After Recording Return To:

Ball Janik, LLP 2040 Murray Holladay Rd., Suite 106 Salt Lake City, UT 84117 801-274-6800 ENT 6796:2016 PG 1 of 3
JEFFERY SMITH
UTAH COUNTY RECORDER
2016 Jan 26 2:54 pm FEE 103.00 BY EO
RECORDED FOR EAGLE MOUNTAIN CITY

AMENDMENT AND TERMINATION OF THE HEATHERWOOD ON THE GREEN AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AS TO CERTAIN PROPERTY ONLY

- A. Certain real property in Utah County, Utah, was subjected to certain covenants, conditions and restrictions pursuant to the Heatherwood on the Green Phase 1 Amended and Restated Declaration of Covenants, Conditions and Restrictions recorded July, 2009, as Entry No. 80942:2009 in the Recorder's Office for Utah County, Utah (the "Declaration").
- B. This amendment and termination shall be binding against the property described in paragraphs numbered 1 and 2 below.
- C. In order to provide for the removal of certain property (as described herein) from the provisions of the Declaration, the Association and the successor Declarant "A" under the Declaration adopts the following amendment and termination.
- D. Pursuant to Section 11.9 of the Declaration, the written consent of (i) at least two-thirds of the Class A members of the Association, and (ii) Declarant "A" has been obtained to adopt this amendment and termination.
- 1. NOW, THEREFORE, as to the following real property only, the Association hereby terminates, withdraws and cancels the Declaration so that the Declaration shall no longer be valid or effective as to the following:

LOT 8, HEATHERWOOD ON THE GREEN PUD PHASE 1 2^{ND} AMENDED, according to the official plat thereof recorded in the records of the Utah County Recorder, Utah.

2. NOW, THEREFORE, the Association hereby amends Exhibit A to the Declaration titled "Exhibit A Heatherwood on the Green Phase 1 Planned Unit Development Property Description" to read as follows:

All Lots and Common Area, HEATHERWOOD ON THE GREEN PUD PHASE 1 2ND AMENDED, according to the official plat thereof on record with the Utah County Recorder's Office, state of Utah.

December 15, 2015 State of Utah

IN WITNESS WHEREOF, Heatherwood on the Green Homeowner's Association and Eagle 11, LLC, as successor Declarant "A" have executed this Amendment to the Declaration as of the day of Ochober HEATHERWOOD ON THE GREEN HOMEOWNER'S ASSOCIATION a Utah nonprofit corporation President **DECLARANT "A"** EAGLE 11, LLC Its: Mang State of Utah County of ne on the 9 day of Odvar Of English, us. Subscribed and sworn to before me on the **Notary Public BRIAN RAMMELL** Commission #650167 My Commission Expires December 15, 2015 State of Utah State of Utah County of \ Subscribed and sworn to before me on the _ Notary Public Notary Public BRIAN RAMMELI Commission #650167 My Commission Expires

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Subscribed and sworn/to before me on the day of length of free of the order of the Green flowers

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Association

Notary Public BRIAN RAMMELL Commission #650167 My Commission Expires December 15, 2015 State of Utah