

DOC # 20190001748

Amended Restrictive Covenants
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

20190001748 01/14/2019 04:24:10 PM Page 2 of 129 Washington County

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 <u>Landscaping:</u> 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.

20190001748 01/14/2019 04:24:10 PM Page 3 of 129 Washington County

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 <u>Phase 1 Lots</u>: 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 <u>equally</u> 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:

20190001748 01/14/2019 04:24:10 PM Page 4 of 129 Washington County

SECTION 10.8 OF THE DECLARATION IS AMENDED AS FOLLOWS:

- 10.8 <u>Temporary Buildings</u>. 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 METERELL

Its: President

STATE OF UTAH)	
	: 8	s.
County of Washington)	

On the 14th day of January, 2019, personally appeared before me (lintum Merrel), 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.

HOPE BRINGHURST

Notary Public
State Of Utah

My Commission Expires 04/02/2022

COMMISSION NO. 699775

Ening (ms)
Notary Public

20190001748 01/14/2019 04:24:10 PM Page 5 of 129 Washington County

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

20190001748 01/14/2019 04:24:10 PM Page 6 of 129 Washington County

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.

	Consent Provided		
Lot No.	Section 8.3	Section 9.1.1	Section 10.8
11	YES	YES	YES
2	YES	YES	YES
3	YES	YES	YES YES
4	YES	YES	YES
5	YES YES	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			1,50
20	YES	YES	YES
21	YES	YES	YES
22 23	YES	VES	YES
		YES	YES
24 25	YES YES	YES	YEŞ
26	YES YES	YES	YES
27	YES	YES	YES
28	YES	YES	YES
29	NO NO	YES	NO
30	YES	YES	YES
31	1.29		
32	YES	YES	YES
33	YES	YES	YES
34	YEŞ	YES	YES
35			
36	YES	NO	NO
37			
38			\
39	YES	YE\$	YES
40	YES	NO	YES NO
41 42	NO YES	NO YES	YES
43	YES	YES	YES
44	YES	YEŞ	YES
45	YE\$	YES	YES
46	YES	YES	YES
47	YES	YES	YES
48	YES	YES	YES
49	T		
50	YES	YES	YES
51			
52	YE\$	YES	NO
53	YES	YES	YES
54	YES	NO	YES
55	YE\$	YES	YES
56	YES	YES	YES _
57	YES	YES	YES
58	YES	VEC	YES
59 60	YES	YES _	YES _
61	153	153	1 - 123
62	 		
63	YES	YES	YES
64	YES	YES	YES
65	YES	YES	YES
66	YES	YES	YE\$
67	YES	YES	YES
68	YE\$	YES	YES
69	YES	YES	YES
70	YE\$	YES	YES
71	YES	YE\$	YES
72	YES	YES _	YES
73	YES	YES	YES
74	YES	YES	YES
75	YES	YES	YES
76		1 3/-2	V=2
77	YES	YES	YES VES
78 79	YES	YES YES	YES YES
80	YES YES	YES	YES
	1 153		<u> </u>

Lot No.	Section 8.3	Section 9.1.1	Section 10.8
	YES	YES	YES
82	YE\$	YES	YE\$ YES
83	YES	YES _	YES
84 85	YES YES	YES	YES
86	NO	YES	NO
87	YES	YES	NO
88	YES	YES	YES
89	YEŞ	YES	YES
90	YES	YES	YES
91	YES	YES	YES
92	YES	YES	YES
93	YEŞ	YES	YES
94	1000	VES	YES
95	YES YES	YE\$ YE\$	YES
96 97	YES	YES	YES
98	ILO	153	120
99	YES	YES	YES
100	YES	YES	YES
101	YES	YES	YES
102			
103	YEŞ	YES	YE\$
104			
105	YES	YE\$	YES
106		\	100
107	YES	YES	YES
108	YES	YES	YES YES
109	YES	YES YES	YES
111	YES YES	YES	NO
112	YES	YES	YES
113	YES	YES	YES
114			
115	YES	YES	YES
116	YES	YES	YES
117			
118	YES	YE\$	YES
119	NO NO	YES	NO _
120			
121	YES	YES	YES
122	YES	YES	NO NO
124	NO	NO	NO
125	YES	NO	YES
126	1.20	1,10	
127			
128			
129	YES	YES	YES
130	YES	YES	YES
131	YES	YES	YE\$
132	YES	YES	YES
133	YES	YES	YES
134	YES	YES	YES
135 136	YES	YES	YES
137	YES	YES	YES
138	 	153	 '' '''
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
147 148	YES	YES	YES YES
	YES	YES	YES
149 150	YES YES	YES YES	YES
151	YES	YES	YES
152	,	† · · · · · · · ·	1
		VEC	YES
	YES	1 153	1 1 23
153 154	YES YES	YES	YES

110 71.0%

111 71.6%

Total Consenting Lots Percent of Total Lots 115 74.2%

20190001748 01/14/2019 04:24:10 PM Page 9 of 129 Washington County

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 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this 17 day of	f October, 2018.	
Kendra Flake	(print name)	(print name)
Lyrela Hola	(print name)(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley I C/O Community Association Manager ADDRESS: 107S 1470 F. Sto. 204 St. (TO: Homeowners Association nent	

EMAIL: amanda@camutah.com

20190001748 01/14/2019 04:24:10 PM Page 10 of 129 Washington County

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
	of IVOUEMBER, 2018.
KEITH AIRED	(print name) Mani /// All (print name) d (signature) Many allregionature)
Keith alle	d (signature) Marilyn allregignature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manag	T TO: Homeowners Association

EMAIL: amanda@camutah.com

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 11 of 129 Washington County

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 $\frac{3}{2}$ 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	[] AGAINST
Amendment to Section 9.1.1	[] AGAINST
Amendment to Section 10.8 [X] FOR	[] AGAINST
Dusa de	(print name) Michael Tatum (print name) Multiple Tatum (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley F C/O Community Association Managen ADDRESS: 107S 1470 E, Ste. 204, St. 0	lomeowners Association ent

EMAIL: amanda@camutah.com

20190001748 01/14/2019 04:24:10 PM Page 12 of 129 Washington County

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.

Amendment to Section 8.3 [V] FOR	[] AGAINST	
Amendment to Section 9.1.1 [V] FOR	[] AGAINST	
Amendment to Section 10.8 [V] FOR	[] AGAINST	
DATED, this 3 day	y of December, 2018.	
Dorothy October	(print name)	(print name)
Dosoty Orola	(signature)	(signature)
RETURN THIS CONSENT/BALL A Board Member or Treasure Vall C/O Community Association Mana ADDRESS: 107S 1470 E, Ste. 204, 5 EMAIL: amanda@camutah.com	ey Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 13 of 129 Washington County

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 east 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	REMERVED
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	RECERVED NOV 1 5 2018 D
Amendment to Section 10.8	[-] AGAINST	BY:
DATED, this 12 day	of November 2018	<u>5</u> .
Wendie R. Mitchell	(print name) Mick &	M. TUMELL (print name)
Mindi R. Moterell	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: amanda@camutah.com	Homeowners Association ement	

20190001748 01/14/2019 04:24:10 PM Page 14 of 129 Washington County

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.

Amendment to Section 8.3	[] AGAINST		Some Some was said to be some and
Amendment to Section 9.1.1		· .	may 2 0 2018 🕹
[] FOR	[/] AGAINST	CONFIRMED	By Comor Merce President
Amendment to Section 10.8	[] AGAINST		By Comon Mergen Presport Children 1413/18 Verified by Secretor) Va Beck stead Lua Beckstead 12/13/18
DATED, this day of	ſ	, 20	lua Beck Flead
MATI WATHER	(print name)		(print name)
Toplat	(signature)		(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley I			
C/O Community Association Managen ADDRESS: 107S 1470 E, Ste. 204, St. 6 EMAIL: amanda@camutah.com	nent		
/ DIVERTE: AMAIIGA(A CAHIMIAILCOM)			

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&Re

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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	
Amendment to Section 10.8		
[X FOR	[] AGAINST	
DATED, this 17 day	of October 2018	
Anita Herzo	(print name)	(print name)
anta Herry	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, St EMAIL: amanda@camutah.com	y Homeowners Association ement	

20190001748 01/14/2019 04:24:10 PM Page 16 of 129 Washington County

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.

Amendment to Section 8.3 [[] FOR	[] AGAINST		
Amendment to Section 9.1.1	f laciamiem		
[X] FOR	[] AGAINST		
Amendment to Section 10.8 [3] FOR	[] AGAINST		
DATED, this day of _	CITOBER	_, 20 <i>[§</i>	
JAY L. SLADE	(print name)	Cheryl.	SLANE (print name)
JAY L. SLADE	(signature)		(signature)
RETURN THIS CONSENT/BALLOT TA Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. Go	omeowners Association ent		

20190001748 01/14/2019 04:24:10 PM Page 17 of 129 Washington County

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 $\underline{\mathcal{O}}$ 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.

Amendment to Section 8.3 [火] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this 5 day	of December, 2018.	
MarlaNelson	η (print name)	(print name)
MulaNelson	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, S EMAIL: amanda@camutab.com	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 18 of 129 Washington County

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 <u>p</u> 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"):

- 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.
- 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 east 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.

Amendment to Section 8.3 [X.] FOR	[] AGAINST
Amendment to Section 9.1.1 [X] FOR	[] AGAINST
Amendment to Section 10.8 [X] FOR	[] AGAINST
DATED, this 15t day o	OF NOVEMBER, 2018.
DARIN H WALKER	(print name) Diane T Walker (print name) (signature) (signature)
RETURN THIS CONSENT/BALLO' A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 1078 1470 E, Ste. 204, St. EMAHL: amanda/a/camutah.com	F TO: Ношеоwners Association ment

20190001748 01/14/2019 04:24:10 PM Page 19 of 129 Washington County

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 II 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 [N] FOR	[] AGAINST		
Amendment to Section 10.8 [X] FOR	[] AGAINST		, and the second
DATED, this d	ay of December	, 20 <u>/B</u> .	
Soel bru	(print name) L	511 GROLES	(print name)
Elyse Glor	(signature) E	- y se Geover	(signature)
RETURN THIS CONSENT/BAL A Board Member or Treasure Va C/O Community Association Mar ADDRESS: 107S 1470 E, Ste. 204	lley Homeowners Association nagement		

EMAIL: amanda@camutah.com

20190001748 01/14/2019 04:24:10 PM Page 20 of 129 Washington County

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 east 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 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	NOV 2 0 2018
Amendment to Section 10.8 [🔀] FOR	[] AGAINST	BY:
DATED, this 9th day of	OF NOVEMBER	20 <u>18</u> .
LAFELL LOVE	AND (print name) Pa	m Loveland (print name)
Sofell Fore land	(signature) Jan	u Loveland (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage ADDFESS, 1078, 1470 F., Sep. 204, St.	Homeowners Association ement	

EMAIL: amandain camutah.com

20190001748 01/14/2019 04:24:10 PM Page 21 of 129 Washington County

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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9.1.1 [] FOR	[X] AGAINST	[NOV 2 0 2018]
Amendment to Section 10.8 [V] FOR	[] AGAINST	F7.
DATED, this 14 day	of Navember . 20/5	S
Kasha Daighin	(print name)	(print name)
Haly Dilgilin	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manas ADDRESS: 107S 1470 E, Ste. 204, S EMAIL: amanda@camutah.com	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 22 of 129 Washington County

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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 FOR	[] AGAINST	
Amendment to Section 10.8 FOR	[] AGAINST	
DATED, this 3 day	of <u>JEC</u> , 20/8.	
RICHARD A D	AME (print name)	(print name)
- Richard a Dan	AME (print name) (signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, S EMAIL: amanda@camutah.com	OT TO: y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 23 of 129 Washington County

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"):

- 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.

Amendment to Section 8.3 [] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this 5 day o	of December, 2018.	
MANK Stee	/e (print name)	(print name)
mak s	(print name)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St. EMAL: amanda@camutah.com	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 24 of 129 Washington County

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 Amendment to Section 10.8 [1FOR [] AGAINST DATED, this 5 day of 000 Exoch ich (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

20190001748 01/14/2019 04:24:10 PM Page 25 of 129 Washington County

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.
- 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.

Amendment to Section 8.3 [*] FOR	[] AGAINST			
Amendment to Section 9.1.1	[] AGAINST			
Amendment to Section 10.8 -[⋉] FOR	[] AGAINST			
DATED, this 17 day of	oct	, 20 <u>13</u> .		
Richard Wilson	(print name)	SANTORA	Wilson	(print name)
Petron Nin	(print name) (signature)	eruly	Muson	_(signature)
RETURN THIS CONSENT/BALLOT TO: A Board Member or Treasure Valley Homeowners Association C/O Community Association Management ADDRESS: 107S 1470 E, Stc. 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.

Amendment to Section 8.3 [N] FOR	[] AGAINST
Amendment to Section 9.1.1 [/] FOR	[] AGAINST
Amendment to Section 10.8 [] FOR	[] AGAINST
DATED, this 28 day o	f November, 2018.
Caps B Snot	(print name) 16 (c-/ye) D Sm/H (print name) (signature) Mashwad Shaill (signature)
(m35mth	(signature) Markyn & Shorth (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manager ADDRESS: 107S 1470 E, Ste. 204, St.	Homeowners Association nent

20190001748 01/14/2019 04:24:10 PM Page 27 of 129 Washington County

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 2U 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.

Amendment to Section 8.3	[] AGAINST
Amendment to Section 9.1.1 FOR	[] AGAINST
Amendment to Section 10.8	
[X] FOR	[] AGAINST
DATED, this <u>27</u> day o	f Navember, 2018.
John W. Hulters	from (print name) La Vacual election (print name)
genfalls	(signature) La Valun Hulters (rom (signature)
// · · · · ·	•
KETURN THIS CONSENT/BALLOT	TTO:
A Board Member or Treasure Valley	Homeowners Association
C/O Community Association Manager	
ADDRESS: 107S 1470 E, Ste. 204, St.	George, UT 84790
EMAIL: amanda@camutah.com	

20190001748 01/14/2019 04:24:10 PM Page 28 of 129 Washington County

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.

Amendment to Section 8.3 [V] FOR	[] AGAINST
Amendment to Section 9.1.1 [V FOR	[] AGAINST
Amendment to Section 10.8 [V] FOR	[]AGAINST
DATED, this <u>29</u> day of _	<u>Detoter</u> , 20 <u>18</u> .
Jessia Merrell	(print name) CLINTON METRELL (print name)
Jun Muun	(signature) (signature)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. Ge EMAIL: amanda@camutah.com	meowners Association nt

20190001748 01/14/2019 04:24:10 PM Page 29 of 129 Washington County

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 <u>28</u> 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 east 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.

Amendment to Section 8.3 [>] FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8		
⋉ j FOR	[] AGAINST	
DATED, this 17th day o	or October 2018.	
Hab Nielson	(print name)	(print name)
Hall Julson	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley		
C/O Community Association Manage: ADDRESS: 107S 1470 E, Ste. 204, St.	ment George, UT 84790	

20190001748 01/14/2019 04:24:10 PM Page 30 of 129 Washington County

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 [X FOR	[] AGAINST
Amendment to Section 10.8	
[] FOR	★ AGAINST
DATED, this Aday of	(print name) PAULS (print name) (signature) Paul (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

20190001748 01/14/2019 04:24:10 PM Page 31 of 129 Washington County

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.

Amendment to Section 8.3 [v] FOR	[] AGAINST			
Amendment to Section 9.1.1 [V] FOR	[] AGAINST			
Amendment to Section 10.8	[] AGAINST			
DATED, this 17th day of	Ochbu	20 <u>18</u> .		
.B. Abhiel	(print name)	Laune	Abher	_ (print name)
	(signature)	Durie	Abhier	esignature)
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@camutab.com				

20190001748 01/14/2019 04:24:10 PM Page 32 of 129 Washington County

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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1	(]	
[%] FOR	[] AGAINST	
Amendment to Section 10.8		
[汉] FOR	[] AGAINST	
DATED, this 27 day	of Novemby, 2014.	
Flemin Vurga	(print name)	(print name)
Herry	(print name)(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, St FMAIL: amanda@camutah.com	y Homeowners Association ement	

20190001748 01/14/2019 04:24:10 PM Page 33 of 129 Washington County

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.

Amenament to Section 8 [X] FOR	[] AGAINST	
Amendment to Section 9 [X] FOR	9.1.1 [] AGAINST	
Amendment to Section [X] FOR		
DATED, this 1	day of November . 2018	
Shawn R	OCCO (print name)	(print name)
Hawn 9	OCCO (signature)	(signature)
RETURN THIS CONSENT/ A Board Member or Treasur C/O Community Association ADDRESS: 107S 1470 E, Ste EMAIL: amanda@camutah	re Valley Homeowners Association Management 2. 204, St. George, UT 84790	

20190001748 01/14/2019 04:24:10 PM Page 34 of 129 Washington County

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 $3\frac{1}{2}$ 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.

Amendment to Section 8.3	[] AGAINST	Maviedel
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	DEC 0 6 2018
Amendment to Section 10.8	[_] AGAINST	BT:
•	Movember.	20 [Ú ₀ .
Sarah Pobison Anh Pobison	(print name) (print name) (signature)	(print name)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: amanda@camutah.com	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 35 of 129 Washington County

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 <u>Ho</u> 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	[] AGAINST	
Amendment to Section 9.1.1 [] FOR	AGAINST	
Amendment to Section 10.8 [] FOR	X AGAINST	
DATED, this 11 day o	Jecember, 2018.	
James A Daly James a. Do	(print name) Delna Daly (signature) Eelva Daly	(print name)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste, 204, St.	Homeowners Association ment	

EMAIL: amanda@camutah.com

20190001748 01/14/2019 04:24:10 PM Page 36 of 129 Washington County

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	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8 FOR	[] AGAINST	
DATED, this 5 da	y of November, 2018.	The state of the s
David FARguer	(print name)	(print name)
Doel some	(signature)	(signature)
RETURN THIS CONSENT/BALI A Board Member or Treasure Va C/O Community Association Man ADDRESS: 107S 1470 E, Ste. 204 EMAIL: amanda@camutah.com	lley Homeowners Association agement	

18-08-09 OUT 4 Consent Licu of Mtg (v2 18-09-18) TV CCR 1023.003 hb

20190001748 01/14/2019 04:24:10 PM Page 37 of 129 Washington County

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 $\underline{40}$ 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.

Amendment to Section 8.3 [/ FOR	[] AGAINST	en e
Amendment to Section 9.1.1	[] AGAINST	E NOV 2 6 2018 😅
Amendment to Section 10.8	[] AGAINST	3.11.11.11.11.11.11.11.11.11.11
DATED, this day of	. 20 , 20 <u>/</u>	18
Juin Lomanor	(print name) Jar	nes Romanov(print name)
JULIA ROMANOV	(signature)	Romano (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley I C/O Community Association Managen ADDRESS: 107S 1470 E, Stc. 204, St. 0	Iomeowners Association nent	

20190001748 01/14/2019 04:24:10 PM Page 38 of 129 Washington County

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 3td day of	December, 2018.
Osvajdo marin	(print name) <u>Pl/ba_Wayiw</u> (print name)
Quença Mija	(signature) (signature)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. Go	meowners Association nt

20190001748 01/14/2019 04:24:10 PM Page 39 of 129 Washington County

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.

Amendment to Section 8.3	
[XFOR	[] AGAINST
Amendment to Section 9.1.1	
[k] FOR	[] AGAINST
Amendment to Section 10.8	
[၄] FOR	[] AGAINST
DATED, this 29 day of	Wo S/ , 20 18.
- <i>i</i> - 1 - 1	(print name) Dule (leves + 5 to (pfint name)
Wellston	(signature) (signature)
RETURN THIS CONSENT/BALLOT T	0:
A Board Member or Treasure Valley Ho	omeowners Association
C/O Community Association Manageme	
ADDRESS: 107S 1470 E, Ste. 204, St. Ge	orge, UT 84790
EMAIL: amanda@camutah.com	

20190001748 01/14/2019 04:24:10 PM Page 40 of 129 Washington County

CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT FOR TWO STATES OF AMENDED AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE VALUE 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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9.1.1 [[] AGAINST	
Amendment to Section 10.8 FOR	[LAGAINST	
DATED, this 6 day	of November, 2018	
PAIGE LOV	/ <u>\$(print name)</u>	(print name)
Cige la	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community ADDRESS: 107S 1470 E, Ste. 204, S	y Homeowners Association gement t. George, UT 84790	

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 $\underline{44}$ 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 [V] FOR [] AGAINST Amendment to Section 9.1.1 [√] FOR [] AGAINST Amendment to Section 10.8 [//FOR [] AGAINST DATED, this 28 day of 2018(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

20190001748 01/14/2019 04:24:10 PM Page 42 of 129 Washington County

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 145 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.

Amendment to Section 8.3	[] AGAINST	
L J	[]/IOIIII/DI	
Amendment to Section 9.1.1 FOR	[] AGAINST	
Amendment to Section 10.8		
[1/] FOR	[] AGAINST	
DATED, this $\frac{28}{}$ day of	Novamber, 2018.	
EVELUITHOMSON	(print name)	(print name)
Guelyn Thomson	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley & C/O Community Association Managen ADDRESS: 107S 1470 E, Ste. 204, St. C EMAIL: amanda@camutah.com	Homeowners Association nent	

20190001748 01/14/2019 04:24:10 PM Page 43 of 129 Washington County

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"):

- 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.
- 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 east 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST		
Amendment to Section 9.1.1 FOR	[] AGAINST		
Amendment to Section 10.8	[] AGAINST		
DATED, this 26 day of	Wavember	. 20 \ &	
ANSUA	(mm) (print name)	Roc Conrad Wal	ton (print name)
COLONIA DE LA COLONIA DE L	(signature)		(signature)
RETURN THIS CONSENT/BALLOT TA A Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. G EMAIL: amanda@camutah.com	omeowners Association ent		

20190001748 01/14/2019 04:24:10 PM Page 44 of 129 Washington County

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.

Amendment to Section 8.3 [X] FOR	[] AGAINST
Amendment to Section 9.1.1 [X] FOR	[] AGAINST
Amendment to Section 10.8	[] AGAINST
DATED, this day	of <u>OCT.</u> , 2018.
FD GERCAL	(print name) GERRI GERRAL (print name)
Eg Stud	(signature) 2 cm General (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, St	y Homeowners Association gement

20190001748 01/14/2019 04:24:10 PM Page 45 of 129 Washington County

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 <u>Uo</u> 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"):

- 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [⋉] FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this <u>vivo</u> day o	of <u>October</u> , 2018.	
Timothy Brough	(print name)	(print name)
Jana Brand	(signature)	(signature)
RETURN THIS CONSENT/BALLO' A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: amanda@camutah.com	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 46 of 129 Washington County

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 $\underline{60}$ 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 [V] FOR	[] AGAINST	
Amendment to Section 9.1.1 [V] FOR	[] AGAINST	NOV 2 8 2018 2
Amendment to Section 10.8 [V FOR	[] AGAINST	# * * * * * * * * * * * * * * * * * * *
DATED, this 21 St day o	f November, 2018.	With Control C
REGINA FHOMAS ANSTADI Regina Augstada	(print name) Ress G. ((signature) THOMAS G.	(print name) ANGSTAUSSIGNATURE)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E. Ste. 204. St.	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 47 of 129 Washington County

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 51 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.

Amendment to Section 8.3 [FOR	[] AGAINST	
Amendment to Section 9.1.1 [] FOR	[] AGAINST	
Amendment to Section 10.8 [] FOR	[/AGAINST	
DATED, this $\frac{2^{G}}{}$ day of	November, 2018.	
Patricia Mode	(print name) Patrice Moule	(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		

20190001748 01/14/2019 04:24:10 PM Page 48 of 129 Washington County

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

l/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.

Amendment to Section 8.3	[] AGAINST		
Amendment to Section 9.1.1	[] AGAINST		
Amendment to Section 10.8			
[⊠ FOR	[] AGAINST		
DATED, this 18 day of	october	, 20 <u></u>	
Hlpen Lavs	(print name)	Eric Larsen	(print name)
— Alisa La	(signature)	Vin Torsen	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley I C/O Community Association Manager ADDRESS: 107S 1470 E, Ste. 204, St. 4 EMAIL: amanda@camutah.com	Homeowners Association nent		

20190001748 01/14/2019 04:24:10 PM Page 49 of 129 Washington County

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 1/We 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 [][X] FOR	[] AGAINST
Amendment to Section 9.1.1	[★] AGAINST
Amendment to Section 10.8	[] AGAINST
DATED, this [7 day of	
, Kenneth Ro	en (print name) Roseann & Ronjoin (print name)
Kermeth Rongs	(signature) Doscacua Loujoin (signature)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho	
C/O Community Association Manageme	

EMAIL: amanda@camutah.com

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 50 of 129 Washington County

RECEIVE N NOV 1 2 2018

CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDI**TIONS** 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 [X] FOR	[] AGAINST
Amendment to Section 9.1.1 [X] FOR	[] AGAINST
Amendment to Section 10.8 [XI FOR	[] AGAINST
DATED, this	f /NOU , 20/8.
LARRY BURBA Larry Burbac	CK (print name) Low SUSAN BURBACK (print name) R (signature) Susan Burback (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley I C/O Community Association Manager ADDRESS: 107S 1470 E, Ste. 204, St.	TO: Homeowners Association nent

12/10/2018

Scan_20181210.jpg

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"):

- 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.
- 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:

nember hereby gives his or ner vote as follows.
[] AGAINST
[] AGAINST
[] AGAINST
Decementor, 2018
(print name) Romaine Christen & Brist name)
(signature) Romand Chister(signature)
O: meowners Association nt orge, UT 84790

https://mail.google.com/mail/u/0/#inbox/FMfcgxvzMBlhwXNkNbzbwWFCGnVXhkTj?projector=1&messagePartId=0.1

18-08-09 OLTF 4 Consent Lieu of Mite (v2 18-09-18) TV CCR 1023 003 lib



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"):

- Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
- 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.
- 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

Amendment to Section 8.3	[] AGAINST	CONFRINCO BY CONTOUNTERSON (2/13/18
Amendment to Section 9.1.1	[] AGAINST	,
Amendment to Section 10.8 FOR	[] AGAINST	Versied byteat, Secretary Becksteat, Secretary Bretstead 12/18/18
DATED, this day or	f	
Carolyn-Han	SVY (print name)	Russ Hanson(print name)
Cartan Cangon (signature) Less Hanson(signature)		
RETURN THIS CONSENT/BALLOT	- - -	
A Board Member or Treasure Valley J		
C/O Community Association Management ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790		
EMAIL: amanda@csmutah.com	040184 OX 04154	

20190001748 01/14/2019 04:24:10 PM Page 53 of 129 Washington County

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	[] AGAINST
Amendment to Section 10.8 FOR	[] AGAINST
DATED, this 17 day of	<u>Act</u> , 2018.
David L. Benne I	(print name) VICKI BERNETI (print name) (signature) (Ki Bernett (signature)
RETURN THIS CONSENT/BALLOT TA Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. Go	O: omeowners Association nt

20190001748 01/14/2019 04:24:10 PM Page 54 of 129 Washington County

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 to in Treasure Valley Homeowners Association (the "Association")

I/We, the Owner(s) of Lot word 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 unkeep 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.

Amendment to S		AGAINST	Deceive
Amendment to S [X] FOR] AGAINST	₩ NOV 1 5 2018 ₩
Amendment to S		AGAINST	- -
DATED,	his <u> </u>	Vember 2018	?).
Mysel	Mitchell	(print name)	(print name)
mysel)	www.	(signature)	(signature)
A Board Member o C/O Community As ADDRESS: 107S 14	NSENT/BALLOT TO: Treasure Valley Homeov sociation Management 70 E, Stc. 204, St. George		

20190001748 01/14/2019 04:24:10 PM Page 55 of 129 Washington County

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

I/We, the Owner(s) of Lot <u>63</u> 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"):

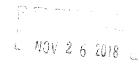
- 1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
- 2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
- 3. Whether to amend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

Amendment to Section 8.3 FOR	[] AGAINST
Amendment to Section 9.1.1	[] AGAINST
Amendment to Section 10.8 FOR	[] AGAINST
DATED, this Utility day	of NOV 2018 . 20 .
Jan Camera Jul D'Cumu.	(print name) DARIGUE CAMERA (print name) (signature) 1000 1000 1000 1000 1000 (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	

20190001748 01/14/2019 04:24:10 PM Page 56 of 129 Washington County



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

I/We, the Owner(s) of Lot <u>b4</u> 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 [X] FOR	[] AGAINST
Amendment to Section 9.1.1 [X] FOR	[] AGAINST
Amendment to Section 10.8 X FOR	[] AGAINST
DATED, this 14 day of	November, 2018.
Sharon Rawling Tharon Ruting	(print name) Richard Rawling (print name) (signature) Suchard Schuldisignature)

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

20190001748 01/14/2019 04:24:10 PM Page 57 of 129 Washington County

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 of 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"):

- 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.
- 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 east 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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9,1.1	[] AGAINST	
Amendment to Section 10.8		
FOR	[] AGAINST	
	r November 2018.	(print pame)
Fred Daly	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manager ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: upports@causutah.com	Homeowners Association nent	

20190001748 01/14/2019 04:24:10 PM Page 58 of 129 Washington County

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 \bigcirc 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 [X FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8 FOR DATED, this day	[] AGAINST of	
Evanil Beckete	(print name)	(print name)
Sand Backt	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manag ADDRESS: 107S 1470 E, Stc. 204, St	Homeowners Association ement	

20190001748 01/14/2019 04:24:10 PM Page 59 of 129 Washington County

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	[] AGAINST
Amendment to Section 9.1.1 [FOR	[] AGAINST
Amendment to Section 10.8	[] AGAINST
DATED, this 29 day of	NOV , 2013.
Evoune Dru	(print name) Well (print name)
-	(signature) (signature)
RETURN THIS CONSENT/BALLOT	
A Board Member or Treasure Valley H C/O Community Association Managem	ent

20190001748 01/14/2019 04:24:10 PM Page 60 of 129 Washington County

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 \sqrt{g} 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 H day of Nov.

[] AGAINST

DATED, this 5 H day of Nov.

[] (print name)

[] AMAINT [] Amail and 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

20190001748 01/14/2019 04:24:10 PM Page 61 of 129 Washington County

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 U^{C_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 [X] FOR	[] AGAINST	geceive
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	M NOV 0 9 2018 W
Amendment to Section 10.8 [X] FOR	[] AGAINST	D1
DATED, this day	of Nav.	20.18.
Danis Car	(print name)	WS4B COUDIC (print name) WS4B Caudill (signature)
RETURN THIS CONSENT/BALLO	1	(signature)
A Board Member or Treasure Valley	Homeowners Association	

C/O Community Association Management

EMAIL: amanda@camutah.com

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 62 of 129 Washington County

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 <u>70</u> 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	[] AGAINST
-1. 4	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST
Amendment to Section 10.8	
M FOR	[] AGAINST
DATED, this 17 day of	OC40BGR 2018.
CONWAY RICH	ARDS (print name) Annete P. Richaupfint name)
Conway Richary	(signature) wheth I kinds (signature)
0	
RETURN THIS CONSENT/BALLOT T	
A Board Member or Treasure Valley Ho	
C/O Community Association Manageme	THE CHILD

EMAIL: amanda@camutah.com

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 63 of 129 Washington County

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.

Amendment to Section 8.3 FOR	[] AGAINST
Amendment to Section 9.1.1 FOR	[] AGAINST
Amendment to Section 10.8	[] AGAINST
DATED, this 3 day of	Dec , 20/8.
	(print name) KURT M. KRUP (print name) (signature) (signature)
RETURN THIS CONSENT/BALLOT TA Board Member or Treasure Valley H C/O Community Association Managem ADDRESS: 107S 1470 E, Ste. 204, St. GEMAIL: amanda@camutah.com	omeowners Association ent

20190001748 01/14/2019 04:24:10 PM Page 64 of 129 Washington County

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 2/2 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	
Amendment to Section 10.8	[] AGAINST	
DATED, this 30 day	of <u>Nov</u> , 20 <u>18</u> .	
Dean Gledhill	(print name)	(print name)
Van Gloth	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St.	Homeowners Association ement	

20190001748 01/14/2019 04:24:10 PM Page 65 of 129 Washington County

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 13 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	
Amendment to Section 10.8		
(X] FOR	[] AGAINST	
DATED, this day	of October , 2018	
Karla A Thari	7107 /(print name)	(print name)
Barla a HAO	(signature)	(signature)
RETURN THIS CONSENT/BALLO		
A Board Member or Treasure Valle C/O Community Association Manag		
ADDRESS: 107S 1470 E, Ste. 204, S		
FMAIL + amanda@camutah com		

20190001748 01/14/2019 04:24:10 PM Page 66 of 129 Washington County

CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO AMEND AND RESTATED DECLARATION OF COVENANTS, CONDITIONS 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 east 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.

Amendment to Section 8.3 X FOR	[] AGAINST	
Amendment to Section 9.1.1	AGAINST	
Amendment to Section 10.8 [N] FOR	[] AGAINST	
DATED, this day of	20.3	
Rodney Tomson	(print name) 1 w/ www.//a	(print name)
1. B. Million	(signature) \(\frac{1}{2-32} \) \(\frac{1}{2} \)	(ciamutum)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 1078 1470 F, Ste. 204, St. Go EMAIL: amanda a cannutal.com	oneowners Association nt	Location

20190001748 01/14/2019 04:24:10 PM Page 67 of 129 Washington County

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 15 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 [xxxx] FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8		
∀ FOR	[] AGAINST	
DATED, this day	of CWOSEY . 20 18	
Rick Walton	(print name)	(print name)
Kin Watton	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manag ADDRESS: 1078 1470 F. Ste. 204, St	y Homeowners Association ement	

20190001748 01/14/2019 04:24:10 PM Page 68 of 129 Washington County

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.

Amendment to Section 8.3	[] AGAINST
Amendment to Section 9.1.1	[] AGAINST
Amendment to Section 10.8	. [_] AGAINST_
DATED, this 12 day	or <u>NOV</u> . 2018
Joe Jacks	(signature) EUE LYA JACKSARint name) (signature)
Jos Addison	(signature) Lulyn Grahox (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle; C/O Community Association Manag ADDRESS: 107S 1470 E, Stc. 204, St FMAIL: umanda@commutab.com	y Homeowners Association ement

20190001748 01/14/2019 04:24:10 PM Page 69 of 129 Washington County

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 [O] FOR	[] AGAINST
Amendment to Section 9.1.1	[] AGAINST
Amendment to Section 10.8	[] AGAINST
DATED, this 17^{14} day of	OCTOBER , 2018.
Jeffery Roca	(print name) JUNE ROCK (print name)
Juffry Food	(signature) MUCHA (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley H	omeowners Association
ADDRESS: 107S 1470 E. Ste. 204, St. G	George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 70 of 129 Washington County

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"):

- 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8 [X] FOR DATED, this	[] AGAINST of <u>December</u> , 20 <i>18</i> .	
Marleen Chapp		(print name)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manay ADDRESS: 107S 1470 E, Ste. 204, S EMAIL: amanda@camutah.com	y Homeowners Association gement	(signature)

20190001748 01/14/2019 04:24:10 PM Page 71 of 129 Washington County

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 <u>6b</u> 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.

Amendment to Section 8.3 [C] FOR	[] AGAINST .
Amendment to Section 9.1.1	[] AGAINST
Amendment to Section 10.8 FOR	[] AGAINST
DATED, this 674 day of	DEEMBER, 2018.
JE BLONIGUIST	(print name) HEIDI BLOMQUIS 7 (print name)
Har Blund	(signature) (signature)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. Ge EMAIL: amanda@camutah.com	meowners Association nt

20190001748 01/14/2019 04:24:10 PM Page 72 of 129 Washington County

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.
- 3. Whether to amulots 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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8	[] AGAINST	
DATED, this 3 day	of December, 20/8.	
Seff Carroll	(print name)	(print name)
Miles	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Mana ADDRESS: 107S 1470 E, Ste. 204, S EMAIL: amanda@camutah.com	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 73 of 129 Washington County

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 <u>82</u> 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

[V] FOR

[] AGAINST

Amendment to Section 9.1.1

[V] FOR

[] AGAINST

Amendment to Section 10.8

[V] FOR

[] AGAINST

DATED, this 12 day of November . 2018.

LICHARD K. HARDEZ (print name) Shary & E. HARDEZ (print name)

Filand K. 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

20190001748 01/14/2019 04:24:10 PM Page 74 of 129 Washington County

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 So 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.

Amendment to Section 8.3	
[为] FOR	[] AGAINST
Amendment to Section 9.1.1	
√J FOR	[] AGAINST
Amendment to Section 10.8	
FOR	[] AGAINST
DATED, this 6 day o	f December, 2018.
Syzan Gaypev	(print name) JIII VISSET (print name)
Sugar ger	(signature) (signature)
RETURN THIS CONSENT/BALLOT	TO:
A Board Member or Treasure Valley	
C/O Community Association Manager ADDRESS: 107S 1470 E, Ste. 204, St.	
EMAIL: amanda@camutah.com	George, U. 1 04770

20190001748 01/14/2019 04:24:10 PM Page 75 of 129 Washington County

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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8	[] AGAINST	
DATED, this day	of QCT. , 2018.	
SHERI MURDO	CL (print name)	(print name)
Aberi Much	ock (print name)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, St	y Homeowners Association tement	

20190001748 01/14/2019 04:24:10 PM Page 76 of 129 Washington County

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 <u>b5</u> 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.
- 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.

Amendment to Section 8.	3 [] AGAINST	
Amendment to Section 9.	1.1 [] AGAINST	
Amendment to Section 10	0.8 [] AGAINST	
DATED, this 10	day of NCM per , 20 18. Why (print name) Annabe	APUII PEprint name)
	/ (signature)	(signature)
RETURN THIS CONSENT/B A Board Member or Treasure C/O Community Association I ADDRESS: 107S 1470 E, Ste. EMAIL: amanda@camutah.c	Valley Homeowners Association Management 204, St. George, UT 84790	

20190001748 01/14/2019 04:24:10 PM Page 77 of 129 Washington County

8 | 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 ________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.

Amendment to Section 8.3 [] FOR	[★] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8		
[] FOR	[X] AGAINST	
DATED, this $\frac{29}{}$ day of	Nov. , 2018.	
Beice SAVEY	(print name)	(print name)
- True of	(signature)	(signature)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. Ge	omeowners Association nt	

20190001748 01/14/2019 04:24:10 PM Page 78 of 129 Washington County

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.

[] AGAINST	
[] AGAINST	
[X] AGAINST	
of Oct . 2018	
pide (print name)	(print name)
(signature)	(signature)
TTO: Homeowners Association ment George UT 84790	
	[] AGAINST [X] AGAINST f

	processing the second s
The process of the second of t	
A Company of the Comp	the actifical springer & U.A
Therefore, the undersagged member here Amendment to Section 6.3 [] [N. FOR]	
Assendment to Section 2.1.1 [1] [V] FOR Assendment to Section 10.4 [2] FOR DATED, this 2-4 day of 14.40 Miles	
Bline Nyle & Marie Ballet Marie & Mari	Carrier Linds House Carrier Endochold
REFERENCE COMESTAL LONGER AND LON	

20190001748 01/14/2019 04:24:10 PM Page 80 of 129 Washington County

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 \underline{GQ} 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.

Amendment to Section 8.3 FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8 [V] FOR	[] AGAINST	
DATED, this day o	f December, 2014.	
Sarah Vanda Brake	(print name)	(print name)
Me	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: amanda@camutah.com	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 81 of 129 Washington County

CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT 100V 1 2 2018 AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURED VALLEY

I/We, the Owner(s) of Lot <u>90</u> 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	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8 FOR	[] AGAINST	
DATED, this 5th day	of November , 2018.	
TODD AST	E (print name) Tia Astle	(print name)
Todd Asth	(signature) Via Astle	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 107S 1470 E, Stc. 204, S	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 82 of 129 Washington County

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-permanellots 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,

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [×] FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this 29 day o	of <u>Nov</u> 20 <u>18</u> .	
Lifa Murobo	(print name)	(print name)
don hider	(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		

20190001748 01/14/2019 04:24:10 PM Page 83 of 129 Washington County

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 $Oldsymbol{1}$ 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,

[] AGAINST	
[] AGAINST	
[] AGAINST	
rember, 2018.	
(print name)	(print name)
(signature)	(signature)
O:	
nt eorge, UT 84790	
	[] AGAINST [] AGAINST Cercler , 2018. (print name)

20190001748 01/14/2019 04:24:10 PM Page 84 of 129 Washington County

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 <u>93</u> 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.

Amendment to Section 8.3 FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8 [] FOR	[] AGAINST	
DATED, this day of	December, 2018.	
Holly underwood		(print name)
Wood Ingenes	(signature)	(signature)
RETURN THIS CONSENT/BALLOT TA Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. G EMAIL: amanda@camutah.com	omeowners Association ent	

20190001748 01/14/2019 04:24:10 PM Page 85 of 129 Washington County

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 <u>9.5</u> 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.

Amendment to Section 8.3 [FOR	[] AGAINST	y and the
Amendment to Section 9.1.1 [FOR	[] AGAINST	= NOV 3 0 2018 =
Amendment to Section 10.8 [FOR	[] AGAINST	7 - 17 mg
DATED, this 34 day of	of November . 2 (print name) Las	20/8. nry A. Chave z (print name) lie F. Chave z (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Stc. 204, St FMAIL: amanda@camutab.com	T TO: Homeowners Association ement	he Chavez (signature)

20190001748 01/14/2019 04:24:10 PM Page 86 of 129 Washington County

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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8	[] AGAINST	
DATED, this day	of DEZ., 2018.	
Roy Tanga	(print name)	(print name)
Aller	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manas ADDRESS: 107S 1470 E, Ste. 204, S	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 87 of 129 Washington County

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 $\frac{97}{1}$ 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
,	[] AOAIIVOT	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this day	y of December, 2018.	
Richard Braithu	parte (print name)	(print name)
Sel Istati	(signature)	(signature)
RETURN THIS CONSENT/BALL A Board Member or Treasure Vall		
C/O Community Association Mana ADDRESS: 107S 1470 E, Ste. 204, S	gement	
EMAIL: amanda@camutah.com		

20190001748 01/14/2019 04:24:10 PM Page 88 of 129 Washington County

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 fin 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	[] AGAINST	
Amendment to Section 9.1.1 [>] FOR	[] AGAINST	
Amendment to Section 10.8		
[汉] FOR	[] AGAINST	
DATED, this 17 day of	Fit . 20	18
Daniel Drew Da Drew	(print name) _ Car h	levine Drew (print name)
<u>Ca Krew</u>	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley H C/O Community Association Managem ADDRESS: 107S 1470 E, Ste. 204, St. G	omeowners Association ent	

20190001748 01/14/2019 04:24:10 PM Page 89 of 129 Washington County

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 <u>IOO</u> 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	Doteel Maintaining the property additions needs to be in the CCER.
Amendment to Section 9.1.1 [✓] FOR	[] AGAINST	
Amendment to Section 10.8 [≯FOR	[] AGAINST	Received on Dec 5, 2018
DATED, this day of	1-116	Jerssed by Secretary Becket & Becket
Lisa Zubak	(print name)	
Lisa Mubak	(signature)	Lai July (signature)
RETURN THIS CONSENT/BALLOT TA A Board Member or Treasure Valley H. C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. G	omeowners Association ent	CONFIRMED BY: Cynton Margely President Chelled 12/13/18

20190001748 01/14/2019 04:24:10 PM Page 90 of 129 Washington County

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.
- 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 [V] FOR	[] AGAINST			
Amendment to Section 9.1.1 [] FOR	[] AGAINST			
Amendment to Section 10.8 [FOR	[] AGAINST	"		
DATED, this 5 day of	Nowber	_, 20\8		
Mark Nebelle	(print name)	Kvisten	Nebelser	(print name)
- Wash M	(signature)		ohen	_(signature)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 1078 1470 F. Ste. 204. St. Go	omeowners Association nt			

12/6/2018

2386F1A2-E4E7-485C-987D-CD25F898A00D.JPG

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 103 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. 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 east 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 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 [of FOR [] AGAINST Amendment to Section 9.1.1 [J FOR []AGAINST Amendment to Section 10.8 [1] FOR return this consent/ballot to: A Board Member of Treature Valley Homeowners Association C/O Community Association Management ADDRESS: 1975 1470 E. Ste. 204/St. George, UT 34740 EMAIL: appartmentages.

20190001748 01/14/2019 04:24:10 PM Page 92 of 129 Washington County

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"):

- 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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9.1.1 [1] FOR	[] AGAINST	
Amendment to Section 10.8 FOR	[] AGAINST	
DATED, this da	ay of	
	rchetti (print name)	(print name)
Fred D Ma	uketty (signature)	(signature)
RETURN THIS CONSENT/BAL A Board Member or Treasure Va C/O Community Association Mar ADDRESS: 107S 1470 E, Ste. 204 EMAIL: amanda@camutah.com	lley Homeowners Association agement	

20190001748 01/14/2019 04:24:10 PM Page 93 of 129 Washington County

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 107 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

[] AGAINST

DATED, this 1 day of December 2018

Spencer Christiansen (print name) (print name)

Section 10.8

[] AGAINST

DATED, this 1 (print name) (print name)

Spencer Christiansen (signature)

RETURN THIS CONSENT/BALLOT TO:

A Board Member or Treasure Valley Homeowners Association

C/O Community Association Management

EMAIL: amanda@camutah.com

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 94 of 129 Washington County

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 <u>IOS</u> 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.

Amendment to Section 8.3 [N] FOR	[] AGAINST	
Amendment to Section 9.1.1 [N] FOR	[] AGAINST	NOV 2 1 2018
Amendment to Section 10.8 [1.] FOR	[] AGAINST	F. 110.0 to 1
DATED, this 17 TH day	y of November . 20	18
BACBARA NEBEKE	(print name)	(print name)
Milara allen	(signature)	(signature)
RETURN THIS CONSENT/BALL A Board Member or Treasure Vall C/O Community Association Mana ADDRESS: 107S 1470 E, Ste. 204,	ey Homeowners Association gement St. George, UT 84790	

20190001748 01/14/2019 04:24:10 PM Page 95 of 129 Washington County

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.

Amendment to Section 8.3	[] AGAINST	and the second s
Amendment to Section 9.1.1	[] AGAINST	L NOV 2 1 2018 W
Amendment to Section 10.8	[] AGAINST	
DATED, this 17 TH day	of November, 2	018.
BARBARA NEBA	EKEZ (print name)(signature)	(print name) (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, S EMAIL: amanda@camutah.com	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 96 of 129 Washington County

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 I/O 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"):

- 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.

Amendment to Section 8.3 FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8	[] AGAINST	
DATED, this day	of DEMBER, 2018.	
Czen for FRAND	(Print name)	(print name)
- Gfgm	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, S	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 97 of 129 Washington County

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 III 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 east 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.

FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8 [] FOR	MAGAINST FOODBER 20/8.	
DATED, this 17 day of	OCTOBER . 20/8.	
JAMES B. GYAYNINGHA.	74 (print name)	(print name)
Jaff X	(signature)	(signature)
RETURN/THIS CONSENT/BALLOT		
A Board Member or Treasure Valley I		
C/O Community Association Managern ADDRESS: 107S 1470 E, Ste. 204, St. 0		
EMAIL: amanda@camutah.com	Secretary of a contra	

20190001748 01/14/2019 04:24:10 PM Page 98 of 129 Washington County

NOV 2 6 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 <u>//2</u> 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 [x] FOR	[] AGAINST
Amendment to Section 9.1.1	[] AGAINST
Amendment to Section 10.8 [] FOR	[] AGAINST
DATED, this /O day o	Movember, 2018
	(print name) Don & to (print name)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manager	TO: Homeowners Association

EMAIL: amanda@camutah.com

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 99 of 129 Washington County

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 [1] FOR	[] AGAINST
DATED, this 17 day of	od , 2018.
RETURN THIS CONSENT/BALLOT TA Board Member or Treasure Valley Ho C/O Community Association Manageme ADDRESS: 107S 1470 E, Ste. 204, St. Go	O: omeowners Association nt

20190001748 01/14/2019 04:24:10 PM Page 100 of 129 Washington County

CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO NOV 1 2 2018 AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF EASEMENTS FOR TREASURE WILLEY.

I/We, the Owner(s) of Lot 1/5 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST		
Amendment to Section 9.1. [🖄 FOR	1 [] AGAINST		
Amendment to Section 10.8 $[X]$ FOR	[] AGAINST		
DATED, this _// *	day of 10 nember . 20 8.		
Diane Bich	(no.ce (print name)	(print name)	
Diane Bicker	gara (signature)	(signature)	
RETURN THIS CONSENT/BA A Board Member or Treasure V C/O Community Association Ma ADDRESS: 107S 1470 E, Ste. 20 EMAIL: awanda@cammath.com	alley Homeowners Association anagement 14, St. George, UT 84790		

20190001748 01/14/2019 04:24:10 PM Page 101 of 129 Washington County

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	[] AGAINST
Amendment to Section 9.1.1 [X] FOR	[] AGAINST
Amendment to Section 10.8	
[X] FOR	[] AGAINST
DATED, this 17 th day of	October. 2018.
Ivan H Thygerson & H & Shygen	(print name) Togh Karen Thygerson (print name) (signature) Jan Karen Thygypon (signature)
& H Jhygen	(signature) (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley H C/O Community Association Managem ADDRESS: 107S 1470 E, Ste. 204, St. G	omeowners Association ent

20190001748 01/14/2019 04:24:10 PM Page 102 of 129 Washington County

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 1/8 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	[] AGAINST
Amendment to Section 10.8	
FOR	[] AGAINST
DATED, this 18 day of	Octobor 2018.
Donald Watter	(print name) Cinclu Wather (print name) (signature) (signature)
RETURN THIS CONSENT/BALLOT	and the same of th
A Board Member or Treasure Valley H	omeowners Association
C/O Community Association Manageme	
ADDRESS: 107S 1470 E, Ste. 204, St. G	eorge, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 103 of 129 Washington County

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.

Amendment to Section 8.3 [] FOR	[x] AGAINST	
Amendment to Section 9.1.1 $[\chi]$ FOR	[] AGAINST	
Amendment to Section 10.8 [] FOR	[x] AGAINST	
DATED, this/7_ day or	f October , 2018.	
KAREN VOLKART	(print name)	(print name)
Faren Volkart	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manager ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: amanda@camutab.com	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 104 of 129 Washington County

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 I 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	
Amendment to Section 10.8		
[½] FOR	[] AGAINST	
DATED, this day of	December, 2018.	
Connie Hite	(print name)	(print name)
Comie Hete	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley It C/O Community Association Managen ADDRESS: 107S 1470 E, Ste. 204, St. C EMAIL: amanda@camutah.com	Iomeowners Association nent	

20190001748 01/14/2019 04:24:10 PM Page 105 of 129 Washington County

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 123 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 seini-permanent storage sheds to be placed on lots with ACC approval.

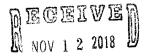
As a member of the Association you are entitled, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to cast your vote through this consent. A completed and returned consent will be deemed a final vote by the member. If passed, this Consent will be recorded with the Amendment to the CC&Rs.

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 [VFOR	[] AGAINST		
Amendment to Section 9.1.1	[] AGAINST	DEC 0 3 2018	
Amendment to Section 10.8 [] FOR	[AGAINST	BY:	
DATED, this day of	of November	, 20 <u>/8</u> .	
Dawn Eine - Alb Haw Geracia	vec/it (print name)	(print name) (signature)	
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St.	Homeowners Association ement		

20190001748 01/14/2019 04:24:10 PM Page 106 of 129 Washington County



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

I/We, the Owner(s) of Lot 1/2 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	M AGAINST
Amendment to Section 9.1.1 [] FOR	M AGAINST
Amendment to Section 10.8 [] FOR	[X] AGAINST
DATED, this 🙋 day o	of November, 2018
Thomas R Judd J	(print name) Do vothy P Judd (print name)
Thomas R. July	(signature) Dowthy P. Juda (signature)
RETURN THIS CONSENT/BALLO' A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St.	Homeowners Association ment

20190001748 01/14/2019 04:24:10 PM Page 107 of 129 Washington County

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 entered, pursuant to the Utah Revised Nonprofit Corporation Act (16-6a-707), to east 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.

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 <u>ottile</u> , 2018.
NECL Child	(print name) Resign Child (print name)
and the	(print name) Resign Child (print name) (signature) Rogna Child (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 1078 1470 E, Ste. 204, St EMAIL: amanda@camutah.com	Homeowners Association ement

20190001748 01/14/2019 04:24:10 PM Page 108 of 129 Washington County

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 III 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.

Amendment to Section 8.3 [/] FOR	[] AGAINST		
Amendment to Section 9.1.1 [/] FOR	[] AGAINST	Rec	eived on Dec 5, 2018
Amendment to Section 10.8 [/] FOR	[] AGAINST	Ver	Secretari Secretari Juan Brechstead
DATED, this day o	f	, 20	Dec Bretistead
OH WIFE	(print name)		Hanks (print name)
	(signature)	1	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: ananda@camutah.com	Homeowners Association ment	Confirm	Least 12/13/18

20190001748 01/14/2019 04:24:10 PM Page 109 of 129 Washington County

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 <u>i 30</u> 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 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [⋉] FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this <u>17</u> day	of <u>Sero3Erv</u> , 20/B.	
NATILAN BAKGE	(print name)	(print name)
Nather Balu	(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 1078 1470 F. Ste. 204 S	y Homeowners Association cment	

20190001748 01/14/2019 04:24:10 PM Page 110 of 129 Washington County

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 <u>31</u> 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.

Amendment to Section 8.3		
[∕ ⊘ FOR	[] AGAINST	
Amendment to Section 9.1.1		
[X] FOR	[] AGAINST	
Amendment to Section 10.8		
[√] FOR	[] AGAINST	
DATED, this/ day o	s October , 2018.	
_ Janice Harrys	(print name)	(print name)
James Har	(print name)(signature)	(signature)
'// '		
RETURN THIS CONSENT/BALLOT		
A Board Member or Treasure Valley		
C/O Community Association Manager		
ADDRESS: 107S 1470 E, Ste. 204, St.	G .	

20190001748 01/14/2019 04:24:10 PM Page 111 of 129 Washington County

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 132 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"):

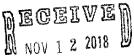
- 1. Whether to amend Section 8.3 to reduce the number and type of improvements for which ACC approval is required.
- 2. Whether to amend Section 9.1.1 to allow individual owners of Phase 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
- 3. Whether to amend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

Amendment to Section 8.3 [✓] FOR	[] AGAINST	DEC 0 3 2018
Amendment to Section 9.1.1 [] FOR	[] AGAINST	ВУ:
Amendment to Section 10.8	[] AGAINST	
DATED, this 28 day of	November	, 20 <u>18</u>
Clyde Nelson Clydgrels	(print name)	Brittney Nelson (print name) Brittney Nelson (signature)
RETURN THIS CONSENT/BALLOT T A Board Member or Treasure Valley Ho C/O Community Association Manageme	O: omeowners Association nt	
ADDRESS: 107S 1470 E, Ste. 204, St. Ge EMAIL: amanda@camutah.com	eorge, UT 84790	

20190001748 01/14/2019 04:24:10 PM Page 112 of 129 Washington County



CONSENT IN LIEU OF MEETING RE: THIRD AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS 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.

Amendment to Section 8.3	
[X FOR	[] AGAINST
Amondanant to Soction 0.1.1	
Amendment to Section 9.1.1	
(✓) FOR	[] AGAINST
Amendment to Section 10.8	
J/N FOR	-[]AGAINST
/	
DATED, this / day of	N/10 5 m 2078
, , , , , , , , , , , , , , , , , , ,	the state of the s
1124m/6 m	(signature) (signature) (signature)
	(print name)
220 Min	(cignotura) Or 1 M. Ma Magazignatura)
	(Signature)
RETURN THIS CONSENT/BALLOT	TO:
A Board Member or Treasure Valley H	
C/O Community Association Managem	
ADDRESS: 107S 1470 E, Ste. 204, St. C	George, UT 84790
EMAIL: amanda@camutah.com	

20190001748 01/14/2019 04:24:10 PM Page 113 of 129 Washington County



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 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 $[X]$ FOR	[] AGAINST	
Amendment to Section 10.8		
[X FOR	[] AGAINST	
DATED, this 31 day of	October , 20/8.	
Perry Myers	(print name)	(print name)
- 1071/M	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley H C/O Community Association Managem ADDRESS: 107S 1470 E. Ste. 204, St. C	omeowners Association ent	

20190001748 01/14/2019 04:24:10 PM Page 114 of 129 Washington County

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 1, rather than the Association, to provide for the maintenance and upkeep of the park strips.
- 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.

Amendment to Section 8.3 [汉] FOR	[] AGAINST		
Amendment to Section 9.1.1	[] AGAINST		
Amendment to Section 10.8	[]AGAINST		
FOR	[] AGAINST		
- -			
DATED, this 9th da	y of November	. 20 <u>/8</u> .	
Robert K Blake	(print name)	Robert Bla	he (print name)
Robert K Blake Cindie P. Bla	ke (signature)	Cindie P. B.	ake_(signature)
RETURN THIS CONSENT/BALL A Board Member or Treasure Val C/O Community Association Man ADDRESS: 107S 1470 E, Stc. 204, EMAIL: amanda/a canutah,com	ley Homeowners Association agement		

20190001748 01/14/2019 04:24:10 PM Page 115 of 129 Washington County

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 257 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 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 X FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR DATED, this/7_ day	[] AGAINST of <u>Oct</u> , 20/8.	
Colleen Adais Colleen Ada	(print name)	(print name)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 1078 1470 E, Ste. 204, S	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 116 of 129 Washington County

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 130 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 [x] FOR	[] AGAINST
Amendment to Section 9.1.1 [X] FOR	[] AGAINST
Amendment to Section 10.8 [X] FOR DATED, this day of	[] AGAINST October, 2018.
∂	(print name) Nancy Borgesse (print name) (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley H C/O Community Association Managem ADDRESS: 107S 1470 E, Ste. 204, St. C	omeowners Association ent

20190001748 01/14/2019 04:24:10 PM Page 117 of 129 Washington County

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 I 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.

Amendment to Section 8.3	[] AGAINST	
Amendment to Section 9.1.1 [V] FOR	[] AGAINST	
Amendment to Section 10.8 [V FOR DATED, this 3 day of _	[] AGAINST December, 2018.	
Ella Maria Sould	(print name) Ella Marie Goul drint name)	
rette stational title to the state of the st	(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: ananda@camutah.com		

20190001748 01/14/2019 04:24:10 PM Page 118 of 129 Washington County

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 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	[X] AGAINST	NOV 2 1 2018
Amendment to Section 9.1.1 [] FOR	AGAINST	NOV & 1
Amendment to Section 10.8 [] FOR DATED, this 14 day of	XI AGAINST OF NOVEMBER 201	B
a. D. Hardn	nav (print name) Julie	nne Hardmanprint name)
A.D. HARDMAI	(print name) Julie (signature) Julies	nny Hardman (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage	Homeowners Association	

EMAIL: amanda@camutah.com

ADDRESS: 107S 1470 E, Ste. 204, St. George, UT 84790

20190001748 01/14/2019 04:24:10 PM Page 119 of 129 Washington County

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 1/4/2 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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [] FOR	[X] AGAINST	
Amendment to Section 10.8 [M FOR	[] AGAINST	
DATED, this 3 day of	of <u>DEC</u> , 20/8.	
CARL HARMON	(print name)	(print name)
Con Harw	(signature)	(signature)
RETURN THIS CONSENT/BALLO' A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St.	Homeowners Association ement	

20190001748 01/14/2019 04:24:10 PM Page 120 of 129 Washington County

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.

Amendment to Section 8.3 FOR	[] AGAINST	NOV 2 0 2018
Amendment to Section 9.1.1	[] AGAINST	T
Amendment to Section 10.8	· [] AGAINST ···	
DATED, this 🙎 day	vof Kovember 2018.	
Janina Rogers	(print name)	(print name)
Donina Loge	(signature)	(signature)
RETURN THIS CONSENT/BALL A Board Member or Treasure Vall C/O Community Association Mana ADDRESS: 107S 1470 E, Ste. 204, EMAIL: amanda@camutah.com	ey Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 121 of 129 Washington County

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 145 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 [X] FOR	[] AGAINST
Amendment to Section 10.8 [X] FOR DATED, this 17 to day of	[] AGAINST October, 2018.
Sandra H. Walk Wandra H. Walk	(print name) Kenneth B Walker (print name) cov (signature) Kanneth B Walker (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley H C/O Community Association Managem ADDRESS: 107S 1470 E. Ste. 204, St. G	omeowners Association ent

20190001748 01/14/2019 04:24:10 PM Page 122 of 129 Washington County

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.
- 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.

Amendment to Section 8.3 FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8	[] AGAINST	
DATED, this 17 day o	of <u>October</u> , 2018.	
JON Mc Williams	(print name)	(print name)
-6	(signature)	(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: amanda@camutah.com	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 123 of 129 Washington County

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 <u>j</u> <u>u</u> 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.

Amendment to Section 8.3 $[\chi]$ FOR	[] AGAINST
Amendment to Section 9.1.1 [x] FOR	[] AGAINST
Amendment to Section 10.8 [×] FOR	[] AGAINST
DATED, this/7 day o	F_0(TOBER , 20 1.8
MARTIN ALAR	(print name) FNANCES HLARICATION name) (signature) Lance Claud (signature)
Monte (Deel	(signature) Lances (Pland (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manager ADDRESS: 107S 1470 E, Ste. 204, St. EMAIL: amanda@camutah.com	Homeowners Association nent

20190001748 01/14/2019 04:24:10 PM Page 124 of 129 Washington County

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 148 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	and the state of t
Amendment to Section 9.1.1 [] FOR	[] AGAINST	NOV 2 0 2018
Amendment to Section 10.8	[] AGAINST	
DATED, this 10th day	of <u>November</u>	
Laurie Teller Laurie Teller	(print name)(signature)	David Telle (print name) Dal The (signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valle C/O Community Association Manag ADDRESS: 107S 1470 E, Ste. 204, S	y Homeowners Association gement	

20190001748 01/14/2019 04:24:10 PM Page 125 of 129 Washington County

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 <u>49</u> 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.

Amendment to Section 8.3 FOR	[] AGAINST	
Amendment to Section 9.1.1	[] AGAINST	
Amendment to Section 10.8		
X FOR	[] AGAINST	
DATED, this 17 day of	of October . 2018.	
Ceslie Messar	no (print name) Jay Messano	_(print name)
	ano (signature)	_(signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 1078 1470 E, Ste. 204, St.	Homeowners Association ment	

20190001748 01/14/2019 04:24:10 PM Page 126 of 129 Washington County

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.

Amendment to Section 8.3 [S FOR	[] AGAINST	
Amendment to Section 9.1.1 [∠] FOR	[] AGAINST	
Amendment to Section 10.8 FOR	[] AGAINST	
DATED, this <u>17</u> day o	of October , 2018.	
Elizebeth B. Olive		(print name)
Cing sun F. Oli	(signature)	(signature)
RETURN THIS CONSENT/BALLO' A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 107S 1470 E, Ste. 204, St.	Homeowners Association sment George, UT 84790	

20190001748 01/14/2019 04:24:10 PM Page 127 of 129 Washington County

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 <u>151</u> 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	[] AGAINST
Amendment to Section 9.1.1	[] AGAINST
Amendment to Section 10.8 ⋈ FOR	[] AGAINST
DATED, this 17 day of	OCTOBER , 2018
Steven DAINS	(print name) MARILYN DAINS (print name) (signature) Maulyn Dain (signature)
Steven Dains	(signature) Mawlyn Daw (signature)
RETURN THIS CONSENT/BALLOT A Board Member or Treasure Valley H C/O Community Association Managem ADDRESS: 107S 1470 E, Ste. 204, St. G	omeowners Association ent

20190001748 01/14/2019 04:24:10 PM Page 128 of 129 Washington County

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 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [X] FOR	[] AGAINST	
Amendment to Section 10.8 [X] FOR	[] AGAINST	
DATED, this 17 day of	Oct , 20/8.	
CRAIG SHIELDS	(print name) Cly M - Sill	_ (print name)
	(signature)	(signature)
RETURN THIS CONSENT/BALLOT TA A Board Member or Treasure Valley HC/O Community Association Manageme	omeowners Association ent	

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.

Amendment to Section 8.3 [X] FOR	[] AGAINST	
Amendment to Section 9.1.1 [7] FOR	[] AGAINST	
Amendment to Section 10.8 FOR DATED, this 27 days	[] AGAINST	
	·	(print name)
D/m 5	(print name)(signature)	(signature)
RETURN THIS CONSENT/BALLO A Board Member or Treasure Valley C/O Community Association Manage ADDRESS: 1075 1470 E, Ste. 204, St EMAIL: manifelan calotilaheam	Homeowners Association	