



Recorded at the request of
Grassy Meadows Sky Ranch Land Owners Association

Record against the property
described in Exhibit A

**SECOND AMENDMENT TO THE THIRD RESTATED SUPPLEMENTARY AND
AMENDED DECLARATION OF COVENANTS, CONDITIONS, & RESTRICTIONS
Phases I, II, III, IV, 5A, and 5C (Hangar Area)**

This Second Amendment to the Third Restated Supplementary and Amended Declaration of Covenants, Conditions, & Restrictions (“Amendment”) amends the following:

- First Amendment to the Third Restated Supplementary and Amended Declaration of Covenants, Conditions, & Restrictions recorded with the Washington County Recorder on September 8, 2020, as Doc. No. 20200048430;
- Third Restated Supplementary and Amended Declaration of Covenants, Conditions, & Restrictions recorded with the Washington County Recorder on August 22, 2011, as Doc. No. 20110025437; and
- Any and all supplements or amendments to the Declaration before the date of this Amendment, whether or not they were recorded in the records of the Washington County Recorder (the foregoing are collectively referred to as the “Declaration”).

This Amendment is undertaken pursuant to Article XIII, Section 3 of the Declaration, which provides that the Declaration may be amended by the affirmative vote of at least 2/3 of the total votes cast after a quorum of 50% of all Voting Interests is established. This Amendment shall take effect upon the date it is recorded in the records of the Washington County Recorder.

All of the property known as “Grassy Meadows Sky Ranch” (described in Exhibit A attached hereto and incorporated by this reference) shall be held, sold, and conveyed subject to the Declaration as amended by this Amendment.

Article VIII, Section 3(c)

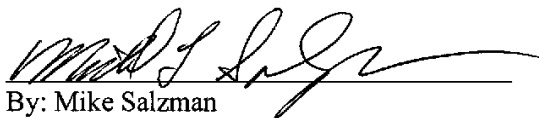
The following is hereby added as item (8) to Article VIII, Section 3(c):

Upon sale of lot CU-1 to owner of Lot #75, CU-1 shall no longer be classified as commercial property and shall be permanently attached to and assessed as Lot #75, one residential property. CU-1 will no longer exist as an individual assessable lot.

All other terms of the Declaration that do not contradict the terms of this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on this 15th day of February, 2022.

GRASSY MEADOWS SKY RANCH LAND OWNERS ASSOCIATION, a Utah nonprofit corporation



By: Mike Salzman
Its: President

STATE OF UTAH)
 : ss.
COUNTY OF WASHINGTON)

On the 15th day of February, 2022, personally appeared before me Mike Salzman who being by me duly sworn, did say that he is the President of the Grassy Meadows Sky Ranch Land Owners Association, a Utah nonprofit corporation, 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 the same.



Notary Public

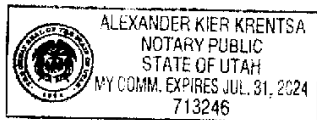


Exhibit A
(Legal Description)

This Second Amendment to the Third Restated Supplementary and Amended Declaration of Covenants, Conditions, & Restrictions for the Grassy Meadows Sky Ranch Land Owners Association affects the following real property, all located in Washington County, State of Utah:

All of Lots 1 through 12, Lots 14-A through 15-A, Lots 17 through 18, Lot 19-A, Lot 20-8-1, Lot 22-A, and Lots 23 through 25 All of Grassy Meadows Sky Ranch (-), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.
PARCEL: GMSR-1-HV through GMSR-12-HV
PARCEL: GMSR-14-A-HV through GMSR-15-A-HV
PARCEL: GMSR-17-HV through GMSR-18-HV
PARCEL: GMSR-19-A-HV
PARCEL: GMSR-20-8-1-HV
PARCEL: GMSR-22-A-HV
PARCEL: GMSR-23-HV through GMSR-25-HV

All of Lot 26-A, Lot 28, Lot 31-A-1, Lots 32-35, Lots 36-A through 37-A, Lots 38 through 47, Grassy Meadows Sky Ranch 2 Amd #2 (-), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.
PARCEL: GMSR-2-26-A-HV
PARCEL: GMSR-2-28-HV
PARCEL: GMSR-2-31-A-1-HV
PARCEL: GMSR-2-32-HV through GMSR-2-35-HV
PARCEL: GMSR-2-36-A-HV through GMSR-2-37-A-HV
PARCEL: GMSR-2-38-HV through GMSR-2-47-HV

All of Lots 48 through 55 , Grassy Meadows Sky Ranch 3 (-), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.
PARCEL: GMSR-3-48-HV through GMSR-3-55-HV

All of Lots 56 through 69, Grassy Meadows Sky Ranch 4 (-), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.
PARCEL: GMSR-4-56-HV through GMSR-4-69-HV

All of Lots 70 through 98, Grassy Meadows Sky Ranch 5A (-), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.
PARCEL: GMSR-5A-70-HV through GMSR-5A-98-HV

All of Lots HUI through HU28, Lot HU29-A, Lots HU34 through HU233, Lots HU120A through HU121A, Lot HU121B, Lot HU173A, Lot HU 1738, Lot HU 173C, Lots HU242 through HU320, Lot HU259A, Lot HU259B, Lot HU259C, Lot HU259D, Lot HU259E, Lots CUI through CU3, Grassy Meadows Sky Ranch 5C (-), according to the Official Plat thereof, on file in the Office of the Recorder of Washington County, State of Utah.
PARCELS: GMSR-5C-HU1-HV through GMSR-5C-HU28-HV

PARCEL: GMSR-5C-HU29-A-HV
PARCELS: GMSR-5C-HU34-HV through GMSR-5C-HU233-HV
PARCELS: GMSR-5C-HU120A-HV through GMSR-5C-HU121A
PARCEL: GMSR-5C-HU 121 8-HV
PARCEL: GMSR-5C-HU 173A-HV
PARCEL: GMSR-5C-HU1738-HV
PARCEL: GMSR-5C-HU 173C-HV
PARCELS: GMSR-5C-HU242 through GMSR-5C-HU320-HV
PARCEL: GMSR-5C-HU259A-HV
PARCEL: GMSR-5C-HU2598-HV
PARCEL: GMSR-5C-HU259C-HV
PARCEL: GMSR-5C-HU259D-HV
PARCEL: GMSR-5C-HU259E-HV
PARCELS: GMSR-5C-CU1-HV through GMSR-5C-CU3-HV

GRASSY MEADOWS SKY RANCH 6A (-) Lot: 124
Parcel No. GMSR-6A-124-HV

GRASSY MEADOWS SKY RANCH 6A (-) Lot: 125
Parcel No. GMSR-6A-125-HV

GRASSY MEADOWS SKY RANCH 6A (-) Lot: 126
Parcel No. GMSR-6A-126-HV

And all other property which becomes Annexed thereto.