

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS
FOR WOODSTOCK VILLAGE NOS. 1,2,3 AND NO.4 SUBDIVISIONS**

This First Amendment to the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions, (the “**First Amendment**”) is executed and adopted by the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivisions Owners Association (the “**Association**”).

RECITALS

A. The Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions was recorded on September 14, 2007 as Entry No. 10222985 in the office of the Salt Lake County Recorder (hereinafter the “**Declaration**”).

B. This First Amendment affects the real property located in Salt Lake County, described with particularity on Exhibit A, which exhibit is attached hereto and incorporated herein by reference.

C. The Association desires to amend the Declaration as set forth in this First Amendment to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat (“**Withdrawn Lots**”) from the terms and conditions of the Declaration.

D. This First Amendment shall have the effect of fully and completely removing all terms, conditions, and restrictions of the Declaration from the Withdrawn Lots. The Owners of the Withdrawn Lots shall no longer be members of the Association, and any prior voting rights shall automatically terminate.

E. Unless otherwise set forth herein, the capitalized terms shall have their same meanings and definitions as stated in the Declaration.

F. Pursuant to Section 12.1 of the Declaration, the undersigned hereby certifies that this First Amendment was approved by written consents of a majority of the Total Votes of the Association.

G. The written consents approving this First Amendment were obtained pursuant to the authority provided by Declaration and the Nonprofit Corporation Act.

AMENDMENT

NOW, THEREFORE, in consideration of the foregoing Recitals, the Association hereby executes this First Amendment, which shall be effective as of its recording date with the Salt Lake County Recorder.

(1) Amendment No. 1. Exhibit A of the Declaration shall be deleted in its entirety and replaced by the following:

All of **Woodstock Village**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 2911184. Including lots 1 through 26.

Parcel Numbers:

22174800070000	22202300020000	22202300090000	22211010030000	22211020090000
22174800080000	22202300030000	22202300100000	22211010040000	22211020100000
22174800090000	22202300060000	22202300110000	22211020010000	22211030010000
22174800100000	22202300070000	22211010010000	22211020020000	22211030020000
22174800110000	22202300080000	22211010020000	22211020020000	22211030030000
22202300010000	22211030040000			

All of **Woodstock Village No. 2**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 3093986. Including lots 27 through 53.

Parcel Numbers:

22163570180000	22211020120000	22211020180000	22211030090000	22211030140000
22163570190000	22211020130000	22211030050000	22211030100000	22211030150000
22163570200000	22211020140000	22211030060000	22211030110000	22211030160000
22163570210000	22211020150000	22211030070000	22211030120000	22211030170000
22163570220000	22211020160000	22211030080000	22211030130000	22211030180000
22211020110000	22211020170000			

All of **Woodstock Village No. 3**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 3093987. Including lots 54 through 77.

Parcel Numbers:

22163530060000	22163540030000	22163570070000	22174800130000	22211020040000
22163530070000	22163540040000	22163570150000	22174800140000	22211020050000
22163530080000	22163540050000	22163570160000	22211010050000	22211020060000
22163530090000	22163540060000	22163570170000	22211010060000	22211020070000
22163530100000	22163540060000	22174800120000	22211020030000	22211020080000
22163540020000				

Lots 78 through 95 of **Woodstock Village No. 4**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 3536567.

Parcel Numbers:

22163520080000	22163520120000	22163530040000	22163570030000	22163570060000
22163520090000	22163530010000	22163530050000	22163570040000	22174800030000
22163520100000	22163530020000	22163570010000	22163570050000	22174800040000
22163520110000	22163530030000	22163570020000		

(2) **Conflicts.** All provisions of the Declaration not specifically amended in this First Amendment shall remain in full force and effect. In the case of any conflict between the provisions of this document and the provisions of the Declaration or any prior amendments, the provisions of this document shall in all respects govern and control.

(3) **Incorporation and Supplementation of Declaration.** This document is supplemental to the Declaration, which by reference is made a part hereof, and all the terms, definitions, covenants, conditions, restrictions, and provisions thereof, unless specifically modified herein, are to apply to this document and are made a part hereof as though they were expressly rewritten, incorporated, and included herein.

IN WITNESS WHEREOF, this First Amendment is executed this 30th day of November, 2018.

**Woodstock Village Nos. 1, 2, 3 & No. 4
Subdivision Owners Association**
a Utah nonprofit corporation

By: Dennis Smith

Dennis Smith

STATE OF UTAH)
) ss.
COUNTY OF Salt Lake)

On the 30th day of November, 2018, Dennis Smith personally appeared before me and executed the foregoing instrument as a delegate of the Association by the undersigned members in Exhibit B.

Jeriann White
Notary Public



EXHIBIT A
Legal Description

All of **Woodstock Village**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 2911184. Including Lots 1 through 26.

Parcel Numbers:

22174800070000	22202300020000	22202300090000	22211010030000	22211020090000
22174800080000	22202300030000	22202300100000	22211010040000	22211020100000
22174800090000	22202300060000	22202300110000	22211020010000	22211030010000
22174800100000	22202300070000	22211010010000	22211020020000	22211030020000
22174800110000	22202300080000	22211010020000	22211020020000	22211030030000
22202300010000	22211030040000			

All of **Woodstock Village No. 2**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 3093986. Including Lots 27 through 53.

Parcel Numbers:

22163570180000	22211020120000	22211020180000	22211030090000	22211030140000
22163570190000	22211020130000	22211030050000	22211030100000	22211030150000
22163570200000	22211020140000	22211030060000	22211030110000	22211030160000
22163570210000	22211020150000	22211030070000	22211030120000	22211030170000
22163570220000	22211020160000	22211030080000	22211030130000	22211030180000
22211020110000	22211020170000			

All of **Woodstock Village No. 3**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 3093987. Including Lots 54 through 77.

Parcel Numbers:

22163530060000	22163540030000	22163570070000	22174800130000	22211020040000
22163530070000	22163540040000	22163570150000	22174800140000	22211020050000
22163530080000	22163540050000	22163570160000	22211010050000	22211020060000
22163530090000	22163540060000	22163570170000	22211010060000	22211020070000
22163530100000	22163540060000	22174800120000	22211020030000	22211020080000
22163540020000				

All of **Woodstock Village No. 4**, according to the official plat on file in the office of the Salt Lake County Recorder as Entry No. 3536567. Including Lots 78 through 103.

Parcel Numbers:

22163520010000	22163520070000	22163520120000	22163530050000	22163570050000
22163520020000	22163520080000	22163530010000	22163570010000	22163570060000
22163520030000	22163520090000	22163530020000	22163570020000	22174800020000
22163520040000	22163520100000	22163530030000	22163570030000	22174800030000
22163520050000	22163520110000	22163530040000	22163570040000	22174800040000
22163520060000				

EXHIBIT B

Certification and Written Consents

The attached written consents in this Exhibit B comply with the voting requirements of the Declaration and Utah law. **The Owners of 63 Lots out of the total of 103 Lots within the project have signed written consents voting to approve the Amendment and the withdrawal of Lots 96 through 103 from the Declaration.** All 63 approving written consents are included in this Exhibit B documenting that a majority of the Total Votes of the Association were cast in favor of the Amendment and the approving vote required by Section 12.1 of the Declaration has occurred.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
- Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10-29-18

Name: Ciileen Paderewski Signature: Allen Pasunni

Address/Lot No.: #2 1323 Rainsborough Rd

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE →



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 1 NOV 2018

Name: GRANT MCHISON Signature: [Handwritten Signature]

Address/Lot No: 1331 E PINEBROOK RD #3

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION

PROPOSED ACTION TO BE VOTED UPON

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APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 10/29/18
Name: Lindsay Drach Signature: [Handwritten Signature]
Address/Lot No.: # 4 (1339 E Rainsborough Rd. Cottonwood Heights)

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 12/30/18

Name: Don Lee (sick) Signature: Dina Payne (Laughton)

Address/Lot No: Lot 5 7347 Rainsborough Road

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6288**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: Oct 29, 2018

Name: barbara Cannon Signature: barbara cannon

Address/Lot No.: 1353 E Rainsborough Rd. Lot #6

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 11-12-18

Name: Myrna S. Borg Signature: Myrna S Borg

Address/Lot No.: 1361 E. Rainsborough Rd Murray, UT 84121
Lot #7

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/3/18

Name: Tiffany Lynn Griffin Signature: Tiffany Griffin Rind

Address/Lot No.: 1377 Rainsborough Rd #9

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

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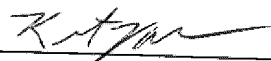
VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10/26/18

Name: Kent Zwahlen Signature: 

Address/Lot No.: 10

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10/24/18

Name: VALERIE K TREUTING Signature: Valerie K. Treuting

Address/Lot No.: 11

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
- Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10-26-18

Name: JOHN SEBBA Signature: John Sebba

Address/Lot No.: 6224 Rainsborough Circle, Murray UT 84121
LOT 12

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE →

FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10/29/18
Name: Audrey Maynard Signature: [Signature]
Address/Lot No. 1223 Rainsborough Circle Lot 13

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: Oct. 26, 2018
Name: Rebecca Reschke Signature: Rebecca Reschke
Address/Lot No.: 6211 S. Rainsburgh # 14

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054


VOTE →

FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-10-2018

Name: JEREMY SULLIVAN Signature: 

Address/Lot No.: 6201 RAINSBOROUGH CIRCLE # 15

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10.31.2018

Name: CHARLES BAGLEY

Signature: 

Address/Lot No.: 6218 VINTREY LN

LOT 18

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

BK 10735 PG 6298

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS


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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 10/27/18
Name: Peter Ngzi Signature: 
Address/Lot No.: 1356 Vinty Lane #19

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6299**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-5-18

Name: STEPHEN GROVER Signature: [Signature]

Address/Lot No.: 2101 ENTRY LANE Lot 21

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6300

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-2-18

Name: Margene & Ron Wrigley Signature:  Lot# 22

Address/Lot No: 1378 East Vintroy Lane Cotton Wood Heights

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

BK 10735 PG 6301

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10/31/18

Name: Joshua Ramsay

Signature: 

Address/Lot No.: 1375 E Unity Ln

68723

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: Oct 31, 2018

Name: Matthew Benware

Signature: 

Address/Lot No.: 25

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

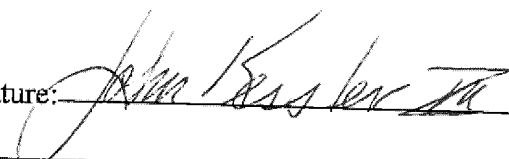
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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10-26-2018

Name: John Kessler

Signature: 

Address/Lot No.: #31

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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APPROVAL REQUIREMENTS

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: Nov. 2, 2018

Name: Harry Norman Signature: [Signature]

Address/Lot No.: 1422 Vintry Lane Lot#32

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6305

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10/26/18
Name: Lyla Fuller Signature: Lyla Fuller
Address/Lot No.: #34

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10-26-18
Name: Brian Solby Signature: B. Solby
Address/Lot No.: 1442 Vinty Ln 135

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

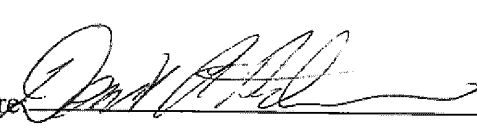
- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
- Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10-27-2018
Name: DAVID L. PETERSEN Signature: 
Address/Lot No.: 36

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
- Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

-
- VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11.3.18

Name: Jane & Donald Hepton

Signature: Jane & Donald Hepton

Address/Lot No.: 1454 E Victory Cir, Murray, UT. 84131 Lot #37

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6309

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
- Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: October 27, 2018

Name: Elke M. Firth Signature: Elke M. Firth

Address/Lot No.: 1460 Vintny, LLC #38

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6310

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
 - October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
 - Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 11.2.2018 Wilson TRUST - by Elizabeth Thrift
Name: Mark Timothy Signature: [Signature]
Address/Lot No.: 1466 Kirby 39

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6311**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal. *(All costs associated with replatting and surveys to be paid by twin homes.)*

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 10-30-18
Name: Kris Henriad Signature: Kris Henriad
Address/Lot No.: 41 (1461 Ventry Cir., 320, UT 84121

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6312**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

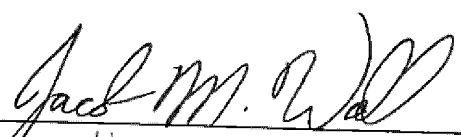
- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 30 Oct 18
Name: Jack M. Wall Signature: 
Address/Lot No.: 1453 East Vintry Circle # Lot 42

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: Oct 27 2018

Name: Corz Beutler Signature: Corz Beutler

Address/Lot No: #44 1441 Heatherston Way

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: Nov 17, 2018
Name: Colleen Robertson Signature: Colleen Robertson
Address/Lot No.: 1425 E Vintry Lane Lot 48

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date:

10/27/2018

Name:

Jeanne Cotton

Signature:

Jeanne Cotton

Address/Lot No:

49

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: Oct 27 2018
Name: Nicole Peterson Signature: Nicole Peterson
Address/Lot No.: 1411 E. Vintage Way Lot 50

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.


VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/16/18

Name: Sam Clark Signature: 

Address/Lot No.: 1405 E Vine St Lot 51

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

BK 10735 PG 6318

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 10/31/18
Name: Jenny & Dave Nelson Signature: Jenny Nelson
Address/Lot No.: 1395 Vintry Lane Lot 28 52

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6319

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date:

10/27/2018

Name:

Mary Michelle Ashman Thomas

Signature:

Mary Michelle Ashman Thomas

Address/Lot No.:

1389 Vintory Lane, SEC, UT 84121 #53

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
 - October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
 - Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
 - Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-3-18
Name: FRANK GREENSHAW Signature: FRANK GREENSHAW
Address/Lot No: 1398 Ramabrook Rd Lot 56

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6321**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
- Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/16/18
Name: Denise Maxwell Signature: Denise Maxwell
Address/Lot No: 56 1420 Featherston Way

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6322

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

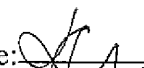
VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: Nov 16, 18

Name: Julie Carson Signature: 

Address/Lot No.: 1425 Heatherston Way, Murray UT 84121 #600

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6323**

WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
- October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
- Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 11/3/2018

Name: Jennifer Bunker Signature: Jennifer Bunker

Address/Lot No.: 6155 Rainsborough RA SLG UT 84121 63 78

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 27 Oct 2018
Name: Kenneth Ware Signature: Kenneth Ware
Address/Lot No.: 1389 Rainsborough Rd. Lot #65

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6325

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
 - AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/13/18

Name: Gerald Stott Signature: *Gerald Stott*

Address/Lot No.: 70

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/13/18

Name: Megan Wayman Signature: Megan Wayman

Address/Lot No: 1350 Heatherston Cir #91

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: Nov. 27, 2018

Name: Shirley E Garff Signature: Shirley E Garff

Address/Lot No.: 1357 Heatherton Circle #73

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6328

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/10/18

Name: Joseph F. Woodley Signature: JF Woodley

Address/Lot No.: 1367 E. Heatherton Cir Lot 74

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6329**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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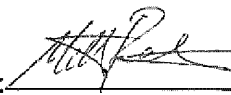
VOTING

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-12-18
Name: Matt Penington Signature: 
Address/Lot No.: 1375 E. Heatherton Cir 324 Lot 54121 / Lot # 75

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6330

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

Disband HOA altogether. I want out of HOA too.



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-10-18

Name: Cheryl Heath Signature: Cheryl Heath

Address/Lot No.: 1391 E Heatherton #77

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6331**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-3-18

Name: Jodie Haynes - & Richard Signature: Jodie Wayne Haynes Richard Haynes

Address/Lot No.: 6145 Rainsborough Rd SLC UT 84121 78

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6332

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: _____

Name: _____

Signature: _____

Address/Lot No: _____

11/18/18
Sasan Furubayashi
6129 Rainsborough Rd 80
SFurubayashi

By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
 - October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
 - Votes may be cast by returning a completed and signed Written Consent to Dennis Smith on or before **December 24, 2018**.
 - Approval of actions taken pursuant to this Written Consent shall be deemed effective as of the date the last written consent necessary to affect the action is received by Dennis Smith
 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 11/31/18

Name: Janet Hickok Signature: J. Hickok

Address/Lot No.: 6113 Rainsborough Rd 82

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6334

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
 - October 26, 2018 shall be the record date for determining the Unit Owners entitled to take action by this Written Consent.
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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 11/6/2018

Name: JAN-DAVID HUDSON

Signature: 

Address/Lot No.: 1378 E. Amesbury Cir Murray 84121 86

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6335

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

- This Written Consent is authorized and enforceable pursuant to the Declaration and Utah Code 16-6a-707.
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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/12/18

Name: Kris Fannin Signature: [Handwritten Signature]

Address/Lot No: 1370 Amesbury Lot 87

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6336**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: Nov 21, 2018
Name: Karma Sanders Signature: Karma Sanders
Address/Lot No.: 90 1351 Amesbury Circle

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 11-2-18
Name: Mary Anne Hunter Signature: Mary Anne Hunter
Address/Lot No.: 1359 Amesbury Circle Lot 91

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6338

WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

- Section 12.1 of the Declaration requires the written consent of a majority of the Total Votes of the Association to approve the proposed Declaration amendment.

VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/5/18

Name: TRACEY JANKER Signature: Tracey Janker

Address/Lot No.: 1393 E. AMESBURY CURVE # 45

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11-26-18
Name: Fred Rial Allen Signature: Fred Rial Allen
Address/Lot No.: 6110 S. Rainsborough Rd Lot 96

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: Nov 26, 2018

Name: Kathleen Collins

Signature: Kathleen Collins

Address/Lot No.: 1384 E VINE ST MURRAY UT 97
84121

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

BK 10735 PG 6341

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING


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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

VOTE → FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/26/18

Name: ERIC SHEEHAN Signature: 

Address/Lot No.: 1374 VINE ST MURRAY UT 84121 LOT # 98

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6342

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
-

LOT OWNER OF RECORD

Date: 11-26-18

Name: Lisa Smith Signature: Lisa S. Smith

Address/Lot No: 1370 E. Vine St. (Lot 99)

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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 - Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: November 26, 2018

Name: GAY J. HAWKINS Signature: Gay J. Hawkins

Address/Lot No.: 1362 Vine Street Lot # 100

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. BK 10735 PG 6344

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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VOTING

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054


VOTE →

FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/27/2018

Name: Abdul Abu Qane Signature: 

Address/Lot No.: Lot 101

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

The Owners of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association ("Association") are voting for the approval to amend the Amended and Restated Declaration of Protective Covenants for Woodstock Village Nos. 1, 2, 3 and No. 4 Subdivisions ("Declaration") in order to withdraw Lots 96 through 103 of the Woodstock Village No. 4 subdivision plat from the terms of the Declaration. As part of the approval, the Owners delegate Dennis Smith to sign and execute the amendment and all other necessary documents on behalf of the Association to effectuate the withdrawal. A copy of the proposed Declaration amendment is provided with this Written Consent as Exhibit A. Please review Exhibit A prior to voting.

APPROVAL REQUIREMENTS

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- Written Consents may be submitted to:
Dennis Smith
1348 East Vine St.
Murray, Utah 84054

- VOTE →
- FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.
- AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: November 26, 2018 *Smith Family Trust*
Name: Smith Family Trust Signature: By Dennis R. Smith
Address/Lot No.: 1348 East Vine Street, Murray UT 84121 Lot #102

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters. **BK 10735 PG 6346**

**WRITTEN CONSENT FOR ACTION TAKEN WITHOUT A MEETING
WOODSTOCK VILLAGE NOS. 1, 2, 3 & NO. 4 SUBDIVISION OWNERS ASSOCIATION**

PROPOSED ACTION TO BE VOTED UPON

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APPROVAL REQUIREMENTS

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VOTING

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Dennis Smith
1348 East Vine St.
Murray, Utah 84054
-



FOR approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

VOTE →



AGAINST approving the withdrawal of Lots 96 through 103 from the Declaration and delegating Dennis Smith to execute the documents to effectuate the withdrawal.

LOT OWNER OF RECORD

Date: 11/26/2018

Name: ORN PATZER

Signature: 

Address/Lot No.: 1342 East Vine Street, Murray UT Lot #103

* By signing this Written Consent, I certify that I am a member of the Woodstock Village Nos. 1, 2, 3 & No. 4 Subdivision Owners Association and that I have received sufficient information to make an informed decision on approving or rejecting the proposed matters.

BK 10735 PG 6347