20060000219 01/30/2006 05:00:00 PM Fof 1 Washington County

AMENDMENT TO THE COVENANTS, CODES AND RESTRICTIONS OF

SHADOWBROOK HOMEOWNERS ASSOCIATION

ALL SHADOWBROOK HOMES PHASES A - EAMD.

ARTICLE X111

Except as otherwise provided herein, this Declaration may be amended by the vote of not less than sixty-seven percent (67%) of the townhome owners, which amendment shall be effective upon recordation in the Office of the Washington County Recorder, State of Utah. Prior to any amendment to this Declaration, written notice shall be sent to all holders of first mortgage liens setting forth said amendment and advising them of the date that the members will vote on said amendment.

IN WITNESS WHEREOF, upon the vote of eighty percent (80%) or more of the owners of Shadowbrook, a planned unit development, the undersigned have hereunto set their hands the day and year below indicated

President, Shadowbrook Homeowners
Association

Treasurer, Shadowbrook Homeowners
Association

STATE OF UTAH

SS.

COUNTY OF WASHINGTON

On the DD day of DANIANA 2006, before me, a Notary Public in and for the above State and County, personally appeared Lead Free Notary Public in and for the above State and County, personally appeared Lead Free Notary Public in and they are the President and Treasurer, respectively, of Shadowbrook Homeowners Association, pursuant to ballots mailed to each Owner in October 2005, that the owners of eighty percent (80%) approved the recordation of the foregoing document.

My Commission Expires:

JENISE K. CHALLIS

Notary Public

State of Units

NØTARY PUBLIC Residing at:

State of Utala My Commission Emplessione 13, 2006 218 E Riverside 26, Saint George, UT 84790