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NANCY WORKMAN  
RECORDER, SALT LAKE COUNTY, UTAH  
HI-COUNTRY ESTATES  
REC BY: J FERGUSON DEPUTY - WI

**CERTIFICATE OF THE BOARD OF DIRECTORS OF THE  
HI-COUNTRY ESTATES PHASE I HOMEOWNERS ASSOCIATION  
RE: AMENDMENT OF PROTECTIVE COVENANTS FOR  
HI-COUNTRY ESTATES**

The undersigned, being all of the duly elected and currently serving members of the Board of Directors of the Hi-Country Estates, Phase I Homeowners Association, hereby certify that on June 15, 1995, pursuant to those procedures set forth in the Protective Covenants for Hi-Country Estates as recorded in the office of the Salt Lake County Recorder on or about January 17, 1972, the following amendments to the Protective Covenants for Hi-Country Estates were made and duly agreed to by the required number of members of the Association as follows:

Amended Article II - Duration, Enforcement, Amendment

1. Duration of Restrictions: All of the conditions, covenants and reservations set forth in this declaration of restrictions shall continue and remain in full force and effect at all times against said property in Exhibit "B" and the owners thereof, subject to the right of change or modification provided for in Sections 2 and 3 of this Article until ten (10) years, and shall as then in force be continued for a period of ten (10) years, and thereafter for successive periods of ten (10) years, each without limitation, unless, within the six (6) months prior to the expiration of any successive period thereafter, a written agreement executed by seventy-five percent (75%) of the then record owners of said

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property, who are eligible to vote, be placed on record in the office of the County Recorder of Salt Lake County, by the terms of which agreement any of said conditions or covenants are changed, modified or extinguished in whole or in part as to all or any part of the property originally subject thereto, and in the manner and to the extent therein provided.

In the event that any such written agreement of change or modification be duly executed and recorded, the original conditions and covenants therein modified shall continue in force for successive periods of ten (10) years each unless and until further changed, modified or extinguished in the manner herein provided.

The undersigned further certify that the provisions of the Protective Covenants for Hi-Country Estates at Article II Section 6 were amended as follows:

6. Architectural Control Committee: The Architectural Control Committee which is vested with the powers described herein shall consist of three (3) full-time residents of Hi-Country Estates, Phase I, and each member shall be elected during the annual meeting and serve for a three (3) year term.

The undersigned further certify that all other amendments to the Protective Covenants for Hi-Country Estates as recorded on or about June 15, 1995 in the office of the Salt Lake County Recorder as Item No. 6101426 and recorded at Book 7169 at Page 1038 were not agreed to by a sufficient number of the members of the Association for amendment and therefore, those amendments as set forth in the Protective Covenants

recorded in the office of the Salt Lake County Recorder on or about June 15, 1995 as Item No. 6101426 do not constitute valid amendments of the Protective Covenants as required by the terms of the Protective Covenants for Hi-Country Estates.

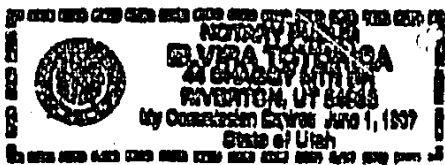
DATED this 15<sup>th</sup> day of January, 1996.

Karl W. Smith  
KARL SMITH, Director

Bryan Eisenberger  
BRYAN EISENBERGER, Director

Merrill Jensen  
MERRILL JENSEN, Director

SUBSCRIBED, SWORN TO AND ACKNOWLEDGED before me this 15<sup>th</sup> day of January, 1996, by Karl Smith, Bryan Eisenberger and Merrill Jensen, Directors of the Hi-Country Estates Phase I Homeowners Association.



(Notary Stamp)

Evira Totonic  
NOTARY PUBLIC