



Recorded at the request of:
Spyglass Hill Homeowners Association
Record Against:
Exhibits A

When Recorded mail to:
Jenkins Bagley, PLLP
285 West Tabernacle, Ste. 301
St. George, UT 84770

**AMENDMENT TO THE DECLARATION
OF
COVENANTS CONDITIONS AND RESTRICTIONS
OF
SPYGLASS HILL HOMEOWNERS ASSOCIATION**

This Amendment to Declaration of Covenants Conditions and Restrictions of Spyglass Hill Homeowners Association ("Amendment") is executed this ~~20~~ day of MAY, 2017, pursuant to Article XII, Section 4, of the Amended and Restated Declaration of Covenants Conditions and Restrictions of Spyglass Hill Estates, recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711 (the "Declaration").

Article XII, Section 4 of the Declaration permits members of the Spyglass Hill Homeowners Association ("Association"), to amend the Declaration. Under Utah law, this particular amendment must be approved by more than sixty-seven (67%) of the membership voting interests. The Association desires to amend the Declaration as more fully set forth herein.

This Amendment has been proposed by the Board and approved in a meeting of its members and is evidenced by the written consent of more than 67% of the voting interests of the Association.

This Amendment shall be binding against all of the property described in the Declaration and attached hereto as Exhibits "A", and any annexation, expansion or supplement thereto.

This Amendment shall take effect upon the date it is recorded in the records of the Washington County Recorder (the "Amendment Date").

This Amendment amends, substitutes for, and replaces Article VIII, Section 8 of the Declaration as set forth below. (*Amendment in Italics*)

AMENDMENT

Article VIII, Section 8, is hereby amended and now reads in its entirety:

Section 8. External Apparatus, including Solar Energy System. No lot owner shall cause or permit anything (including, without limitation, awnings, canopies or shutters) to hang, be displayed or otherwise affixed to or placed on the exterior walls or roof or any part thereof, or on the outside of windows or doors, without the prior written consent of the Trustees.

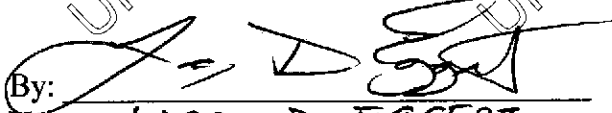
[a] The Association does not desire to interfere with personal decorating decisions or seasonal decorations so long as the decorations adhere to the current architectural design and exterior appearance. If the prior written approval of the Board of Trustees is not obtained, the Trustees reserve the right to review and disapprove any decorations or external apparatus requiring their removal.

[b] The homeowner may submit a notice of appeal, requesting a hearing before the entire Board of Trustees. A hearing will be provided at the next regularly scheduled Board meeting not to exceed thirty [30] days from date of request. The decision of the Board of Trustees concerning the appeal shall be final.

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, "solar energy system" shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

IN WITNESS WHEREOF, this Amendment was approved by written consent of over sixty-seven percent (67%) of the membership voting interests, which consents are attached hereto as Exhibit B.

Spyglass Hill Homeowners Association

By: 
Name: LARRY D EGGERT
Title: PRESIDENT

STATE OF UTAH)
County of Washington

On this 23rd day of May, 2017, before me personally appeared Larry D Eggert, whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he/she is the President of Spyglass Hill Homeowners Association, a Utah nonprofit corporation, and that the foregoing document was signed by him/her on behalf of the Association by authority of its Bylaws, Declaration, or resolution of the Board, and he/she acknowledged before me that he/she executed the document on behalf of the Association and for its stated purpose

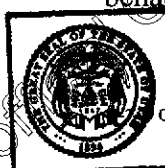
 **JEANNE SKELLAN**
Notary Public
State Of Utah
My Commission Expires 11-17-2018 HGD jcs
COMMISSION NO. 680172



EXHIBIT A

(LEGAL DESCRIPTION)

This Amendment to Declaration of Covenants Conditions and Restrictions of Spyglass Hill Homeowners Association, affects the following real property, all located in Washington County, State of Utah:

ALL OF SPYGLASS HILL EST (SG) LOT 1 THROUGH LOT 25,
ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE
OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF
UTAH.

Tax Parcel ID# SG-SPY-1 through SG-SPY-25

**EXHIBIT B
(WRITTEN CONSENTS)**

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF
SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner(s) of Lot in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the day of , 2017 (the "Special Meeting").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to ("Amendment") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill ("CC&Rs"). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article X, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than least 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:
 FOR AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics):

Section 8. External Apparatus, including Solar Energy System.

[a] *(remains the same and is unchanged).*

[b] *(remains the same and is unchanged).*

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, "solar energy system" shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 14 day of MAY, 2017.

LARRY BRANSON (print name)

MARY ANN BRANSON

[Signature] (signature)

[Signature]

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O

Mailing address: _____

EMAIL: _____

FAX: _____

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the day of , 2017, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot #2 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [X] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] remains the same and is unchanged).

[b] remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 26th day of April, 2017.

TAMMY HOPKINS
(print name)

(print name)


(signature)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 3 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050X11, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] remains the same and is unchanged).

[b] remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 25th day of April, 2017.

John Mitchell
(print name)

[Signature]
(signature)

Elaine Mitchell
(print name)

[Signature]
(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 4 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[~~FOR~~] FOR [] AGAINST

Amending Article VIII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 27 day of APRIL, 2017.

IRIS VAZQUEZ
(print name)
Iris Vazquez
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 5 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 22nd day of April, 2017.

Rita Burger
(print name)

(print name)

Rita Burger
(signature)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 60 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 22 day of April, 2017.

Diann Lucas
(print name)
Diann Lucas
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 7 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] ~~remains the same and is unchanged.~~

[b] ~~remains the same and is unchanged.~~

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 22 day of APRIL, 2017.

PENNY JEWETT
(print name)

Penny Jewett
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 8 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] ~~remains the same and is unchanged~~).

[b] ~~remains the same and is unchanged~~).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 23 day of April, 2017.

STEVE L HALAS
(print name)
[Signature]
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LOEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 9 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007 as Document No. 20070050711 to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 24th day of April, 2017.

BARRY A. O'VERY
(print name)

Elaine O'Very
(print name)

[Signature]
(signature)

[Signature]
(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 10 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. *External Apparatus, including Solar Energy System.*

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 8th day of May, 2017.

Mary Fraser
(print name)

(print name)

Mary Fraser
(signature)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF
SPYGLASS HILL HOMEOWNERS ASSOCIATION

I, We, the Owner(s) of Lot 11 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the "Notice"), regarding a special meeting being called on the 12 day of MAY, 2017 (the "Special Meeting").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to ("Amendment") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill ("CC&Rs"). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article X, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than least 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:
 FOR AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007 as Document No. 20070050717 to add the following (amendments are in italics):

Section 8. External Apparatus, including Solar Energy System.

- [a] (remains the same and is unchanged).
- [b] (remains the same and is unchanged).
- [c] Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, "solar energy system" shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.

DATED, this 12 day of MAY, 2017.
(print name) Marilyn Overby (print name) _____
(signature) Marilyn Overby (signature) _____

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O _____

Mailing address: _____

EMAIL: _____

FAK: _____

Please return your Ballot as soon as possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 12 day of MAY, 2017, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 12 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.

DATED, this 27th day of April, 2017.

Jerry Strawn
(print name)

Jerry Strawn
(signature)

SUZANNE STRAWN
(print name)

Suzanne Strawn
(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 13 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 22nd day of April, 2017.

Andrew Angenstein
(print name)

Andrew Angenstein
(print name)

Andrew Angenstein
(signature)

Andrew Angenstein
(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner(s) of Lot 15 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

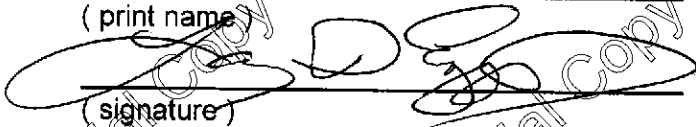
[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 22nd day of APRIL, 2017.

LARRY I. EGGERT
(print name)

(print name)


(signature)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 16 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Secton 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 22 day of April, 2017.

Leo R. Scott
(print name)
Leo R. Scott
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 17 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

FOR AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Secton 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 23 day of APRIL, 2017.

JOHN P. RICH, JR
(print name)

John P. Rich, Jr
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 18 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[~~XXX~~ FOR] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 15 day of MAY, 2017.

JAY ROBERTS
(print name)

[Signature]
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

From: LARRY EGGERT ldeggert@msn.com
Subject: Spyglass Hill HOA Solar Energy Amendment
Date: April 22, 2017 at 2:35 PM
To: Kerry Romesburg #19 kromesburg@gmail.com

Hello Kerry,

Attached is the Consent/Ballot to Amend the CC&Rs to prohibit solar energy system installations that we talked about. I've also attached the original letter the Board sent to the members explaining the background and a Notice of Special Meeting that we are required to schedule by law.

Please review the Ballot and if you agree, mark "FOR", print your name, sign and arrange to get back to me before the May 23rd meeting. If you return your ballot, you do NOT need to attend the meeting. The HOA laws in Utah just require that we schedule a Special Meeting.

Thanks for your understanding and assistance with getting this resolved before we have a problem! And Joan and I still need to meet you and Judy during one of those times we're all in town.

Best wishes,
Larry

Larry Eggert, MD
President, Spyglass Hill HOA
2235 S 1400 E Unit 15
Saint George, UT 84790
Cell: 435-668-7850

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 19 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records

of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 23rd day of April, 2017.

Kerry Romeburg
(print name)

[Signature]
(signature)

Judy Romeburg
(print name)

[Signature]
(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.



Spyglass Hill Homeowners Association

1086 S Main Ste 201
St George UT 84770

April 22, 2017

NOTICE OF SPECIAL MEETING

MEETING DATE: THE 23RD DAY OF MAY, 2017 at 3:00 PM

LOCATION OF MEETING: 2235 S 1400 E UNIT 15, SAINT GEORGE, UT 84790

TOPIC OF THE MEETING: PROPOSED AMENDMENT TO PROHIBIT SOLAR ENERGY SYSTEM INSTALLATIONS

Dear Fellow Spyglass Hill Homeowners,

You previously received the March 24, 2017, letter from the Board explaining the background of recent legislative changes limiting the ability of Homeowners Associations to restrict or control the installation of solar energy systems and ensure the HOA community standards are maintained and complied with.

The Board of Trustees met on March 23rd, reviewed Senate Bill 154 as well as the advice received via email from Attorney John Richards of Richards Law PC in the Salt Lake area and by Attorney Bruce Jenkins of Jenkins Bagley, PLLC here in Saint George. The Board feel unanimously that the most prudent path for the HOA is an Amendment to the CC&Rs to prohibit installation of solar energy systems for now. This action can be reversed, but gives the HOA ongoing control over maintaining our community standards and minimizing the risk to property values of the homeowners.

The Board have heard back in person, by telephone or by email from more than 67% of homeowners who desire to prohibit solar energy systems for now.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner(s) of Lot 20 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Secton 8. External Apparatus, including Solar Energy System.

[a] ~~remains the same and is unchanged~~ .

[b] ~~remains the same and is unchanged~~ .

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 2nd day of May, 2017.

Tom Hatch
(print name)

Tom Hatch
(signature)

Kay Hatch
(print name)

Kay B Hatch
(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 21 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 22 day of April, 2017.

Beverly Moppett
(print name)

(print name)

Beverly Moppett
(signature)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 123 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

FOR AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 27th day of April, 2017.

William R. Fox, Esq.
By Bryan T. Fox, President

(print name)

(print name)

William R. Fox, Esq.

(signature)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 24 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 at 3:00 PM (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. External Apparatus, including Solar Energy System.

[a] ~~remains the same and is unchanged~~).

[b] ~~remains the same and is unchanged~~).

[c] *Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.*

DATED, this 29 day of April, 2017.

Beverly A. Littlejohn
(print name)

B.A. Littlejohn
(signature)

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017 at 3:00 PM, or by the time of any adjournment of the Meeting.

CONSENT/BALLOT TO AMEND THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SPYGLASS HILL HOMEOWNERS ASSOCIATION

I/We, the Owner (s) of Lot 25 in the Spyglass Hill Estates Subdivision hereby acknowledge receipt of this Consent/Ballot and a Notice of a Special Meeting (the " Notice "), regarding a special meeting being called on the 23rd day of May, 2017 (the " Special Meeting ").

The Notice sent to you with this Consent/Ballot, the purpose of the Special Meeting is to consider a proposed amendment to (" Amendment ") the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Spyglass Hill (" CC&Rs "). As a member of the Association you are entitled to cast your vote through this consent/ballot. This amendment has been proposed by the Board. A completed and returned ballot will be deemed a final vote.

The Consent/Ballot is also used to obtain your written approval, as required by Article XII, Section 4 of the CC&Rs for recording the Consent/Ballot with the Amendment. If passed, this Consent will be recorded with the Amendment.

For this Amendment there is no quorum requirement and the Amendment shall be effective upon written approval of more than 67% of the Owners at the Special Meeting or any adjournment of the Special Meeting and recording.

Therefore, the undersigned member hereby casts his or her vote as follows:

[] FOR [] AGAINST

Amending Article VIII, Section 8, of the CC&Rs of Spyglass Hill Estates recorded in the records of the Washington County Recorder on October 17, 2007, as Document No. 20070050711, to add the following (amendments are in italics) :

Section 8. *External Apparatus, including Solar Energy System.*

[a] (remains the same and is unchanged).

[b] (remains the same and is unchanged).

[c] Notwithstanding the foregoing, no solar energy system shall be allowed or permitted to be installed on a Lot, Limited Common Area, Common Area, or Home. For the purpose of this Section and this Declaration, " solar energy system " shall mean a system that is used to produce electric energy from sunlight and the components of the system or a system that heats water through solar energy.

DATED, this 23rd day of APRIL 2017.

JAMES W GOURLEY III
(print name)

James W Gourley III
(signature)

DANA C GOURLEY
(print name)

Dana C. Gourley
(signature)

RETURN THIS CONSENT/BALLOT TO

Spyglass Hill Homeowners Association
C/O Larry Eggert, President
2235 S 1400 E Unit 15
Saint George, UT 84790

EMAIL: LDEGGERT@MSN.COM

Please return your Ballot as soon as Possible. The Ballot must be received by the Association or its Manager by the time of the Special Meeting on the 23rd day of May, 2017, or by the time of any adjournment of the Meeting.