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By JENKINS BRUCE C



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St. George, UT 84770

**AMENDMENT TO DECLARATION
(Including Association Bylaws)
OF
BLACKROCK CONDOMINIUMS AT STONEBRIDGE**

This Amendment to Declaration of Covenants Conditions and Restrictions (including Association Bylaws) of BlackRock at Stonebridge is made and executed this 19th day of February, 2010, pursuant to Article 12, Section 12.4, of the DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS (including Association Bylaws) OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE (the "Declaration"), recorded in the records of the Washington County Recorder on March 22, 2001, as Entry No. 00715332, in Book 14003, at Pages 2062-2089;

- as amended by the AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE recorded April 2, 2001, as Entry No. 716505, in Book 1402, at Pages 1028-1029;
- as further amended by the AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE recorded January 4, 2002, as Entry No. 748433, in Book 1445, at Pages 327-333;
- as further amended by the DECLARATION OF ANNEXATION FOR PHASE 2 AND AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE recorded December 19, 2002, as Entry No. 795054, in Book 1509, at Pages 1760-1766;
- as further amended by the DECLARATION OF ANNEXATION FOR PHASE 3 AND AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE recorded April 21, 2003, as Entry No. 814946, in Book 1539, at Pages 919-924;
- as further amended by the DECLARATION OF ANNEXATION FOR PHASE 4 AND AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE recorded January 21, 2004, as Entry No. 861146, in Book 1610, at Pages 522-526;
- as further amended by the DECLARATION OF ANNEXATION FOR PHASE 5 AND AMENDMENT TO THE DECLARATION OF COVENANTS CONDITIONS

AND RESTRICTIONS OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE
 recorded October 11, 2004, as Entry No. 905153, in Book 1678, at Pages 368-373;

is hereby made by consent of Owners holding more than sixty-seven percent (67%) of the total outstanding votes of the Association pursuant to Section 12.4 of said Declaration.

Article 4, Section 4.1 of the Declaration is hereby amended in its entirety to read as follows:

Section 4.1. Management Committee. The affairs of the Association shall be governed by a Management Committee composed of a minimum of three (3) persons, and a maximum of five (5) persons elected by the Association. The number of persons on the Management Committee may be changed by amendment of the Bylaws of the Association. The Management Committee shall have the power to manage the condominium project in accordance with the Act, this Declaration and the Bylaws.

Article 2, Section 2.1, Paragraph 3, of the Declaration is hereby amended to read as follows:

Section 2.1, Paragraph 3. (Par Value) Appurtenant to and inseparable from each unit shall be a percentage ownership in common areas and facilities and a par value according to the following table:

Bldg#	Unit #	Square Footage	Par Value
1	1	1,771	1.0084
1	2	1,837	1.0460
1	3	1,749	0.9959
1	4	1,825	1.0391
1	5	1,749	0.9959
1	6	1,829	1.0414
1	7	1,875	1.0676
1	8	1,800	1.0249
2	9	1,778	1.0124
2	10	1,350	0.7687
2	11	1,577	0.8979
2	12	1,605	0.9139
2	13	1,478	0.8416
2	14	1,662	0.9463
3	15	1,580	0.8996
3	16	1,543	0.8786
3	17	1,547	0.8809
3	18	1,371	0.7806
3	19	1,615	0.9196

3	20	1,594	0.9076
3	21	1,544	0.8791
3	22	1,725	0.9822
3	23	1,512	0.8609
3	24	1,550	0.8826
4	25	2,032	1.1570
4	26	1,937	1.1029
4	27	1,990	1.1331
4	28	1,937	1.1029
4	29	2,074	1.1809
4	30	2,074	1.1809
4	31	1,937	1.1029
4	32	1,990	1.1331
4	33	1,937	1.1029
4	34	2,032	1.1570
14	103	1,097	0.6246
14	104	1,097	0.6246
14	105	1,097	0.6246
14	106	1,097	0.6246
15	107	1,654	0.9418
15	108	1,601	0.9116
15	109	1,654	0.9418
15	110	1,648	0.9384
15	111	1,654	0.9418
13	112	1,661	0.9458
13	113	1,659	0.9446
13	114	1,665	0.9480
13	115	1,612	0.9179
13	116	1,661	0.9458
5	35	2,048	1.1661
5	36	1,932	1.1001
5	37	1,738	0.9896
5	38	1,694	0.9646
5	39	1,742	0.9919
5	40	1,742	0.9919
5	41	2,067	1.1769
5	42	2,001	1.1394
5	43	1,932	1.1001
5	44	1,675	0.9537
5	45	1,867	1.0631
5	46	1,742	0.9919
5	47	1,619	0.9219
5	48	2,067	1.1769
5	49	1,806	1.0283

5	50	1,819	1.0357
5	51	1,790	1.0192
5	52	1,623	0.9241
5	53	2,063	1.1747
6	54	1,706	0.9714
6	55	1,627	0.9264
6	56	1,746	0.9942
6	57	2,023	1.1519
6	58	1,826	1.0397
6	59	1,627	0.9264
6	60	1,706	0.9714
6	61	1,710	0.9737
6	62	1,627	0.9264
6	63	1,746	0.9942
6	64	2,071	1.1792
6	65	1,830	1.0420
6	66	1,627	0.9264
6	67	1,779	1.0130
6	68	1,710	0.9737
6	69	1,623	0.9241
6	70	1,746	0.9942
6	71	1,994	1.1354
6	72	1,830	1.0420
6	73	1,627	0.9264
6	74	1,778	1.0124
12	87	1,706	0.9714
12	88	1,627	0.9264
12	89	1,671	0.9515
12	90	1,666	0.9486
12	91	1,710	0.9737
12	92	1,627	0.9264
12	93	1,671	0.9515
12	94	1,662	0.9463
11	95	1,706	0.9714
11	96	1,632	0.9293
11	97	1,710	0.9737
11	98	1,710	0.9737
11	99	1,632	0.9293
11	100	1,706	0.9714
	Totals:	175,625	100

This Amendment to the BYLAWS OF BLACKROCK CONDOMINIUMS AT STONEBRIDGE OWNERS ASSOCIATION is made and executed this ____ day of February, 2010, pursuant to Article 7, Section 7.1, of the Bylaws of the BlackRock condominiums at Stonebridge Owners Association, is hereby made by consent of Owners holding more than sixty-seven percent (67%) of the total outstanding votes of the Association pursuant to Section 7.1 of said Bylaws.

Article 4, Section 4.1 of the Bylaws is hereby amended in its entirety to read as follows:

Section 4.1. Number and Qualification. The affairs of the Association shall be governed by a Management Committee composed of a minimum of three (3) persons, and a maximum of five (5) persons elected by the Association.


Article 4, Section 4.5 of the Bylaws is hereby amended in its entirety to read as follows:

Section 4.5. Election and Term of Office. At the first annual meeting of the Association the term of office of one committee member shall be fixed at three (3) years. The term of office shall be fixed at two (2) years for one or two committee members, and the term of office shall be fixed at one (1) year for one or two committee members. At the expiration of the initial term of office of each respective committee member, his successor shall be elected to serve a term of three (3) years. The committee members shall hold office until their successors have been elected and hold their first meeting.

Article 4, Section 4.9 of the Bylaws is hereby amended in its entirety to read as follows:

Section 4.9. Regular Meetings. Regular meetings of the Management Committee may be held at such time and place as shall be determined, from time to time, by a majority of the committee members, but at least two such meetings shall be held during each fiscal year. Notice of regular meetings of the Management Committee shall be given to each committee member, personally, by telephone, by mail or by email, at least three (3) days prior to the day set for such meeting. Meetings of the Management Committee shall be open to all members, unless litigation or potential litigation, contract negotiation or employment or personnel matters are being discussed. In these cases the meetings shall be addressed in Executive Sessions. Committee members shall be afforded the opportunity to participate in meetings via a conference call.

Wherefore, the undersigned member of the Management Committee of BlackRock Condominiums at Stonebridge Owners Association, a Utah Non-profit Corporation, hereby certifies that at a duly scheduled meeting of the Association each of the above Amendments to Declaration and Bylaws passed with more than sixty-seven percent (67%) of the total outstanding votes of the Association pursuant to Section 12.4 of the original Declaration and Section 7.1 of the Bylaws.

BlackRock Condominiums at Stonebridge

By: Mary Thompson, President
Management Committee

STATE OF UTAH

COUNTY OF WASHINGTON

) ss.

On this 19th day of February, 2010, before me personally appeared Mary Thompson whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being duly sworn (or affirmed), did say that she is the president of the BlackRock Condominiums at Stonebridge Management Committee, and that the foregoing document was signed by her on behalf of the Management Committee and the owners of property at BlackRock Condominiums at Stonebridge, and that the document is the result of voting by the owners at BlackRock Condominiums at Stonebridge.

Jeanne C Skellan

NOTARY PUBLIC

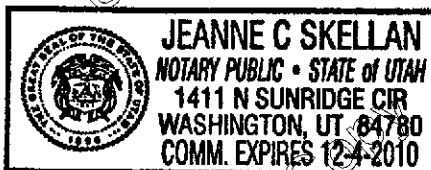


EXHIBIT A

PHASE 1

ALL OF UNITS 1, 2, 3, 4, 5, 6, 7, AND 8, BUILDING 1, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 1 AMENDED & EXTENDED, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF, RECORDED AS ENTRY NO. 715331.

PARCEL NOS: SG-BRSB-1-1, SG-BRSB-1-2, SG-BRSB-1-3, SG-BRSB-1-4, SG-BRSB-1-5, SG-BRSB-1-6, SG-BRSB-1-7, SG-BRSB-1-8.

ALL OF UNITS 9, 10, 11, 12, 13, AND 14, BUILDING 2, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 1 AMENDED & EXTENDED, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF, RECORDED AS ENTRY NO. 715331.

PARCEL NOS: SG-BRSB-1-9, SG-BRSB-1-10, SG-BRSB-1-11, SG-BRSB-1-12, SG-BRSB-1-13, SG-BRSB-1-14.

ALL OF UNITS 15, 16, 17, 18, 19, 20, 21, 22, 23, AND 24, BUILDING 3, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 1 AMENDED & EXTENDED, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF, RECORDED AS ENTRY NO. 715331.

PARCEL NOS: SG-BRSB-1-15, SG-BRSB-1-16, SG-BRSB-1-17, SG-BRSB-1-18, SG-BRSB-1-19, SG-BRSB-1-20, SG-BRSB-1-21, SG-BRSB-1-22, SG-BRSB-1-23, SG-BRSB-1-24.

ALL OF UNITS 103, 104, 105, AND 106, BUILDING 14, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 1 AMENDED & EXTENDED, ACCORDING TO THE OFFICIAL

PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF, RECORDED AS ENTRY NO. 715331.

PARCEL NOS: SG-BRSB-1-103, SG-BRSB-1-104, SG-BRSB-1-105, SG-BRSB-1-106.

PHASE 2

ALL OF UNITS 107, 108, 109, 110, AND 111, BUILDING 15, CONTAINED WITHIN THE BLACKROCK CONDOMINIUMS AT STONEBRIDGE PHASE 2, A CONDOMINIUM PROJECT AS THE SAME IS IDENTIFIED IN THE RECORD OF SURVEY MAP RECORDED ON APRIL 03, 2000 IN WASHINGTON COUNTY, AS ENTRY NO. 681007, IN BOOK 1364, AT PAGE 2352 (AS SAID RECORD OF SURVEY MAP MAY HAVE HERETOFORE BEEN AMENDED OR SUPPLEMENTED) AND IN THE DECLARATION RECORDED IN WASHINGTON COUNTY (AS SAID DECLARATION MAY HAVE HERETOFORE BEEN AMENDED OR SUPPLEMENTED.)

TOGETHER WITH THE APPURTENANT UNDIVIDED INTEREST IN SAID PROJECT'S COMMON AREAS AS ESTABLISHED IN SAID DECLARATION AND ALLOWING FOR PERIODIC ALTERATION BOTH IN THE MAGNITUDE OF SAID UNDIVIDED INTEREST AND IN THE COMPOSITION OF THE COMMON AREAS AND FACILITIES TO WHICH SAID INTEREST RELATES.

PARCEL NOS: SG-BRSB-2-107, SG-BRSB-2-108, SG-BRSB-2-109, SG-BRSB-2-110, SG-BRSB-2-111.

PHASE 3

ALL OF UNITS 25, 26, 27, 28, 29, 30, 31, 32, 33, AND 34, BUILDING 4, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 3, ACCORDING TO THE OFFICIAL PLAT THEREOF; AND ALSO DESCRIBED AND CLARIFIED BY THAT CERTAIN AFFIDAVIT EXECUTED BY ROSENBERG ASSOCIATES RECORDED AS ENTRY NO. 815911, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF.

PARCEL NOS: SG-BRSB-3-25, SG-BRSB-3-26, SG-BRSB-3-27, SG-BRSB-3-28, SG-BRSB-3-29, SG-BRSB-3-30, SG-BRSB-3-31, SG-BRSB-3-32, SG-BRSB-3-33, SG-BRSB-3-34.

PHASE 4

ALL OF UNITS 112, 113, 114, 115, AND 116, BUILDING 13, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 4, ACCORDING TO THE OFFICIAL PLAT THEREOF ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF.

PARCEL NOS: SG-BRSB-4-112, SG-BRSB-4-113, SG-BRSB-4-114, SG-BRSB-4-115, SG-BRSB-4-116.

PHASE 5

ALL OF UNITS 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, AND 53, BUILDING 5, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 5, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF.

PARCEL NOS: SG-BRSB-5-35, SG-BRSB-5-36, SG-BRSB-5-37, SG-BRSB-5-38, SG-BRSB-5-39, SG-BRSB-5-40, SG-BRSB-5-41, SG-BRSB-5-42, SG-BRSB-5-43, SG-BRSB-5-44, SG-BRSB-5-45, SG-BRSB-5-46, SG-BRSB-5-47, SG-BRSB-5-48, SG-BRSB-5-49, SG-BRSB-5-50, SG-BRSB-5-51, SG-BRSB-5-52, SG-BRSB-5-53.

ALL OF UNITS 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, AND 74, BUILDING 6, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 5, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF.

PARCEL NOS: SG-BRSB-5-54, SG-BRSB-5-55, SG-BRSB-5-56, SG-BRSB-5-57, SG-BRSB-5-58, SG-BRSB-5-59, SG-BRSB-5-60, SG-BRSB-5-61, SG-BRSB-5-62, SG-BRSB-5-63, SG-BRSB-5-64, SG-BRSB-5-65, SG-BRSB-5-66, SG-BRSB-5-67, SG-BRSB-5-68, SG-BRSB-5-69, SG-BRSB-5-70, SG-BRSB-5-71, SG-BRSB-5-72, SG-BRSB-5-73, SG-BRSB-5-74.

ALL OF UNITS 87, 88, 89, 90, 91, 92, 93, AND 94, BUILDING 12, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 5, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF.

PARCEL NOS: SG-BRSB-5-87, SG-BRSB-5-88, SG-BRSB-5-89, SG-BRSB-5-90, SG-BRSB-5-91, SG-BRSB-5-92, SG-BRSB-5-93, SG-BRSB-5-94, SG-BRSB-5-95, SG-BRSB-5-96, SG-BRSB-5-97, SG-BRSB-5-98, SG-BRSB-5-99, SG-BRSB-5-100.

ALL OF UNITS 95, 96, 97, 98, 99, AND 100, BUILDING 11, BLACKROCK CONDOMINIUMS AT STONEBRIDGE, PHASE 5, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

TOGETHER WITH AN UNDIVIDED INTEREST IN THE COMMON AREAS AS SET FORTH IN THE COVENANTS, CONDITIONS AND RESTRICTIONS AND ON THE OFFICIAL PLAT(S) THEREOF.

PARCEL NOS: SG-BRSB-5-95, SG-BRSB-5-96, SG-BRSB-5-97, SG-BRSB-5-98, SG-BRSB-5-99, SG-BRSB-5-100.