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23 SEPTEMBER 92 03:20 PM  
KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
KEVIN R. HUNTINGTON  
850 E 4500 S SUITE 350 SLC, 84107  
REC BY: REBECCA GRAY, DEPUTY

AMENDMENT TO  
DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
OF  
THE HAVENGROVE  
PLANNED UNIT DEVELOPMENT PHASES I, II AND III

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THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS is made and executed this 15TH day of SEPTEMBER, 1992, by THE HAVENGROVE HOMEOWNERS' ASSOCIATION (hereinafter referred to as the "Association").

RECITALS:

A. On June 27, 1986, Wayne Pace Construction and Development Company as the Declarant recorded a Declaration of Covenants, Conditions and Restrictions of The Havengrove Planned Unit Development Phases I, II and III (hereinafter referred to as the "Declaration") as Entry No. 4268198 in Book 5783, pages 757 through 798 of the Records of the Salt Lake County Recorder.

B. Pursuant to the provisions of Article X, Section 3 of the Declaration, the Association has amended the Declaration as hereinafter set forth.

C. The Association desires to record this Amendment in compliance with the provisions of the Declaration.

NOW, THEREFORE, the Association hereby states as follows:

1. Article I, Section II of the Declaration is hereby amended to read as follows:

11. Association shall mean and refer to The New Haven Homeowners Association, Inc., a Utah nonprofit corporation.

2. The foregoing amendments were approved by the Association at a meeting held on the 15TH day of MAY, 1992, for which notice was duly given. A quorum of Class A membership votes were present in person or represented by proxy. 100 % of the Class A Votes present in person or represented by proxy were voted in favor of the amendments, and 0 % of the Class A votes present in person or represented by proxy were voted against the amendments.

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IN WITNESS WHEREOF, the Association has executed this Amendment as of the day and year first above written.


THE NEWHAVEN HOMEOWNERS ASSOCIATION

By Gary M. Lloyd  
Its President

STATE OF UTAH )  
: ss.  
COUNTY OF SALT LAKE )

On the 15<sup>th</sup> day of September, 1992, personally appeared before me Gary Lloyd, who being by me duly sworn, did say that he is the president of The New Haven Homeowners' Association, that the within and foregoing Amendment was signed on behalf of said Association by authority of a resolution of its Board of Directors and that the vote recited in the Amendment and required by the Declaration did occur, and the said Gary Lloyd duly acknowledged to me that said Association executed the same.

Kevin R. Huntington  
NOTARY PUBLIC

My Commission Expires  
 Notary Public  
KEVIN R. HUNTINGTON  
660 East 4500 South #350  
Salt Lake City, Utah 84107  
My Commission Expires  
000-251238 Sep. 15 January 8, 1996  
State of Utah

Residing at: