

P-129
L-6

DOC # 20190001748

Amended Restrictive Covenants Page 1 of 129
Russell Shirts Washington County Recorder
01/14/2019 04:24:10 PM Fee \$ 272.00
By JENKINS BAGLEY



Recorded at the request of:
Treasure Valley Homeowners Association

**Record against the Property
described in Exhibit A**

After Recording mail to:
Jenkins Bagley, PLLC
Attn: Bruce C. Jenkins
285 W. Tabernacle, Ste 301
St. George, UT 84770

**FOURTH AMENDMENT
TO THE AMENDED AND RESTATED DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
AND RESERVATION OF EASEMENTS FOR
TREASURE VALLEY
(Sections 8.3, 9.1.1, & 10.8)**

As more particularly stated herein, this Fourth Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Treasure Valley (hereinafter "Amendment"), amends the following:

- (i) The Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Treasure Valley, recorded as Document No. 20100021284, on June 29, 2010, in the Office of the Washington County Recorder, State of Utah ("Declaration");
- (ii) Second Amendment to the Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Treasure Valley, recorded as Document No. 20110021363, on July 14, 2011, in the Office of the Washington County Recorder, State of Utah;
- (iii) Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Treasure Valley, recorded as Document No. 20120016270, on May 17, 2012, in the Office of the Washington County Recorder, State of Utah;
- (iv) Corrective Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Treasure Valley, recorded as Document No. 20120017133, on May 24, 2012, in the Office of the Washington County Recorder, State of Utah;
- (v) Any and all supplements or amendments to the Declaration prior to the date of this Amendment, whether or not such were recorded in the records of the Washington County Recorder (the foregoing are collectively referred to herein as the "Declaration").

In the event of a conflict between this Amendment and the Declaration, the Articles of Incorporation, Bylaws or the Rules and Regulations of Treasure Valley Homeowners Association, this Amendment shall control.

This Amendment is undertaken pursuant to Article XIV, Section 14.1 of the Declaration

and Utah Code § 16-6a-707. This Amendment is adopted and approved by the affirmative vote or written consent of at least sixty-seven percent (67%) of the Lot Owners in the Treasure Valley Homeowners Association.

This Amendment shall take effect upon the date it is recorded in the records of the Washington County Recorder (the "Amendment Date"). All of the Property known as "Treasure Valley" (described in Exhibit A attached hereto and made a part hereof) shall be held, sold and conveyed subject to the Declaration as amended by this Amendment and other amendments.

Section 8.3

The following amends, wholly replaces, and substitutes for Section 8.3 of Article VIII in the Declaration – all other terms of the Declaration and other governing documents that do not contradict the terms of this Amendment shall remain in full force and effect:

SECTION 8.3 OF THE DECLARATION IS AMENDED AS FOLLOWS:

8.3 Review of Plans and Specifications. The ACC shall supply necessary submittal forms for Owners' architectural change requests. The ACC shall consider and act upon all Plans and Specifications submitted for its approval under this Declaration and perform other such duties as assigned to it by the Board, including the inspection of construction in progress to assure conformance with Plans and Specifications approved by the ACC. The ACC shall respond to all submittals within forty-five (45) days. No exterior construction, alteration, demolition, addition, modification or reconstruction of a Dwelling Unit or Improvement on the Property shall be commenced until the Plans and Specifications have been submitted to and approved in writing by the ACC, unless stated otherwise in this section and its subsections.

The ACC shall approve Plans and Specifications submitted for its approval only if it deems that the construction, alterations or additions contemplated thereby in the locations indicated shall not be detrimental to the appearance of the surrounding area or the Property as a whole, that the appearance of any structure affected thereby shall be in harmony with the surrounding structures, and that the construction thereof shall not detract from the beauty and attractiveness of the lots and the Common Area or the enjoyment by the Members, and that the upkeep and maintenance thereof shall not become a burden on the Association. All changes in the finish grade of any Lot shall be subject to the prior written approval of the ACC. No changes or deviations in or from the Plans and Specifications once approved by the ACC shall be made without the prior written approval of the ACC. Subsequent to receiving approval of the ACC and prior to the commencement of construction, each Owner shall be responsible for obtaining a building permit from Washington City as required by current City Code.

Repairs or repainting which restore the Dwelling Unit or other Improvements to their original condition do not need to be submitted to the ACC for approval.

8.3.1 Landscaping: An ACC Request Form for the removal and replacement of trees from the park strip must be submitted and approved. At a minimum, the same number of trees should be replaced as are removed.

Backyard and enclosed side yard landscaping may be accomplished at the discretion of the homeowner without approval from the ACC; however, the appearance must be in harmony with the surrounding area.

Changes to or replacement of front and unenclosed side yard plantings and landscape rock may be accomplished at the discretion of the homeowner without approval from the ACC provided such changes are like, or consistent with the original or other landscaping in the neighborhood.

Section 9.1.1

The following amends, wholly replaces, and substitutes for Section 9.1.1 of Article IX in the Declaration – all other terms of the Declaration and other governing documents that do not contradict the terms of this Amendment shall remain in full force and effect:

SECTION 9.1.1 OF THE DECLARATION IS AMENDED AS FOLLOWS:

9.1.1 **Phase 1 Lots:** At the time of this Declaration, the Association is responsible for the full maintenance, upkeep, repair, replacement, replanting, etc. of the landscaped Phase 1 Park Strip Areas. The cost to the Association to maintain the Phase 1 Park Strip Common Areas shall be distributed equally among all Phase 1 Lot Owners as part of the Phase 1 Annual Assessment Fee, notwithstanding that some Phase 1 Lots (i.e., corner lots) adjoin or are adjacent to more than one Phase 1 Park Strip.

Phase 1 Lot Owners may assume individual responsibility of watering, maintenance, and general upkeep of Park Strips fronting or adjoining their Lots if 60% of Phase 1 Lot Owners and a majority of the Board come to an agreement on a means and methods by which the Phase 1 Park Strip maintenance, irrigation and electricity infrastructure may be maintained or integrated by each individual Lot Owner.

Alternatively, a Phase 1 Lot Owner or a group of Phase 1 Lot Owners may assume responsibility for the watering, maintenance, and general upkeep of Park Strips fronting or adjoining their Lot(s) if the proposed means and methods for integrating, abandoning, or removing the Association-owned and maintained watering and electrical infrastructure in the park strips adjoining their Lot(s):

- (1) does not adversely impact the functionality of the infrastructure both upstream and downstream of their Lot(s);
- (2) does not cause an increase in costs to the Association for the routine maintenance and upkeep of the Park Strips in Phase 1 that remain the responsibility of the Association and other Phase 1 Lot Owners; and
- (3) is approved by a majority of the Board.

Any changes to the Phase 1 Park strip infrastructure will be funded directly by Phase 1 Lot Owners or using only monies derived from assessments or reserves paid by Phase 1 Lot Owners. If a Phase 1 Lot Owner assumes individual responsibility of the watering, maintenance, and general upkeep of Park Strips fronting or adjoining their Lots as described herein, the Annual Assessment Fee and other park strip requirements for those Phase 1 Lot Owners will be the same as all other Phases, subject to an approved motion of the Board.

Section 10.8

The following amends, wholly replaces, and substitutes for Section 10.8 of Article X in the Declaration – all other terms of the Declaration and other governing documents that do not contradict the terms of this Amendment shall remain in full force and effect:

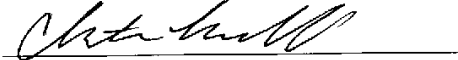
SECTION 10.8 OF THE DECLARATION IS AMENDED AS FOLLOWS:

10.8 Temporary Buildings. No temporary building (except dumpsters with lids or covers during construction) may be placed on the Property. Notwithstanding the foregoing, semi-permanent storage sheds made of wood, heavy plastic, or other materials as approved by the ACC may be placed in the rear portion of the lot under the following conditions:

- (1) an ACC Request Form must be submitted and approved prior to shed placement or construction;
- (2) the shed must be placed within a fully-enclosed back yard and with setbacks in compliance with applicable Washington City Code;
- (3) the maximum height must not exceed 9 feet;
- (4) earth tone colors similar to the Home are required;
- (5) each Property is limited to one storage shed with a maximum size of 144 square feet. Storage chests or cabinets with a maximum height lower than the adjacent lot walls and gates are not to be considered storage sheds under this provision;
- (6) storage sheds may not be used at any time as a Home;
- (7) storage sheds must be kept in good repair.

IN WITNESS WHEREOF, on the 14th day of January, 2019, the President of Treasure Valley Homeowners Association hereby represents that this Amendment was approved by the affirmative vote or written consent of at least sixty-seven percent (67%) of the Lot Owners, with the votes/written consents attached hereto as **Exhibit B**.

TREASURE VALLEY HOMEOWNERS ASSOCIATION,
a Utah nonprofit corporation



By: CLINTON MERRELL
Its: President

STATE OF UTAH)
 : ss.
County of Washington)

On the 14th day of January, 2019, personally appeared before me Clinton Merrell, who being by me duly sworn, did say that he/she is the President of the Treasure Valley Homeowners Association, the authorized individual empowered to sign this Amendment and that the Amendment was signed on behalf of said Association and said person acknowledged to me that said Association authorized the execution of same.

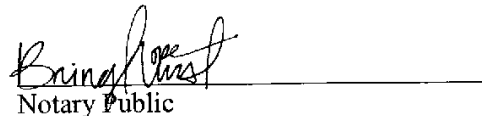
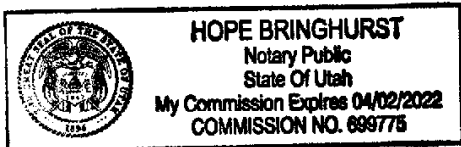

Notary Public

Exhibit A
(Legal Description)

This Fourth Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Treasure Valley affects the following real property, all located in Washington County, State of Utah:

All of Lots 1 through 26, Treasure Valley 1 Amd (W), together with all Common Area, according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCELS: W-TREA-1-1 through W-TREA-1-26

All of Lots 27 through 59, Treasure Valley 2 (W), together with all Common Area, according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCELS: W-TREA-2-27 through W-TREA-2-59

All of Lots 60 through 91, Treasure Valley 3 (W), together with all Common Area, according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCELS: W-TREA-3-60 through W-TREA-3-91

All of Lots 92 through 102, Treasure Valley 4 (W), together with all Common Area, according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCELS: W-TREA-4-92 through W-TREA-4-102

All of Lots 103 through 120, Treasure Valley 5 (W), together with all Common Area, according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCELS: W-TREA-5-103 through W-TREA-5-120

All of Lots 121 through 142, Treasure Valley 6 (W), together with all Common Area, according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCELS: W-TREA-6-121 through W-TREA-6-142

All of Lots 143 through 155, Treasure Valley 7 (W), together with all Common Area, according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.

PARCELS: W-TREA-7-143 through W-TREA-7-155

Exhibit B
(Written Consent Forms)

This Amendment is approved by the affirmative vote or written consent of at least sixty-seven percent (67%) of the Lot Owners, with the following votes/written consents. A summary table of the votes received is provided, followed by copies of the actual votes/written consents obtained.

Lot No.	Consent Provided		
	Section 8.3	Section 9.1.1	Section 10.8
1	YES	YES	YES
2	YES	YES	YES
3	YES	YES	YES
4	YES	YES	YES
5	YES	YES	YES
6	YES	NO	YES
7	YES	YES	YES
8	YES	YES	YES
9	YES	YES	YES
10	YES	YES	YES
11	YES	YES	YES
12			
13			
14	YES	YES	YES
15			
16			
17	YES	NO	YES
18			
19			
20	YES	YES	YES
21	YES	YES	YES
22			
23	YES	YES	YES
24	YES	YES	YES
25	YES	YES	YES
26	YES	YES	YES
27	YES	YES	YES
28	YES	YES	YES
29	NO	YES	NO
30	YES	YES	YES
31			
32	YES	YES	YES
33	YES	YES	YES
34	YES	YES	YES
35			
36	YES	NO	NO
37			
38			
39	YES	YES	YES
40	YES	NO	YES
41	NO	NO	NO
42	YES	YES	YES
43	YES	YES	YES
44	YES	YES	YES
45	YES	YES	YES
46	YES	YES	YES
47	YES	YES	YES
48	YES	YES	YES
49			
50	YES	YES	YES
51			
52	YES	YES	NO
53	YES	YES	YES
54	YES	NO	YES
55	YES	YES	YES
56	YES	YES	YES
57	YES	YES	YES
58			
59	YES	YES	YES
60	YES	YES	YES
61			
62			
63	YES	YES	YES
64	YES	YES	YES
65	YES	YES	YES
66	YES	YES	YES
67	YES	YES	YES
68	YES	YES	YES
69	YES	YES	YES
70	YES	YES	YES
71	YES	YES	YES
72	YES	YES	YES
73	YES	YES	YES
74	YES	YES	YES
75	YES	YES	YES
76			
77	YES	YES	YES
78	YES	YES	YES
79	YES	YES	YES
80	YES	YES	YES

Lot No.	Consent Provided		
	Section 8.3	Section 9.1.1	Section 10.8
81	YES	YES	YES
82	YES	YES	YES
83	YES	YES	YES
84	YES	YES	YES
85	YES	YES	YES
86	NO	YES	NO
87	YES	YES	NO
88	YES	YES	YES
89	YES	YES	YES
90	YES	YES	YES
91	YES	YES	YES
92	YES	YES	YES
93	YES	YES	YES
94			
95	YES	YES	YES
96	YES	YES	YES
97	YES	YES	YES
98			
99	YES	YES	YES
100	YES	YES	YES
101	YES	YES	YES
102			
103	YES	YES	YES
104			
105	YES	YES	YES
106			
107	YES	YES	YES
108	YES	YES	YES
109	YES	YES	YES
110	YES	YES	YES
111	YES	YES	NO
112	YES	YES	YES
113	YES	YES	YES
114			
115	YES	YES	YES
116	YES	YES	YES
117			
118	YES	YES	YES
119	NO	YES	NO
120			
121			
122	YES	YES	YES
123	YES	YES	NO
124	NO	NO	NO
125	YES	NO	YES
126			
127			
128			
129	YES	YES	YES
130	YES	YES	YES
131	YES	YES	YES
132	YES	YES	YES
133	YES	YES	YES
134	YES	YES	YES
135			
136	YES	YES	YES
137	YES	YES	YES
138			
139	YES	YES	YES
140	YES	YES	YES
141	NO	NO	NO
142	YES	NO	YES
143	YES	YES	YES
144			
145	YES	YES	YES
146	YES	YES	YES
147	YES	YES	YES
148	YES	YES	YES
149	YES	YES	YES
150	YES	YES	YES
151	YES	YES	YES
152			
153	YES	YES	YES
154	YES	YES	YES
155			

Total Consenting Lots	115	111	110
Percent of Total Lots	74.2%	71.6%	71.0%

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 1 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of October, 2018.

Kendra Flake (print name) _____ (print name)
Kendra Flake (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 2 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 11 day of NOVEMBER, 2018.

KEITH ALLRED (print name) Marilyn Allred (print name)

Keith Allred (signature) Marilyn Allred (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 3 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of October, 2018.

<u>Susan Tatum</u>	(print name)	<u>Michael Tatum</u>	(print name)
<u>Susan Tatum</u>	(signature)	<u>Michael Tatum</u>	(signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
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RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 4 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 3 day of December, 2018.

Dorothy Osburn (print name) _____ (print name)

Dorothy Osburn (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 5 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECEIVED
NOV 15 2018

BY:

DATED, this 9th day of November, 2018.

Wendle R. Mitchell (print name) MIKE MITCHELL (print name)

Wendle R. Mitchell (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 6 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this ____ day of _____, 20__.

MATT WATHEA (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RECEIVED
NOV 20 2018

CONFIRMED BY: Cameron Merrett President
[Signature] 12/13/18

Verified by Secretary
Jua Beckstead
Jua Beckstead
12/13/18

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 7 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of October, 2018

Anita Herzog (print name) _____ (print name)

Anita Herzog (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 8 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of OCTOBER, 2018.

JAY L. SLADE (print name) Cheryl SLADE (print name)
Jay L. Slade (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 9 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 5 day of December, 2018.

Marla Nelson (print name) _____ (print name)
Marla Nelson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 10 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 1st day of NOVEMBER, 2018.

JARIN H WALKER (print name) Diane J Walker (print name)
Jarin Walker (signature) Diane Walker (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 11 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 6 day of December, 2018.

Bill Groves (print name) Bill Groves (print name)
Elyse Groves (signature) Elyse Groves (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 14 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECEIVED
NOV 20 2018

BY:

DATED, this 9th day of NOVEMBER, 20 18.

LAFELL LOVELAND (print name) Pam Loveland (print name)
Lafell Loveland (signature) Pam Loveland (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 17 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECEIVED
NOV 20 2018

EX:

DATED, this 14 day of November, 2018.

Kathy Dalphin (print name) _____ (print name)
Kathy Dalphin (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 20 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 3 day of Dec, 2018.

RICHARD A DAME (print name) _____ (print name)

Richard a Dame (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 21 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 5 day of December, 2018

MARK STEELE (print name) _____ (print name)

Mark Steele (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 23 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 5 day of Dec, 2018

Jennifer Goodrich (print name) _____ (print name)

Jen Goodrich (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 24 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

- 1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
- yes 2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
- yes 3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of oct, 2018.

Richard Wilson (print name) SANDRA Wilson (print name)
Richard Wilson (signature) Sandra Wilson (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 25 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 28 day of November, 2018.

Carl B Smith (print name) Marilyn D Smith (print name)
Carl B Smith (signature) Marilyn D Smith (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 26 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 27 day of November, 2018.

John W. Hulterstrom (print name) Lavaun Hulterstrom (print name)
[Signature] (signature) Lavaun Hulterstrom (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 27 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 29 day of October, 2018.

Jessica Merrell (print name) CLINTON MERRELL (print name)

[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 28 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17th day of October, 2018.

Hab Nielson (print name) _____ (print name)
Hab Nielson (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 29 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR

AGAINST

Amendment to Section 9.1.1

FOR

AGAINST

Amendment to Section 10.8

FOR

AGAINST

DATED, this 17 day of Oct, 2018

[Signature]
[Signature]

(print name)

Paula Cole
Paula Cole

(print name)

(signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 30 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17th day of October, 2018.

Bill Absher (print name) Laure Absher (print name)
 _____ (signature) Laure Absher (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 33 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 11 day of November, 2018

Shawn Rocco (print name) _____ (print name)

Shawn Rocco (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 34 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECEIVED
DEC 06 2018

BY:

DATED, this 20 day of November, 2018.

Sarah Robison (print name) Kevin Robison (print name)
Sarah Robison (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 26 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 11 day of December, 2018.

James A Daly (print name) Delna Daly (print name)
James A. Daly (signature) Delna Daly (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 39 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 5 day of November, 2018.

David Faemex (print name) _____ (print name)

David Faemex (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 40 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

NOV 26 2018

DATED, this 11 day of 20, 2018.

Julia Romanov (print name) James Romanov (print name)
JULIA ROMANOV (signature) James Romanov (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 41 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR

AGAINST

Amendment to Section 9.1.1

FOR

AGAINST

Amendment to Section 10.8

FOR

AGAINST

DATED, this 3rd day of December, 2018.

Osvaldo Marin (print name) Alba Marin (print name)
[Signature] (signature) Alba Marin (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 42 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

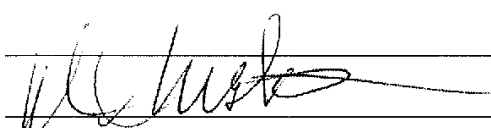
Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 29 day of Nov, 2018

 (signature) _____ (signature)
 _____ (print name) Dale Christensen (print name)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY

RECEIVED
NOV 13 2018

I/We, the Owner(s) of Lot 42 in Treasure Valley Homeowners Association (the "Association"),..... hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 6 day of November, 2018

PAIGE LOVE (print name) _____ (print name)

Paige Love (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 44 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 28 day of 2018, 20__.

LEO LIPSIE (print name) W (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 46 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST


Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 26 day of November, 2018

 (mm) (print name) RDC Conrad Walton (print name)
 _____ (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 17 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of OCT., 2018.

<u>ED GERBAK</u>	(print name)	<u>GERALD GERBAK</u>	(print name)
<u>[Signature]</u>	(signature)	<u>[Signature]</u>	(signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 48 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST


Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17th day of October, 2018.

Timothy Brough (print name) _____ (print name)
 (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 50 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

NOV 28 2018

Amendment to Section 10.8

FOR AGAINST

DATED, this 21st day of November, 2018.

REGINA THOMAS ANSTADT (print name) Thomas G. Anstadt (print name)
Regina Anstadt (signature) THOMAS G. ANSTADT (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 503 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 18 day of October, 2018.

Alison Larsen (print name) Eric Larsen (print name)
Alison Larsen (signature) Eric Larsen (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 54 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of Oct., 2018.

Kenneth Ronjo (print name) Roseanna Ronjo (print name)
Kenneth Ronjo (signature) Roseanna Ronjo (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

RECEIVED
NOV 12 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 55 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 7 day of NOV, 2018

LARRY BURBACK (print name) ~~Larry~~ SUSAN BURBACK (print name)

Larry Burback (signature) Susan Burback (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

12/10/2018

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**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 56 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 10 day of December, 2018.

Randy Christensen (print name) Romaine Christensen (print name)

Randy Christensen (signature) Romaine Christensen (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 1075 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

18-08-09 0115-4 Consent Lieu of Mtg (v2 (8-09-18)) TV CCR 1021 003 1b

RECEIVED
OCT 30 2018

BY:

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 54 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3
 FOR AGAINST

Amendment to Section 9.1.1
 FOR AGAINST

Amendment to Section 10.8
 FOR AGAINST

DATED, this _____ day of _____, 20_____.

CONFIRMED BY: CLYDIA MERTZ
PRESIDENT
Chickell 12/13/18

Verified by
Jua Beckstead, Secretary
Jua Beckstead
12/13/18

Carolyn Hanson (print name) Russ Hanson (print name)
Carolyn Hanson (signature) Russ Hanson (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 57 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of Oct, 2018.

David L. Bennett (print name) VICKI Bennett (print name)
[Signature] (signature) Vicki Bennett (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 4069 Fortune Way in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECEIVED
NOV 15 2018

BY:

DATED, this 11 day of November, 2018

Mysel Mitchell (print name) _____ (print name)
Mysel Mitchell (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

RECEIVED
NOV 12 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY.....**

I/We, the Owner(s) of Lot 63 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 6th day of Nov 2018, 20 .

JAN CAMERA (print name) DARLENE CAMERA (print name)
JAN CAMERA (signature) DARLENE CAMERA (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

NOV 26 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 64 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 14 day of November, 2018.

Sharon Rawlings (print name) Richard Rawlings (print name)
Sharon Rawlings (signature) Richard Rawlings (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 66 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 6 day of NOVEMBER, 2018.

FRED DALY (print name) _____ (print name)

Fred Daly (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amman@canmtah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 100 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of Oct, 2018.

Erin M. Belkhead (print name) _____ (print name)
Erin M. Belkhead (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 67 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 29 day of NOV, 2018.

Evonne Orwin (print name) [Signature] (print name)
 _____ (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 628 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECEIVED
NOV 15 2018

EY:

DATED, this 5th day of Nov., 2018.

Arthur Hamilton (print name) DIXIE HAM, Hox (print name)
[Signature] (signature) Dixie Hamilton (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 009 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECEIVED
NOV 09 2018

BY:

DATED, this 5 day of Nov., 2018.

Dennis Cavdill (print name) LINDA B CAVDILL (print name)
Dennis Cavdill (signature) Linda B Cavdill (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 70 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of OCTOBER, 2018.

CONWAY RICHARDS (print name) Annette P. Richards (print name)
Conway Richards (signature) Annette P. Richards (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 71 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 3 day of Dec, 2018.

_____ (print name) KURT M. KRUPP (print name)
 _____ (signature) *Kurt M. Krupp* (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 7A in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 30 day of Nov, 2018.

DEAN Gledhill (print name) _____ (print name)
Dean Gledhill (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 73 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase I, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of October, 2018

Karla A Thornton (print name) _____ (print name)
Karla A Thornton (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot _____ in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this _____ day of _____, 20____.

_____ (print name) _____ (print name)
 _____ (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amend@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 75 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of October, 2018

Rick Walton (print name) _____ (print name)
Rick Walton (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 11 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 12 day of Nov, 2018

Joe Jackson (print name) Evelyn Jackson (print name)
Joe Jackson (signature) Evelyn Jackson (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: pamanda@comutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 78 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17th day of OCTOBER, 2018.

Jeffery Rock (print name) JUNE ROCK (print name)
Jeffery Rock (signature) JUNE ROCK (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 79 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 7th day of December, 2018

Marleen Chappell (print name) _____ (print name)

Marleen Chappell (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 50 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 6th day of December, 2018.

JOE BLUMQUIST (print name) HEIDI BLUMQUIST (print name)

[Signature] (signature) [Signature] (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 81 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance of _____
3. Whether to amend _____ lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 3 day of December, 2018.

Jeff Carroll (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 82 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

RECEIVED
NOV 15 2018

Amendment to Section 8.3

FOR AGAINST

BY:

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 12th day of November, 2018.

Richard K. Harder (print name) Sharyn E. Harder (print name)
Richard K. Harder (signature) Sharyn E. Harder (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 83 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 6th day of December, 2018.

Suzan Garner (print name) Jill Visser (print name)
Suzan Garner (signature) Jill Visser (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 04 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of Oct, 2018.

SHERI MURDOCK (print name) _____ (print name)
Sheri Murdock (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 65 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
- 7 2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 10 day of December, 2018.

Annabel Phillips (print name) Annabel Phillips (print name)

(signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

81 Carroll

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 86 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 29 day of Nov., 20 18.

Beuce DADOT (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 87 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of Oct, 2018

Randy B. Weide (print name) _____ (print name)
Randy Weide (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

RECEIVED
NOV 12 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY.....**

I/We, the Owner(s) of Lot 90 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 5th day of November, 2018.

TODD ASTLE (print name) Tia Astle (print name)
Todd Astle (signature) Tia Astle (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 11 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips
3. Whether to amend Section 10.8 to allow semi-permanent... lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 29 day of NOV, 2018.

Lisa Murbach (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:

A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 02 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 29 day of December, 2018.

Callista Cox (print name) _____ (print name)
Callista Cox (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 93 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 7 day of December, 2018.

Holly Underwood (print name) _____ (print name)
Holly Underwood (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 95 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

NOV 30 2018

DATED, this 26 day of November, 2018.

Harry A. Chavez (print name) Harry A. Chavez (print name)
Julie F. Chavez (signature) Julie F. Chavez (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 96 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST


Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 1 day of DEC, 2018.

ROY J. JARVIS (print name) _____ (print name)
 (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 97 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 1 day of December, 2018.

Richard Braithwaite (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 99 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of oct, 2018

Daniel Drew (print name) Catherine Drew (print name)

D a Drew (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 100 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

We Do feel maintaining the property additions needs to be in the C&R.

Received on Dec 5, 2018

DATED, this _____ day of _____, 20__.

*Verified by Iva Beckstead Secretary
Iva Beckstead (print name) 12-13-18*

Lisa Zubak (print name)

Louis Zubak (print name)

Lisa Zubak (signature)

Louis Zubak (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

CONFIRMED BY:
Cynthia Metzger, PRESIDENT
12/13/18

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 101 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

[] FOR [] AGAINST

Amendment to Section 9.1.1

[] FOR [] AGAINST

Amendment to Section 10.8

[] FOR [] AGAINST

DATED, this 5 day of November, 2018

<u>Mark Nebeker</u>	(print name)	<u>Kristen Nebeker</u>	(print name)
<u>Mark Nebeker</u>	(signature)	<u>Kristen Nebeker</u>	(signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

12/6/2018

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**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 203 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED this 10 day of November, 2018.

Danisha Goodley (print name) _____ (print name)
Danisha Goodley (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 1075 1470 E. Ste. 204, St. George, UT 84790
 EMAIL: amanda@summitah.com

11-14-18 09:07:11 Eastern Standard Time (UTC-5:00) 61777088 61777088

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 108 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

RECORDED
NOV 21 2018
PZ:.....

DATED, this 17TH day of NOVEMBER, 2018

BARBARA NEBEKER (print name) _____ (print name)
[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 109 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17th day of NOVEMBER, 2018.

BARBARA NEBEKER (print name) _____ (print name)
Barbara Allen (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 111 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

[] FOR AGAINST

DATED, this 17 day of OCTOBER, 2018.

JAMES B. CROSWINBHAM (print name) _____ (print name)

[Signature] (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

NOV 26 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 112 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 10 day of November, 2018

DAN Butler (print name) Dan Butler (print name)
Carrie Butler (signature) Carrie Butler (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 113 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of Oct, 2018.

Michael E. Callahan (print name) Jeanne Callahan (print name)
Michael E. Callahan (signature) Jeanne Callahan (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 116 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17th day of October, 2018.

Juan M Thygeson (print name) Jean Karen Thygeson (print name)
Jean Karen Thygeson (signature) Jean Karen Thygeson (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 118 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 18th day of October, 2018.

Donald Watter (print name) Cindy Watter (print name)

Cindy Watter (signature) Cindy Watter (signature)

Donald Watter

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

① We, the Owner(s) of Lot 119 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

[] FOR [X] AGAINST

Amendment to Section 9.1.1

[X] FOR [] AGAINST

Amendment to Section 10.8

[] FOR [X] AGAINST

DATED, this 17 day of October, 2018.

KAREN VOLKART (print name) _____ (print name)

Karen Volkart (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

RECEIVED
NOV 12 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 124 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

[] FOR AGAINST

Amendment to Section 9.1.1

[] FOR AGAINST

Amendment to Section 10.8

[] FOR AGAINST

DATED, this 6 day of November, 2018

<u>Thomas R Judd Jr</u>	(print name)	<u>Dorothy P Judd</u>	(print name)
<u>Thomas R. Judd Jr</u>	(signature)	<u>Dorothy P. Judd</u>	(signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 125 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of October, 2018.

NEIL Child (print name) Regina Child (print name)
[Signature] (signature) Regina Child (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 129 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

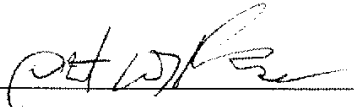
Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this _____ day of _____, 20__.

 (print name) Dwight W. Hanks (print name)
 _____ (signature) _____ (signature)

Received on Dec 5, 2018
Verified by Iva Beckstead,
Secretary
Iva Beckstead
12-13-18

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

CONFIRMED BY: Clinton Maxwell,
President
Clinton Maxwell
12/13/18

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 131 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of October, 2018.

Janice Harris (print name) _____ (print name)

Janice Harris (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 32 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 28 day of November, 2018.

RECEIVED
DEC 03 2018

BY:

Clyde Nelson (print name) Brittney Nelson (print name)
Clyde Nelson (signature) Brittney Nelson (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

RECEIVED
NOV 12 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 133 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 6 day of November 2018

Jordan M. Miller (print name) Jordan M. Miller (print name)
~~Jordan M. Miller~~ (signature) Jordan M. Miller (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

RECEIVED
NOV 08 2018

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 134 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 31 day of October, 2018.

Perry Myers (print name) _____ (print name)
Perry Myers (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 136 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase I, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 9th day of November, 2018.

Robert K Blake (print name) Robert Blake (print name)
Cindie P. Blake (signature) Cindie P. Blake (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 237 ^{91 w. masterpiece cir} in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of Oct, 2018

Colleen Adair (print name) _____ (print name)
Colleen Adair (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 139 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of October, 2018.

Wayne Bergersen (print name) Nancy Bergersen (print name)
W. Bergersen (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 40 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 3rd day of December, 2018.

Ella Marie Gould (print name) Ella Marie Gould (print name)

(signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 141 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR

AGAINST

Amendment to Section 9.1.1

FOR

AGAINST

Amendment to Section 10.8

FOR

AGAINST

DATED, this 14th day of NOVEMBER 2018

J. D. Hardman (print name) Julienne Hardman (print name)

A. D. HARDMAN (signature) Julienne Hardman (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 142 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

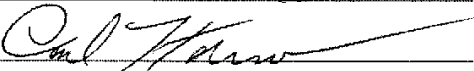
FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 3 day of DEC, 2018.

CARL HARMER (print name) _____ (print name)

 (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 143 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

RECORDED
NOV 20 2018

Amendment to Section 9.1.1

FOR [] AGAINST

PZ:

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 8 day of November, 2018.

Janina Rogers (print name) _____ (print name)

Janina Rogers (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 146 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of October, 2018.

Jon McWilliams (print name) _____ (print name)
 _____ (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 147 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of October, 2018

MARTIN ALVARO (print name) FRANCES ALVARO (print name)
Monte Alvaro (signature) Frances Alvaro (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 146 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

~~Amendment to Section 8.3~~

FOR AGAINST

~~Amendment to Section 9.1.1~~

FOR AGAINST

~~Amendment to Section 10.8~~

FOR AGAINST

RECEIVED
NOV 20 2018
PT:

DATED, this 10th day of November, 2018.

Laurie Teller (print name) David Teller (print name)
Laurie Teller (signature) Dad Teller (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 49 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR [] AGAINST

Amendment to Section 9.1.1

FOR [] AGAINST

Amendment to Section 10.8

FOR [] AGAINST

DATED, this 17 day of October, 2018.

Leslie Messano (print name) Jay Messano (print name)
Leslie Messano (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 150 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of October, 2018.

Elizabeth B. Olive (print name) Tom Olive (print name)

Elizabeth B. Olive (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 151 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of OCTOBER, 2018

STEVEN DAINS (print name) MARILYN DAINS (print name)

Steven Dains (signature) Marilyn Dains (signature)

RETURN THIS CONSENT/BALLOT TO:

A Board Member or Treasure Valley Homeowners Association

C/O Community Association Management

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 153 in Treasure Valley Homeowners Association (the "Association") hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

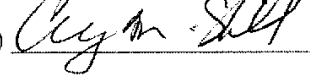
Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 17 day of OCT, 2018.

CRAIG SHIELDS (print name)  (print name)
 _____ (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
 A Board Member or Treasure Valley Homeowners Association
 C/O Community Association Management
 ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790
 EMAIL: amanda@camutah.com

**CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALLEY**

I/We, the Owner(s) of Lot 164 in Treasure Valley Homeowners Association (the "Association")
hereby acknowledge receipt of this Consent in Lieu of Meeting and a Notice of Action in Lieu of a
Meeting.

As you know from the Notice sent to you with this Consent, the purpose of this Consent is to
consider amending the Amended and Restated Declaration of Covenants, Conditions, and Restrictions and
Reservation of Easements for Treasure Valley ("CC&Rs"):

1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
3. Whether to amend Section 10.8 to allow semi-permanent storage sheds to be placed on lots with ACC approval.

As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

To amend the CC&Rs there is no quorum requirement and the amendment shall be effective upon the affirmative vote or written consent of at least sixty-seven percent (67%) of the total votes of the Association.

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

Amendment to Section 8.3

FOR AGAINST

Amendment to Section 9.1.1

FOR AGAINST

Amendment to Section 10.8

FOR AGAINST

DATED, this 28 day of November, 2018.

David M Brown (print name) _____ (print name)

D.M.B. (signature) _____ (signature)

RETURN THIS CONSENT/BALLOT TO:
A Board Member or Treasure Valley Homeowners Association
C/O Community Association Management
ADDRESS: 1075 1470 E, Ste. 204, St. George, UT 84790
EMAIL: votes@tvala.com