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WHEN RECORDED, RETURN TO:

Furka Limited Liability Company
P.O. Box 45385
Salt Lake City, Utah 84145-0385

E 1653977 B 2788 P 668
SHERYL L. WHITE, DAVIS CNTY RECORDER
2001 APR 16 2:56 PM FEE 16.00 DEP MT
REC'D FOR WESTERN STATES TITLE COMPANY

CERTIFICATE OF
AMENDMENT TO DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS AND
RESTRICTIONS FOR SUMMERWOOD ESTATES
PHASE 3 SUBDIVISION

THIS CERTIFICATE OF AMENDMENT is made and entered into as of the 27th day of July, 2000, by FURKA LIMITED LIABILITY COMPANY, a Utah limited liability company ("Declarant").

Recitals:

A. Declarant has previously executed and recorded that certain "Declaration of Protective Covenants, Conditions and Restrictions for Summerwood Estates Phase 3 Subdivision" dated as of November 24, 1999, and recorded December 17, 1999, as Entry No. 1564696 in Book 2595 at Page 376 et seq. of the Official Records of the Davis County, Utah Recorder's Office (the "Declaration").

B. The Declaration pertains to that certain real property located in Bountiful City, Davis County, State of Utah, more particularly described as all of Lots 1 through 13, Summerwood Estates Phase 3 Subdivision, according to the Official Plat thereof on file with the Davis County, Utah Recorder's Office (the "Subdivision"). *01-259- 0001 thru 0013*

C. Declarant and the other owners of Lots in the Subdivision have voted to amend the Declaration in accordance with Sections 9.2 and 2.2 of the Declaration, as more particularly set forth herein.

D. Capitalized terms used herein shall have the same meanings set forth in the Declaration.

NOW THEREFORE, in consideration of the foregoing Recitals, and for other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, the Declarant certifies that the following Amendment to the Declaration was duly adopted at an election duly called and held pursuant to the Article and Bylaws of the Summerwood Estates Phase 3 Homeowners Association (the "Association"), by the affirmative vote of Owners representing in excess of seventy-five percent (75%) of the votes eligible to vote and voting at such election:

The one story height limitation on structures above the existing elevation as to Lots 301 and 312 is, and shall be, hereby deleted from Section 8.5 of the Declaration. All other terms of the Declaration remain in full force and effect.

Executed as of the date first written above.

“Declarant”

Furka Limited Liability Company, a Utah limited liability company

By Larry G. Moore
Larry G. Moore, Manager

“Association”

Summerwood Estates Phase 3 Homeowners Association

By Ronald L. Marshall
Ronald L. Marshall, President

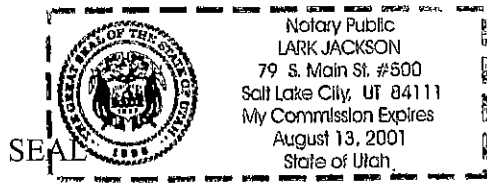
By Larry G. Moore
Larry G. Moore, Vice President

By Ronald L. Marshall
Ronald L. Marshall, Assistant Secretary

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 27th day of July, 2000, personally appeared before me Larry G. Moore, who acknowledged to me that he executed the foregoing instrument as the duly authorized Manager

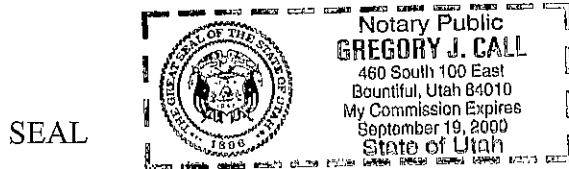
of Furka Limited Liability Company, a Utah limited liability company, and as Vice-President of the Summerwood Estates Phase 3 Homeowners Association.



Lark Jackson
Notary Public
Residing at: Davis County, Utah

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On the 27th day of July, 2000, personally appeared before me Ronald L. Marshall, who acknowledged to me that he executed the foregoing instrument as President and Assistant Secretary of the Summerwood Estates Phase 3 Homeowners Association.



[Signature]
Notary Public
Residing at: Bountiful, UT

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