bari Levine, President

State of Utah)

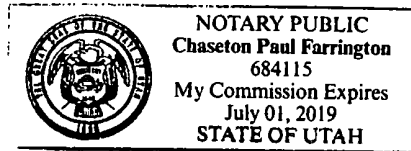
County of Salt Lake)

On the 12 day of June, 2017, personally appeared before me Bari Levine, who duly acknowledged to me that he executed the foregoing Amendment in his capacity as the President of the Board of trustees of Lantern Hill @ Willow Creek, and that the statements contained herein are true.



Notary Public
Residing at: Salt Lake City

My commission expires: July 01, 2019



Legal Description of Affected Property

All of Lots 1 through 20, inclusive, Lantern Hill at Willow Creek PUD, a Planned Lot Development Subdivision, located in Salt Lake County, State of Utah.

Tax Parcel Numbers: 22354510340000, 22354510330000, 22354510320000, 22354510310000, 22354510300000, 22354510290000, 22354510280000, 22354510270000, 22354510260000, 22354510250000, 22354510150000, 22354510160000, 22354510170000, 22354510180000, 22354510190000, 22354510200000, 22354510210000, 22354510220000, 22354510230000, 22354510240000.