

**DECLARATION OF
COVENANTS, CONDITIONS & RESTRICTIONS**

MEADOW RANCH SUBDIVISION

ENT 75499;2002 PG 1 of 25
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2002 Jul 05 9:46 am FEE 170.00 BY ML
RECORDED FOR MEADOW RANCH HOMEOWNERS

THIS DECLARATION OF Covenants, Conditions and Restrictions is made this 5th day of JULY, 2002 by Meadow Ranch, L.C., a Utah Limited Liability Company (hereinafter "Grantor"). This copy of the Declaration of Covenants, Conditions and Restrictions represents an amended version as voted on and approved by the Meadow Ranch Homeowners Association. *Amended sections and articles are represented in italics.* The Town of Eagle Mountain is included as a party Declarant in this Declaration of Covenants, Conditions and Restrictions; the Town of Eagle Mountain is not the record owner of property but is included as a Declarant for the purpose of permitting the Town of Eagle Mountain to enforce certain Covenants, Conditions and Restrictions concerning architectural guidelines.

WHEREAS Meadow Ranch is an area of unique natural beauty, featuring distinctive terrain; and

WHEREAS by subjecting Meadow Ranch to this Declaration, it is the desire, intent and purpose of Grantor to create a community in which beauty shall be substantially preserved, which will enhance the desirability of living on those portions of Meadow Ranch, subject to this Declaration, and which will increase and preserve the attractiveness, quality and value of the lands and improvements therein; and

WHEREAS this Declaration shall apply to the lands described on Exhibit A hereto and to such additional lands as may be hereafter subject to this Declaration in the manner set forth below in Article II.

NOW, THEREFORE, Grantor hereby declares that Meadow Ranch is and shall henceforth be owned, held, conveyed, encumbered, leased, improved, used, occupied and enjoyed subject to the following uniform covenants, conditions, restrictions and equitable servitude. That said covenants, conditions, restrictions and equitable servitude are in furtherance of, and the same shall constitute, a general plan for the ownership, improvement, sale, use and occupancy of Meadow Ranch and that they are also in furtherance of and designed to accomplish the desires, intentions, and purposes set forth above in the recitals. This Declaration shall run with the real property described on Exhibit A and shall inure to the benefit of and be binding upon every part thereof and every interest therein. Further the Declaration shall inure to the benefit of, be binding upon, and be enforceable by Grantor and its successors in interest and each owner and his successors in interest. The Town of Eagle Mountain is included as an additional Declarant and shall be treated as a Declarant in all circumstances.

This Declaration shall be recorded and may be enforced as provided for herein.

DEFINITIONS

Unless the context otherwise specifies or requires, the following words and phrases when used in the Declaration shall have the meanings hereinafter specified.

SECTION 1.01. **Architectural Committee** shall mean the committee created pursuant to Article IX hereof.

SECTION 1.02. **Architectural Committee Rules** shall mean the rules adopted by the Architectural Committee pursuant to Article IX hereof.

SECTION 1.03. **Assessments** shall mean the sums levied for the purposes set forth in Articles XI and XII hereof.

SECTION 1.04. **Association** shall mean Meadow Ranch Homeowner's Association, Inc.

SECTION 1.05. **Beneficiary** shall mean a mortgagee under a mortgage, a beneficiary under a deed of trust, or a seller under a title retaining contract, as the case may be.

SECTION 1.06. **Board** shall mean the Board of Trustees of the Association, as appropriate.

SECTION 1.07. **Deed of Trust** shall mean a mortgage, a deed of trust, or a title retaining contract, as the case may be, granted on a Lot to secure the payment of a debt.

SECTION 1.08. **Grantor** shall mean Meadow Ranch, L.C., a Utah Limited Liability Company and its successors by merger, assignment, or dissolution.

SECTION 1.09. *Improvement shall mean these structures and all appurtenances including but not limited to buildings, outbuildings, garages, aerials, antennas, roads, driveways, parking areas, fences, screening walls, retaining walls, poles, signs, pipes, lines, meters, towers, and other facilities used in connection with water, sewer, gas, electric, telephone, regular or cable television, or other utilities.*

SECTION 1.10. **Meadow Ranch, L.C.** shall mean Meadow Ranch, L.C. a Utah Limited Liability Company.

SECTION 1.11. **Lot** shall mean any unit of land which is designated on any recorded Subdivision Plat of Meadow Ranch whether or not improved.

SECTION 1.12. **Manager** shall mean any person, firm or corporation employed by the Association pursuant to Article X hereof and delegated duties, powers, or functions by the Association.

SECTION 1.13. **Mortgage** shall mean any mortgage deed of trust or title retaining contract granted on a Lot to secure the payment of a debt.

SECTION 1.14. **Exterior Materials** shall mean stone, rock, stucco, finished or unfinished lumber, logs, brick, vinyl siding or metal siding that has the appearance of wood, or other similar materials but shall not mean cinder block or concrete block. Exterior residence materials shall be of a noncombustible material as approved by the Town of Eagle Mountain. Outbuildings need not be constructed of non-combustible materials. The determination as to if any specific material constitutes an acceptable Exterior Material as its use is proposed in a given structure in Meadow Ranch shall be made by the Architectural Committee.

SECTION 1.15. **Notice and Hearing** shall mean ten (10) days written notice given and a public hearing at which the person to whom the notice is directed shall have the opportunity to be heard in person or by counsel at his expense.

SECTION 1.16. **Owner** shall mean (1) the person or persons, including Grantor, holding an aggregate fee simple interest in a Lot or, as the case may be, (2) the purchaser of an aggregate fee simple interest in a Lot under an executory contract sale.

SECTION 1.17. **Person** shall mean a natural individual or any other entity with the legal right to hold title to real property.

SECTION 1.18. **Plans and Specifications** shall mean any and all documents designed to guide or control the construction or alterations or improvements or other proposal in question, including but not limited to documents indicating the size, shape, configuration and/or materials, to be incorporated; all site plans, excavation and grading plans, elevation drawings, floor plans, techniques, samples of exterior colors, plans for utility services, and all other documentation or information relevant to the improvement or proposal in question.

SECTION 1.19. **Meadow Ranch** shall mean all lands described on Exhibit A attached hereto and all lands which may be hereafter subjected to this Declaration pursuant to Article II from and after such subjection.

SECTION 1.20. **Record, Recorded, and Recordation** shall mean, with respect to any document, the recordation of such document in the office of the Recorder of Utah County.

SECTION 1.21. **Subdivision** shall mean a parcel of land which has been shown on a final and recorded subdivision plat consisting of two or more lots.

SECTION 1.22. **Declaration** shall mean this instrument as it may be amended from time to time.

SECTION 1.23. **Period of Grantor's Control** shall mean a period from the date of recording of this Declaration until the later to occur of the events set forth in Section 10.02.

SUBJECTION OF LAND TO THIS DECLARATION

SECTION 2.01. Grantor may at any time and from time to time subject additional Real Property to the provisions of this Declaration in accordance with the procedures set out in this Article II. Upon the recording of a Notice of Addition of Real Property containing the provisions set forth below in this Article, the covenants, conditions, restrictions and equitable servitude's contained in this Declaration shall apply to such additional Real Property in the same manner as to the Real Property originally subject to this Declaration and thereafter, the rights, privileges, duties and liabilities of all persons subject to this Declaration shall be the same with respect to all additional Real Property as with respect to all additional Real Property as with respect to the property originally covered by this Declaration.

The Notice of Addition of Real Property referred to hereinabove shall contain the following provisions:

- A. A reference to this Declaration, which reference shall state the date of recordation hereof and the book and page numbers wherein this Declaration is recorded.
- B. A statement that the provisions of this Declaration shall apply to the additional Real Property as set forth herein.
- C. A complete adequate legal description of the added land; and
- D. Grantor's written consent.

ARTICLE III**BASIC BUILDING RESTRICTIONS**

SECTION 3.01. **Use of Property.** Each Lot shall be used solely for residential purposes.

SECTION 3.02. **Architectural Committee Approval.** The Plans and Specifications, including the location of all improvements must be approved in writing by the Architectural Committee prior to commencement of any construction in accordance with and subject to the provisions of Article IX hereof.

SECTION 3.03. **Architecture - Elevation Articulation Ratio (EAR).** The elevation articulation ratio is intended to establish a measure of acceptable architectural material and massing for an elevation. This ratio shall be established for all elevations of a dwelling as well as averaged in order to meet the minimum requirements. The following EAR ratio shall be provided for all elevations:

$$\frac{\text{Gable End Area} + \text{Porch/Deck Area} + \text{Fenestration Area} + \text{Masonry Area}}{\text{Surface Area}}$$

Surface Area - The Surface Area shall include all wall areas of an elevation perpendicular to the line of sight, including gable end area, porch/deck area, fenestration area, and masonry area, but shall not include fascia.

Gable End Area - The Gable End Area shall include areas above the eave soffit and below the rake soffit.

Porch/Deck Area - The Porch/Deck Area shall include all areas of an elevation perpendicular to the line of sight covered beneath the horizontal surface of the porch or deck. All surface areas counted shall not be re-counted in another category (e.g., fenestration or masonry piers falling under a porch roof).

Fenestration Area - The Fenestration Area shall include the rough opening area of windows and glass area of doors. Garage door windows shall not be included (a value of zero shall not be accepted).

Masonry Area - The Masonry Area shall include areas of brick or stone.

Elevation Articulation Ratio (EAR) (continued)

The elevation articulation ratios are calculated for the following facades.

Standard Two-Story Elevation

$$\frac{0.00 \text{ sf (GEA)} + 40.21 \text{ sf (P/DA)} + 75.00 \text{ sf (FA)} + 0.00 \text{ sf (MA)}}{605.6 \text{ sf (SA)}}$$

Enhanced Two-Story Elevation

$$\frac{103.97 \text{ sf (GEA)} + 158.80 \text{ sf (P/DA)} + 45.00 \text{ sf (FA)} + 19.07 \text{ sf (MA)}}{667.39 \text{ sf (SA)}}$$

All dwellings shall have the following minimum Elevation Articulation Ratios:

Front Elevations (and side elevations facing Public Streets for corner lots):

Homes with 4:12 roof pitches -	.34
Homes with 5:12 roof pitches -	.32
Homes with 6:12 roof pitches and greater -	.30

Side Elevations (on all lots except corner lots requiring a higher EAR on elevations facing Public Streets):

Homes with 4:12 roof pitches -	.22
Homes with 5:12 roof pitches -	.20
Homes with 6:12 roof pitches and greater -	.18

Rear Elevations (on all lots except those where the rear elevation is adjacent to SR73):

Homes with 4:12 roof pitches -	.22
Homes with 5:12 roof pitches -	.20
Homes with 6:12 roof pitches and greater -	.18

Rear Elevations (on lots where the rear elevation is adjacent to SR73):

Homes with 4:12 roof pitches -	.28
Homes with 5:12 roof pitches -	.26
Homes with 6:12 roof pitches and greater -	.24

SECTION 3.04. Property Line Setbacks. All dwelling structures to be constructed on a Lot shall comply with the following minimum property line setbacks.

<i>Front Yard</i>	-	<i>50 feet</i>
<i>Side Yard</i>	-	<i>30 feet</i>
<i>Rear Yard</i>	-	<i>50 feet</i>

SECTION 3.05. Floor Space. The minimum size of each single story, bi-level or tri-level dwelling unit shall be 1200 square feet of interior floor space. The minimum size of each two-story dwelling unit shall be 1800 square feet of interior floor space, of which at least 1200 square feet shall be on the first floor. Interior floor space does not include basements, garages, porches, patios, decks, balconies, overhangs, or unfinished living areas.

SECTION 3.06. Exterior Surfaces. All exterior surfaces of any building shall be of materials approved by the Architectural Committee and as specified in Section 1.14.

SECTION 3.07. Roofs. All roofs shall be of a minimum twenty-five (25) year architectural grade asphalt shingles, tile or wood shingles, and pitch or slope shall be 6:12. Gutters shall be required to drain all roof areas.

SECTION 3.08. Roof Overhang. A minimum twelve (12) inch eave overhang with boxed soffit shall be required.

SECTION 3.09. Height. No building shall exceed thirty feet in height measured from the highest natural ground level adjacent to such building to the highest point of the ridge line of such building.

SECTION 3.10. Garages. An enclosed garage of at least 400 square feet capable of parking a minimum of two (2) automobiles and a maximum of four (4) automobiles shall be constructed on each Lot. Said garage must be attached to the residential structure (dwelling) and shall be side loaded and protrude from the main house facade a minimum of six (6) feet. Each attached garage shall be oriented so that its main roof line is perpendicular (90 degrees) to the roof line of the main dwelling to which it is attached. A two (2) car detached garage may be allowed in addition to an attached garage. Detached garages may provide garage doors which are oriented to the public street only if the garage is setback a minimum of seventy-five (75) feet from the adjacent street.

SECTION 3.11. Garage Doors. Side loaded garages shall have a minimum combined window area of 30 square feet required on the front elevation. Garage doors shall not be flush with the elevation on which they are placed but shall be recessed a minimum of six (6) inches. Sectional garage doors with decorative panels shall be required.

SECTION 3.12. Porches and Covered Entries. Front porches and/or covered entries shall be required on all front and Public Street facing elevations. The main roof line of the front porches and/or covered entries shall protrude and be oriented perpendicular (90 degrees) to the facade to which they are attached. Front porches/covered entries shall measure a minimum of eighty (80) square feet and shall be a minimum of eight (8) feet deep. A minimum porch column size of six (6) inches by six (6) inches with trimmed cap shall be required. Porches shall not occupy more than 40 percent of the linear frontage of the front elevation. All exposed porch /covered entry railings shall be stained, painted, or vinyl clad.

SECTION 3.13. Materials. Reflective glass materials and finishes shall be prohibited. All exterior building materials shall be one-hour fire rated and must be approved prior to construction by the Architectural Committee.

SECTION 3.14. Foundations. *A maximum of twelve (12) inches of exposed concrete foundation shall be permitted on front elevation. Concrete Masonry Units (CMU) used for foundation purposes shall be painted to match the main dwelling. All exposed foundations must be covered with plaster or stucco.*

SECTION 3.15. Windows. A minimum of one window on each elevation of a dwelling shall be required. Metal windows shall be prohibited.

SECTION 3.16. Decks. *This section has been removed.*

SECTION 3.17. Siding. *On sided homes, a minimum of four (4) inches of corner boards shall be required at all outside corners. Four-by-eight foot butt-jointed sheets of any material, including T-111 shall be prohibited. A maximum width of siding shall be eight (8) inches.*

SECTION 3.18. Stucco. *This section has been removed.*

SECTION 3.19. New Construction. *All dwelling units shall be of new construction. No other building may be moved onto a Lot without the prior written approval of the Architectural Committee. Prefabricated, pre-manufactured, mobile homes, etc., residences may not be constructed, assembled or moved onto a Lot.*

SECTION 3.20. Outbuildings. *No Lot shall have more than two (2) outbuildings. All outbuildings shall be approved prior to construction by Architectural Committee. All outbuildings to be constructed on a Lot shall comply with the following minimum property line setbacks. All roofs on these structures will have 4:12 pitch or greater.*

Front Yard	-	50 feet
Side Yard	-	10 feet
Rear Yard	-	10 feet

SECTION 3.21. Storage of Building Materials. No building materials shall be stored on any Lot except temporarily during construction of an improvement or its alteration, renovation or remodeling, and then only when a building permit is in force.

SECTION 3.22. Occupancy During Construction. No improvement structure shall be occupied in the course of original construction until all required certificates of occupancy have been issued by the appropriate governmental authorities. All work of construction shall be prosecuted diligently and continuously from the time of commencement until completed within nine (9) months from the date that site excavation was commenced.

SECTION 3.23. Temporary Structures. No trailer, mobile home, tent, shack or other temporary building, improvement or structure shall be placed upon any property without the prior approval of the Architectural Committee except that temporary structures necessary for storage of tools and equipment and for office space for architects, sales personnel, builders and foremen during actual construction may be maintained with the prior approval of the Architectural Committee, such approval to include the nature, size and location of such structure.

Trailers for residential or construction office purposes during construction may be placed on the Lot for nine (9) months or until Lot Owner receives Certificate of Occupancy, whichever is less. Temporary trailers must be located so that they are hidden from view from all adjacent public streets once the residence under construction is framed and wrapped.

SECTION 3.24. Construction Activities. This Declaration shall not be construed so as to unreasonably interfere with or prevent normal construction of improvements by any Owner, provided that when completed such improvements shall in all ways conform to this Declaration. Specifically, no such construction activities shall be deemed to constitute a nuisance or a violation of this Declaration by reason of noise, dust, presence of vehicles or construction machinery, posting of signs, or similar activities, provided that such construction is pursued to completion with reasonable diligence, is in compliance with applicable federal, state and local laws and ordinances and any rules and regulations adopted pursuant thereto, and conforms to usual construction practices in the area. In the event of any dispute, a temporary waiver of the applicable provision, including but not limited to any provision prohibiting temporary structures, may be granted by the Architectural Committee, provided that such waiver shall be only for the reasonable period of such initial construction. Such waiver may, but need not, be recorded or in recordable form.

SECTION 3.25. Driveways. Driveways for dwellings shall be large enough to accommodate at least two (2) parked automobiles. Hard surface driveways shall be properly maintained and patched. Soft surface driveways (gravel and road base materials) shall be maintained, graded and kept weed-free. Driveway must be graveled or have a granular road base prior to commencement of construction.

SECTION 3.26. Mail Box. *This section has been removed.*

ARTICLE IV

ENT 75499:2002 PG 9 of 25

ANIMALS

Animals kept on any Lot shall be properly fenced, sheltered and cared for. All dogs shall be kept on a hand-held leash except when on their Owner's own Lot. Each Owner shall maintain and clean barns, sheds, stalls, corrals, etc., to assure clean and orderly appearance with no objectionable odors, pests, insects, etc. No animal or other pet of any kind other than common domesticated animals, including but not limited to horses, mules, donkeys, cows, sheep and goats, shall be permitted on Meadow Ranch which in the opinion of the Association's Board might be dangerous or which makes an unreasonable amount of noise or odor or is a nuisance. Each Owner of pets and animals shall be financially responsible and liable for any damage caused by said Owner's pets and animals and shall be responsible for the pickup and disposal of any excrement deposited by his pets and animals. Any pet or animal that is known to be vicious or dangerous is not allowed in Meadow Ranch.

ARTICLE V

COMMON AREA AMENITIES

SECTION 5.01. Parks. Located in the Meadow Ranch Subdivision are two (2) sites which will be designated as parks. These will be made available to all Lot Owners, tenants and their accompanied guests or invitees. The parks shall be maintained by the Meadow Ranch Homeowner's Association, Inc.

SECTION 5.02. Motorized Vehicles. No motorized vehicles (autos, trucks, motorcycles, ATV's, etc.) shall be permitted in the park nor along the pedestrian/bridle path along the front yard property.

SECTION 5.03. Supervision and Responsibilities. There is no supervision of the park area, the pedestrian/bridle path or their prescribed uses. These shall be used at the sole risk and responsibility of the members and their guests, invitees and tenants. Any damage to any homeowner or association property or personal injury shall be the responsibility of the individual causing such. In the case of damage caused by any member, tenants, guests, or invitees of the member, the member is responsible.

ARTICLE VI

UTILITIES

SECTION 6.01. To Be Underground. Each Lot shall be and is hereby made subject to all easements that now or in the future may be used for gas, electric, telephone, cable television, water, sewer, and other lines present or in the future as are necessary to provide utility services to said Lot, adjoining Lots, and the improvements thereon. Each Owner hereby agrees to execute such further grant or other documentation as may be required by any utility or other company or public governmental or quasi-governmental entity for such purposes. Subsequent to date of execution of the Declaration, any necessary electrical, telephone, gas, water, sewer, cable television, and other utility conduits, lines and pipes on any Lot shall be placed underground. No transformer, or electric, gas, water or other meter or device of any type, or any other apparatus shall be located on any pole. All such installations shall be subject to the prior written approval of the Architectural Committee.

SECTION 6.02. Rules and Regulations. Each Owner agrees to abide by all applicable rules and regulations of all utility and other companies and public, governmental and quasi-governmental entities which supply any of the services mentioned in Section 6.01 above.

SECTION 6.03. Street Lighting. If street lights are installed, all Lots shall be subject to and bound by any utility company tariffs which are now or may in the future be filed with and approved by the Public Utilities Commission of the State of Utah or assessments made by any other governmental entity relating to street lighting, together with rates, rules and regulations therein provided, and subject to all future amendments and changes thereto so approved. The Owner of each Lot shall pay as billed a portion of the cost of street lighting according to such utility company or any other governmental entity rates, rules and regulations, including future amendments and changes, on file with and approved by the Public Utilities Commission of the State of Utah or any other governmental entity, Notwithstanding the foregoing Grantor shall not be obligated to install street lights.

ARTICLE VII

USE AND RESTRICTIONS

SECTION 7.01. Antennas. Aerials or antennas for reception of radio or television or other electronic signals shall be installed so as to not be unsightly. Such shall not be maintained at any location so as to be visible from adjacent streets without written approval of the Architectural Committee.

SECTION 7.02. Transmitters. No electronic or radio transmitter of any kind, other than garage door openers, shall be located or operated in or on any improvement or on any Lot without the prior written approval of the Architectural Committee.

SECTION 7.03. Repair of Buildings. No improvement upon any Lot shall be permitted to fall into disrepair, and each such improvement shall at all times be kept in good condition and repair and adequately painted or otherwise finished by the Owner before the surfacing becomes weather beaten or worn off. Materials which are customarily left unfinished, such as cedar shake shingle roofs and cedar stockade fences, are permitted so long as in the opinion of the Architectural Committee they have not become unsightly.

SECTION 7.04. Reconstruction of Buildings. Any improvement which has been destroyed in whole or in part by fire, hail, windstorm or any other cause or act of God, shall be rebuilt or restored with reasonable promptness, and in any event within nine (9) months. Further, all debris shall be removed and Lot restored to a sightly condition within thirty (30) days.

SECTION 7.05. Nuisances. No rubbish or debris of any kind shall be placed or permitted to accumulate upon any Lot and no odors shall be permitted to arise therefrom so as to render any such property or any portion thereof, in the opinion the Association's Board, unsanitary, unsightly, offensive or detrimental to any other property or to its occupants. No noise or other nuisance shall be permitted to exist or operate upon any Lot so as to be, in the opinion of the Association's Board, offensive or detrimental to any other property or its occupants. Without limiting the generality of any of the foregoing provisions, no exterior speakers, horns, whistles, bells or other sound devices (other than security devices used exclusively for security purposes) shall be located, used or placed on any Lot without the prior written approval of the Board.

SECTION 7.06. Unsightly Articles. No unsightly article shall be permitted to remain on any Lot or on streets and drives within Meadow Ranch so as to be visible from adjoining property. Without limiting the generality of the foregoing, trailers, mobile homes, recreation vehicles, graders, trucks (other than pickups used solely for the private and non-business use of the residents of a lot), boats, tractors, campers, wagons, buses, sleighs, motorcycles, motor scooters, snowmobiles, snow removal equipment, garden and maintenance equipment, and all commercial, farming and business vehicles, except when in actual use, shall be kept at all times in an enclosed structure, or screened from view from all adjoining lots in an enclosed structure or behind standard 6 foot high opaque fencing. In the event that equipment or vehicles are taller than the 6 foot fencing, then they must be kept in an enclosed structure (barn, garage, outbuilding, etc.). No repair or maintenance work shall be done on any of the foregoing, or on any automobile, other than minor emergency repairs, except in an enclosed garage or other structure. Refuse, garbage and trash shall be kept at all times in a covered, noiseless container and any such container shall be kept within an enclosed structure or appropriately screened from view. Service areas, storage areas, compost piles and facilities for hanging, drying or airing clothing or household fabrics shall be appropriately screened from view. No materials or scrap shall be kept, stored or allowed to accumulate on any property except within an enclosed structure or if appropriately screened from view. Liquid propane gas, oil and other exterior tanks shall be kept within an enclosed structure or permanently screened from view. Family vehicles, which are kept in good repair and driven regularly, may be parked in the driveway.

SECTION 7.07. Signs. No sign of any kind shall be displayed to the public view on any Lot provided however, that signs which have received the prior approval of the Architectural Committee may be displayed on or from a residence advertising the residence for sale or lease as shown in Exhibit D. Signs used for sale, administration and directional purposes during development of Meadow Ranch will be permitted provided they are first approved by the Architectural Committee. All signs must be professionally painted, lettered and constructed.

SECTION 7.08. Residential Use Only. Homes shall have the appearance of single family residences. No Lot and no residence on any lot shall be used for any purpose other than for a residence. However, nothing in this Declaration shall prevent the rental of a Lot by the Owner thereof for residential purposes, on either a short or long-term basis subject to all the provisions of this Declaration and the requirement that all such leases shall be in writing and that a violation of any of the restrictions, covenants, and conditions set forth herein shall be a default under such Lease.

SECTION 7.09. Hazardous Activities. No activities shall be conducted on any Lot and no improvements shall be constructed on any Lot which are or might be unsafe or hazardous to any person or property. Without limiting the generality of the foregoing, no firearms shall be discharged upon any Lot, and no open fires shall be lighted or permitted on any Lot except as permitted by the Town of Eagle Mountain, or except in a contained barbecue unit while attended and in use for cooking purposes or within a safe and properly designed interior fireplace.

SECTION 7.10. Garage Sales. This section has been removed.

SECTION 7.11. Erosion and Dust Control. In addition to all other measures taken to prevent or eliminate nuisances and conditions that are unsightly and detrimental to any other property or its occupants, in the cases of animals, vehicles, etc., adequate measures (including proper range and grazing techniques, seeding and maintaining natural vegetation such as dry grasses, wild flowers, etc.) shall be taken to maintain appropriate ground cover to prevent and control erosion and dust.

ARTICLE VIII

ENT 75499:2002 PG 12 of 25

LANDSCAPING AND DRAINAGE

SECTION 8.01. Approval. *Prior to commencement of any construction of any fence, screening wall, or retaining wall approval of the Architectural Committee shall be obtained pursuant to Article IX hereof*

SECTION 8.02. Completion of Landscaping. *After completion of construction of a dwelling on any Lot or occupancy, Lot shall be completely landscaped within five (5) years and meet all minimum landscaping requirements as set forth in Meadow Ranch's CC&R's. Landscaping must begin within one (1) year after completion of dwelling. All Lots shall be kept free from plants infected with noxious insects or plant diseases which in the opinion of the Architectural Committee are likely to spread to other property, and all Lots shall be kept free from weeds.*

SECTION 8.03. Front Yard Landscaping. *The front yard of a lot is defined as the area of the Lot beginning at the front property line on any adjacent public street to a distance at least to the rear most part of the residence from the public street. This area is to be irrigated as necessary, cut and or maintained to reflect a weed-free attractive appearance. Each residence shall be surrounded by a minimum of thirty (30) feet of irrigated green space.*

SECTION 8.04. Trees. When a Lot is improved with a dwelling and is landscaped, the following criteria for tree planting shall be followed in the front yard:

- A. A minimum of seven (7) trees shall be planted on the Lot within the time outlined in Section 8.02.
- B. Of the seven (7) trees minimum to be planted, at least three (3) deciduous trees with a minimum one (1) inch caliper (the diameter of the tree ten (10) inches above the top of root-ball), shall be planted. The species of these trees and the plantings shall be as per Town requirements along the front property line.
- C. Of the seven (7) trees, two (2) additional deciduous trees of a minimum one-half (1/2) inch caliper shall be planted elsewhere on the Lot. (On corner Lots these two (2) trees shall be one (1) inch caliper and planted on the front property line).
- D. Of the seven (7) trees minimum to be planted, at least an additional two evergreen trees of at least five (5) ft. in height (measured from the top of the root-ball to the top of the tree) shall be planted.

SECTION 8.05. Rear Yard Maintenance. *Any yard of each Lot that is to be maintained in native vegetation, grasses, gardens, irrigated pasture, crops, etc is to be tended, mowed, etc., so as to keep the yard free of weeds, trash, and debris. The height of any growth shall not exceed twelve (12) inches except in the case of natural sage brush, trees and agricultural crops which shall be harvested timely.*

SECTION 8.06. Fuel Breaks for Fire Protection. Side and rear Lot lines shall have a minimum Fuel Break of twenty-five (25) feet. An appropriate Fuel Break shall be defined as thinning native vegetation, removal of dead plant materials, and restricting vegetation height to not greater than six (6) inches. Lots that have side or rear Lot lines along the outside boundary of the subdivision shall have a minimum Fuel Break of fifty (50) feet. The Equestrian Trail is included as part of the Fuel Break area.

SECTION 8.07. Fencing. *All fencing shall be approved in accordance with Article 9.01. No barbed wire fencing is permitted. All fencing shall be subject to the Architectural Committee approval. Electric fences must be low voltage and must be set back a minimum of fifty (50) feet from front property line. Further, electric fences must be set back a minimum of ten (10) feet from side and back property lines unless approval is granted by adjoining lot owners to put electric fence closer than ten (10) feet to side and/or back property lines. Coral fencing must be set back ten (10) feet unless adjacent lot owner agrees otherwise.*

SECTION 8.08. Road Rights of Way. *Each Meadow Ranch Lot Homeowners will maintain the area from the edge of road pavement to the front Lot line as needed and supplementing Town of Eagle Mountain maintenance to insure weed control, grass and vegetation height, uniform appearance, etc. Lot Owners shall maintain the respective areas in front of their Lots free of debris, etc.*

SECTION 8.09. Maintenance of Unimproved Lot. Lot Owner is responsible from the date of receipt of deed to the Lot to maintain that unimproved Lot is free and clear of weeds, trash and debris. The Lot shall be mowed at least twice per year to maintain growth below twelve (12) inches in height except in the case of natural sage brush, trees and agricultural crops which shall be harvested timely.

SECTION 8.10. Drainage. No material change may be made in the ground level, slope, pitch or drainage patterns of any Lot as fixed by the original finish grading except after first obtaining the prior written approval of the Architectural Committee. Grading shall be maintained at all times so as to conduct irrigation and surface waters away from buildings and so as to protect foundations and footings from excess moisture. Any drainage flows directed to adjacent Lots shall not exceed historic flows. Owners shall not impede or retain water flow in any of the natural drainage gulches.

SECTION 8.11. Entries and Monuments. In Meadow Ranch, entry structures may be placed on footprint easements on the Entry Lots. Such structures shall be maintained by the Association. The Association or its designated agents have right of access to perform maintenance. Lot Owners may not obstruct the view, attach any improvement, including fencing, to, against, or in front of such structures. Lot Owners will maintain their Lots adjacent to the entry structures. The Association will maintain all entries including landscaping, monuments, walls, etc.

ARTICLE IX

ARCHITECTURAL COMMITTEE

SECTION 9.01. Approval Required. *Approval is required before beginning construction for all items afore mentioned in Meadow Ranch CC&R's. Such Committee shall have the right to refuse to approve any such Plans or Specifications or grading plans which are not suitable or desirable in the Committee's opinion, for aesthetic or other reasons, and in so passing upon such plans, specifications and grading plans, the Committee shall have the right to take into considerations the suitability of the proposed building or other improvement and of the materials of which it is to be built, to the Lot upon which it proposes to erect the same, the harmony thereof with the surroundings, the topography of the land and the effect of the building or other improvements as planned on the outlook from the adjacent or neighboring Lots. All subsequent additions to or changes or alterations in any building, fence, or other improvement, including exterior color scheme and all subsequent additions to or changes or alterations in any grading plans shall be subject to the prior approval of the Architectural Committee.*

SECTION 9.02. Members of Committee. *The Meadow Ranch Architectural Committee shall consist of not less than three members, nor more than six members. Each member of the Committee shall hold office until such time as he has resigned or has been removed or his successor has been appointed as provided herein. Members of the Committee may be removed at any time with or without cause by the Board. At the current time, the contact person for the Architectural Committee is Jesse Romrell at 2464 E Autumn Dr, Meadow Ranch.*

SECTION 9.03. Appointment of Members. The Board shall have the right to appoint and remove all members of the Committee, except that during the period of Grantor's control, the Grantor may appoint and remove up to three members of the Committee.

SECTION 9.04. Review of Proposed Construction. Whenever in this Declaration the approval of the Architectural Committee is required, it shall have the right to consider all of the Plans and Specifications for the improvement or proposal in question and all other facts which in its sole discretion are relevant. Prior to commencement of any construction of any improvement on any Lot, the Plans and Specifications therefore shall be submitted to the Architectural Committee at 2464 East Autumn Drive, Eagle Mountain, UT 84043, and construction thereof may not commence unless and until the Committee has approved such Plans and Specifications in writing. The Committee shall consider and act upon any and all Plans and Specifications submitted for its approval pursuant to this Declaration, or as from time to time shall be assigned to it by the Association, including the inspection of construction in progress to assure its conformance with Plans and Specifications approved by the Committee. The Committee 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 will not be detrimental to the surrounding area or Lots as a whole, and that the appearance of any structure affected thereby will be in harmony with the surrounding structures. The Committee may condition its approval of Plans and Specifications or on other information prior to approving or disapproving the material submitted. The Committee may also issue rules or guidelines regarding anything relevant to its function, including but not limited to minimum standards and procedures for the submission of Plans and Specifications for approval. The Committee may require a fifty dollar (\$50.00) fee to accompany each application for approval. The Committee may require such detail in Plans and Specifications submitted for its review and such other information as it deems proper. Until receipt by the Committee of all required Plans and Specifications and other information, the Committee may postpone review of anything submitted for approval. All improvements must comply with the zoning codes, ordinances and architectural design guidelines of the Town of Eagle Mountain, Utah.

SECTION 9.05. Committee Meetings. The Committee shall meet from time to time as necessary to perform its duties hereunder. The Committee may from time to time by resolution, unanimously adopted in writing, designate one of its members to take any action or perform any duties for and on behalf of the Committee. In the absence of such designation, the vote of a majority of all of the members of the Committee, or the written consent of a majority of all of the members of the Committee taken without a meeting, shall constitute an act of the Committee.

SECTION 9.06. Waiver of Consent. The approval or consent of the Committee to any Plans or Specifications for any work done or proposed or in connection with any other matter requiring the approval or consent of the Committee, shall not be deemed to constitute a waiver of any right to withhold approval or consent as to any Plans or Specifications or other matter whatever subsequently or additionally submitted for approval or consent by the same or a different person.

SECTION 9.07. Compensation. The members of the Committee shall be entitled to reasonable compensation from the Association for services rendered, together with reimbursement for expenses incurred by them in the performance of their duties hereunder.

SECTION 9.08.

A. Completed Work. Inspection of completed work and correction of defects therein shall proceed as follows:

- (i) Upon the completion of any improvement for which approved Plans or Specifications are required under this Declaration, the Owner shall give written notice of completion to the Committee.
- (ii) Within such reasonable time as the Committee may set but not to exceed fifteen (15) days thereafter, the Committee or its duly authorized representative may inspect such improvement. If the Committee finds that such work was not done in strict compliance with all approved Plans and Specifications submitted or required to be submitted for its prior approval, it shall notify the Owner in writing of such noncompliance within such period, specifying in reasonable detail the particulars of noncompliance, and shall require the Owner to remedy the same.
- (iii) If upon the expiration of thirty (30) days from the date of such notification the Owner shall have failed to remedy such noncompliance, the Committee shall notify the Board in writing of such failure. Upon Notice and Hearing, the Board shall determine whether there is a noncompliance, and if so, the nature thereof and the estimated cost of correcting or removing the same. If noncompliance exists, the Owner shall remedy or remove the same within a period of not more than forty-five (45) days from the date of announcement of the Board ruling. If the Owner does not comply with the Board's ruling within such period, the Board at its option, may either remove the non-complying improvement or remedy the noncompliance, and the Owner shall reimburse the Association upon demand for all expenses incurred in connection therewith. If such expenses are not promptly repaid by the Owner to the Association, the Board shall levy an assessment against such Owner and the Improvement in question and the Lot upon which the same is situated for reimbursement, and the same shall constitute a lien upon such land and improvement and be enforced as provided in this Declaration.
- (iv) If for any reason after receipt of said written notice of completion from the Owner the Committee fails to notify the Owner of any noncompliance with the period provided above in subparagraph (ii) of Section 9.08, the improvement shall be deemed to be in accordance with said approved Plans and Specifications.

B. Work in Progress. The Committee may inspect all work in progress and give notice of noncompliance as provided above in subparagraph (ii) of Section 9.08. If the Owner denies that such noncompliance exists, the procedure set out in subparagraph (iii) of Section 9.08 shall be followed, except that no further work shall be done, pending resolution of the dispute, which would hamper correction of the noncompliance if the Board shall find that such noncompliance exists.

SECTION 9.09. Non-liability of Committee Members. Neither the Committee nor any member thereof nor the Board nor any member thereof shall be liable to the Association or to any owner or to any other person for any loss, damage or injury arising out of or in any way connected with the performance of the Committee's or the Board's respective duties under this Declaration unless due to the willful misconduct or bad faith of the Committee or its members or the Board or its members, as the case may be. The Committee shall take into consideration the aesthetic aspects of the architectural designs, placement of buildings, landscaping, color schemes, exterior finished and materials and similar features, but shall not be responsible for reviewing, nor shall its approval of any Plans and Specifications be deemed approved thereof from the standpoint of structural safety, engineering soundness, or conformance with building or other codes.

ARTICLE X

MEADOW RANCH HOMEOWNER'S ASSOCIATION

SECTION 10.01. Membership. Every Lot Owner shall be a member of the Meadow Ranch Homeowner's Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot within Meadow Ranch. Ownership of such Lots shall be sole qualification for membership.

SECTION 10.02 Voting Rights. The Association shall have two classes of voting membership:

Class A. Class A members shall be all of the Owners with the exception of Meadow Ranch, L.C. Class members shall be entitled to one vote for each Lot which they own. When more than one person holds such interest in any Lot, all such persons shall be members, provided however, that the vote for such Lot shall be exercised as the several Owners among themselves determine, but in no event shall more than one vote be cast with respect to any Lot and no Class A member shall have a right to vote unless such member is in good standing.

Class B. The Class B member shall be Meadow Ranch, L.C. The Class B member shall be entitled to three (3) votes for each Lot which it owns, provided that the Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs later:

- (i) When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or
- (ii) December 31, 2004.

SECTION 10.03. Organization and Purpose. The Association is a nonprofit Utah corporation created for the purposes, charged with the duties, and investing with the powers prescribed by law or set forth in its Articles and By-Laws or in this Declaration. Neither the Articles nor By-Laws shall for any reason be amended or otherwise changed or interpreted so as to be inconsistent with this Declaration. In the event of a conflict between the provisions of the Articles of Incorporation and By-Laws of the Association and this Declaration, the terms and provisions of this Declaration shall control. The Association shall be charged with the administration of Meadow Ranch and the terms and provisions of this Declaration. Further, the Association shall be responsible for the maintenance and operation of any open space or easements and any improvements on such open space or easements within Meadow Ranch owned by the Association.

SECTION 10.04. Specific Powers of the Meadow Ranch Association.

- A. Right of Entry and Enforcement.** The Association may enter, after twenty-four (24) hours written notice without being liable to any Owner, onto any Lot for the purpose of enforcing by peaceful means the provisions of this Declaration. The Association may also, in its own name and behalf or in the name and behalf of any Owner who consents thereto, commence and maintain actions and suits to enforce by mandatory injunction or otherwise, or to restrain and enjoin any breach or threatened breach of provisions of this Declaration.
- B. Fines.** If any Owner, or any member of his family, or any of his guests, invitees, or tenants, shall breach any covenant, condition or restriction contained in this Declaration, and if such Owner shall not cease and remedy such breach (or cause such other person to cease or remedy such breach) after Notice and Hearing, the Association may levy a reasonable fine not to exceed Fifty Dollars (\$50.00) for each breach per month while the breach remains uncured against such Owner and he shall be personally liable to pay the same and the same shall become a lien against such Owner's Lot and all improvements thereon, and payment may be enforced, as is hereinafter provided for Assessments.
- C. Delegation of Functions.** To the extent permitted by law, the Association and the Board may delegate any of their duties, powers or functions to the Manager or to any other person, or committee of persons. The Owners release the Association and the members of the Board from Liability for any omission or improper exercise by the Manager or such other person or committee of any duty, power or function so delegated.
- D. Contracts.** The Association may enter into contracts with Grantor and all other persons to provide any service or perform any function, including but not limited to contracts delegating enforcement of some or all of the duties under this Declaration and the right to collect and remit (but not to levy) Assessments and fines levied by the Association.
- E. Rules and Regulations.** The Association may enact such reasonable rules and regulations, not in contradiction of this Declaration, as it deems proper covering any and all aspects of its functions hereunder.

ARTICLE XI

MEADOW RANCH ASSESSMENTS

SECTION 11.01. Creation of the Lien and Personal Obligation of Assessments. Each Owner of any Lot by acceptance of a deed therefore, whether or not it shall be so expressed in any such deed or other conveyance, is deemed to covenant and agree to pay to the Association:

- A. Annual assessments or charges; and
- B. Special assessments for capital improvements, such assessments to be fixed, established and collected from time to time as hereinafter provided.

The annual and special assessments, together with such interest thereon and costs of collection thereof, as hereinafter provided, shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment is made. Each such assessment together with such interest, costs and reasonable attorney's fees, shall be a lien on such Lot and shall also be the personal obligation of the owner of such Lot, provided, however, that the personal obligation for delinquent assessments shall not pass to such Owner's successors in title unless expressly assumed by them.

SECTION 11.02. Purpose of Assessments. The assessments levied by the Association through its Board of Trustees shall be used exclusively for the purpose of promoting the recreation, health, safety and welfare of the residents in Meadow Ranch, and in particular, for the services and facilities devoted to this purpose and related to the use and enjoyment of any open space or easements within Meadow Ranch owned by the Association, and further, for the purpose of repairing, reconstructing, replacing and maintaining private roads, and ways, footpaths, utilities, landscaping, recreational facilities, if any, and any such other maintenance or improvement obligations which may be deemed necessary for the common benefit of the Owners and the maintenance of property values of which may be incurred by virtue of agreement with or requirement of the County or other governmental authorities. The assessments shall further be used to provide adequate insurance of any and all types and amounts deemed necessary by the Board and to provide such reserves as may be deemed necessary in order to accomplish the objects and purposes of the Association. A portion of the annual assessments shall further be used to provide a reserve fund for the replacement and maintenance of the common areas and the Board shall be obligated to establish such reserve fund.

SECTION 11.03. Basis and Payment of Annual Assessments.

A. The annual assessments with respect to each Lot shall be estimated by the Board prior to the conveyance of the first Lot and shall be payable in advance in annual installments, or in such other installments as the Board may determine.

- (i) From and after January 1 of the year immediately following the conveyance of the first Lot to an Owner other than Grantor, the maximum annual assessment shall be adjusted in conformance with the Consumer Price Index (CPI) published by the U.S. Department of Labor, specifically the Consumer Price Index for Urban Wage Earners and Clerical Workers, U.S. City Average, All Items unadjusted for seasonal variation. The maximum monthly assessment for any year shall be the amount determined by:
 - (a) Taking the dollar amount specified above;
 - (b) Multiplying that amount by the published CPI number for the second month prior to the beginning of the subject year; and
 - (c) Dividing that resultant by the published CPI number for the month in which this Declaration was recorded.
- (i) From and after January 1 or the year immediately following the conveyance of the first Lot to an Owner, other than Grantor, the maximum annual assessment may be increased above the amount computed in accordance with the provisions of (i) above, by a vote of sixty-six and two-thirds percent (66 2/3%) of each class of members who are voting in person or by proxy, at a meeting duly called for such purpose;
- (ii) The Board of Trustees may fix the annual assessment at any amount not in excess of the maximum.

B. Annual assessments shall be payable on or before the 10th day of the first month of each calendar year or within ten (10) days of the first day of the first month of any other assessment period adopted by the Association's Board. Written notice of the annual assessment shall be sent to every Owner immediately following the assessment date. The Association shall upon demand of any Owner, prospective purchaser, mortgagees and prospective mortgagees furnish a certificate in writing signed by an officer of the Association setting forth whether the assessments on a specified Lot have been paid. A reasonable charge may be made by the Board for the issuance of these certificates. Such certificate shall be conclusive evidence of payment of any assessment therein stated to have been paid.

SECTION 11.04. Special Assessments for Capital Improvements. In addition to the annual assessments authorized above, the Association may levy, in any assessment year, a special assessment applicable to that year only for the purpose of defraying, in whole or in part, the cost of any reconstruction, repair or replacement of a capital improvement which is situated upon any open space or easement owned by the Association, including the fixtures and personal property related thereto, provided, that any such assessment shall have the assent of sixty-six and two-thirds percent (66 2/3%) of the votes for class A members.

SECTION 11.05. Date of Commencement of Actual Assessments; Due Dates. The annual assessments provided for herein shall commence on the first day of the calendar month following the conveyance of the first Lot to an Owner. The first annual assessment shall be adjusted according to the number of months remaining in the calendar year. The Board shall fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period. Written notice of the annual assessment shall be sent to every Owner subject thereto.

SECTION 11.06. Effect of Nonpayment of Assessments Remedies of the Association. Any annual or special assessment which is not paid when due shall be delinquent. If the assessment is not paid within fifteen (15) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of twelve percent (12%) per annum and carry a late fee of thirty percent (30%) of the amount due for each month of delinquency. The Association may bring an action at law against the Owner personally obligated to pay the delinquent installments, or foreclose the lien against the Owner's Lot. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of Common Area amenities or his Lot or abandonment of his Lot.

SECTION 11.07. Subordination of the Lien to Mortgages. The lien of the assessments provided for herein shall be subordinate to the lien of any first mortgage or deed of trust. Sale or transfer of any Lot shall not affect the assessment lien. However, the sale or transfer of any Lot as a result of court foreclosure of a first mortgage, foreclosure through the Public Trustee, or any proceeding in lieu of foreclosure, shall extinguish the lien of such assessments as to payments thereof which become due prior to the time such first mortgagee acquires title, but shall not relieve any former Owner of personal liability therefor. No sale or transfer shall relieve such Lot from liability for any assessments becoming due after such first mortgagee acquires title.

SECTION 11.08. Notice to Mortgagee. Upon request of a mortgagee, and upon receipt by the Association of a reasonable fee not to exceed Ten Dollars (\$10.00) for such service, the Association shall report to the mortgagee of a Lot any unpaid assessments or other defaults under the terms hereof which are not cured by said mortgagee's mortgagor within thirty (30) days; provided, however, that a mortgagee shall have furnished to the Association notice of its encumbrance.

ARTICLE XII

ENFORCEMENT AND NONWAIVER

SECTION 12.01. Right of Enforcement. Except as otherwise provided herein, any Owner of any Lot which is subject to this Declaration, regardless of when it became so subject, at Owner's own expense, Grantor, and the Board shall have the right to enforce all of the provisions of this Declaration against any other Lot which is subject to the Declaration. Such rights shall apply regardless of when the Lot became subject to the Declaration and regardless of the Owners thereof. Such right of enforcement shall include both damages for and injunctive relief against the breach of any such provision.

SECTION 12.02. Violation a Nuisance. Every act or omission whereby any provision of this Declaration is violated in whole or in part is hereby declared to be a nuisance and may be enjoined or abated by any Owner at his own expense, Grantor, and the Board, whether or not the relief sought is for negative or affirmative action. However, only Grantor, the Board, and the duly authorized agent of either of them may enforce by self-help any of the provisions of this Declaration and then only if such self-help is preceded by reasonable notice to the owner in violation.

SECTION 12.03. Violation of Law. Any violation of any federal, state or local law, resolution or regulation pertaining to the ownership, occupancy or use of any property subject hereto is declared to be a violation of this Declarations and subject to all of the enforcement provisions set forth herein.

SECTION 12.04. Enforcement in Small Claims Court. The Association may enforce any fine or delinquent Assessment levied or assessed under this Declaration and any late payment charge attributable thereto, and any interest thereon and the cost of collecting the same under the terms and provisions of any legislation with respect to a "small claims court" as may exist from time to time. The Association may also bring any action at law or equity in any other court available to it under the statutes of the State of Utah for enforcement of any provision of this Declaration.

SECTION 12.05 Remedies Cumulative. Each remedy provided by this Declaration is cumulative and not exclusive.

SECTION 12.06. Nonwaiver. The failure to enforce any provision of this Declaration at any time shall not constitute a waiver of the right thereafter to enforce any such provision or any other provision hereof.

ARTICLE XIII

MORTGAGEE PROTECTION

SECTION 13.01. Rights of First Mortgagee of the Lot. The First Mortgagees of any Lot may, jointly or severally, pay taxes or other charges which are in default and which may or have become a charge against any real or personal property owned by or held as easements by the Association and may pay all the due premiums on hazard insurance policies or secure new hazard insurance coverage on any such property and any such First Mortgagee making such payments shall be owed immediate reimbursement therefore from the Association.

SECTION 13.02. Professional Management. Any agreement for professional management entered into by the Association or any other contract providing for services of Grantor or any other developer of the project may not exceed five (5) years in term. Any such agreement must provide for termination by either party to such agreement with or without cause and without payment of a termination fee on ninety (90) days or less written notice.

MISCELLANEOUS

SECTION 14.01. Term. This Declaration as the same may be amended from time to time hereafter, including all of the covenants, conditions and restrictions hereof, shall run until December 31, 2020, this Declaration, including all such covenants, conditions and restrictions shall be automatically extended for successive periods of ten years each, unless amended or extinguished by a written instrument executed by the owners of at least seventy-five percent (75%) of the Lots then in Meadow Ranch and recorded in the Utah County real property records.

SECTION 14.02. Mortgage Protection. Notwithstanding any provision of this Declaration, no lien arising by reason of the breach of or the enforcement of any provision of this Declaration shall defeat or render invalid the rights of the Beneficiary under any recorded Mortgage or Deed of Trust of first and senior priority now or hereafter upon a Lot made in good faith and for value. However, after the foreclosure of any such first Mortgage or Deed shall remain subject to this Declaration and shall be liable for all Assessments levied subsequent to such foreclosure or conveyance, and all installments of Assessments levied prior to completion of such foreclosure or before such conveyance but falling due after such completion or such conveyance.

SECTION 14.03. Amendment.

- A. Special Provisions.** No amendment of Section 14.02 shall be effective as to any Mortgagee who does not join in the execution thereof, provided that his Mortgage or Deed of Trust is recorded in the real property records of Utah County prior to the recordation of such amendment; provided however, that after foreclosure or conveyance in lieu of foreclosure the property which was subject to such Mortgage or Deed of Trust, shall be subject to such amendment. No amendment of this Declaration shall be effective until executed and recorded in the real property records of Utah County in the manner hereinafter provided.
- B. By Grantor.** Except as provided in Section 14.03 A, this Declaration may be amended only by Grantor during the period of Grantor control. If Grantor wishes to amend this Declaration, it shall first give at least ten (10) days written notice to each Owner of a Lot then subject thereto of the time and place of a hearing to be held to consider such amendment. Such notice may be given in person or by mail. If such notice is given by mail, the effective date thereof shall be the third (3) day (other than a Saturday, Sunday or legal holiday) after such notice shall have been deposited in the United States mail, postage prepaid, and addressed to such owner at this address as then shown on the records of the Association, or to the residence of such Owner in Meadow Ranch if his address has not been given to the Association. If the Owners of seventy-five percent (75%) or more of the Lots which on the date of such hearing were subject to this Declaration, by written notice delivered to Grantor within fifteen (15) days after such hearing object to the amendment proposed by Grantor it shall not become effective. No amendment shall be effective until there has been recorded, in the real property records of Utah County, an instrument executed and acknowledged by Grantor setting forth the amendment and certifying that the above mentioned notice and hearing was given and held and that Grantor did not within twenty-five (25) days after said hearing receive written objections to the amendment from the Owners of seventy-five percent (75%) or more of said Lots, as aforesaid.

- C. **By Owners.** Except as provided in Sections 14.03 A and 14.03 B, this Declaration may be amended by the recording in the Utah County real property records of an instrument executed and acknowledged by the Owners of at least seventy-five percent (75%) of the Lots subject to this Declaration at the time of the amendment.
- D. **Common Owners.** For purposes of Sections 14.03 B and 14.03 C above, if title to any Lot is held jointly or in common by more than one Person, the vote with respect to said Lot shall be held in the same manner. However, neither fractional votes nor split votes shall be allowed, and all joint or common Owners must object in writing to the proposed amendment under Section 14.03 B, or approve in writing the proposed amendment under Section 14.03 C, as the case may be, or the vote with respect to such Lot shall not be counted.
- E. **Town of Eagle Mountain.** The provisions of this Declaration concerning enforcement by the Town of Eagle Mountain of architectural guidelines, building and zoning ordinances and codes may not be amended without the express written consent of the Town of Eagle Mountain.

SECTION 14.04. **Interpretation.** The Provisions of this Declaration shall be liberally construed to effectuate their purposes of creating a uniform plan for the development of the Lots subject hereto and of promoting and effectuating the fundamental concepts of Meadow Ranch as set forth in the RECITALS and DECLARATION of this Declaration. This Declaration shall be construed and governed under laws of the State of Utah.

SECTION 14.05. **Construction.**

- A. **Restrictions Severable.** Notwithstanding the provisions of the foregoing Section 14.04 each of the provisions of this Declaration shall be deemed independent and Severable, and the invalidity or partial invalidity of any provision or portion thereof shall not affect the validity or enforceability of any other provision.
- B. **Singular Includes Plural.** Unless the context requires a contrary construction, the singular shall include the plural, and the plural the singular; and the masculine, feminine or neuter shall each include the masculine, feminine and neuter.
- C. **Captions.** All captions and titles used in this Declaration are intended solely for convenience of reference and shall not enlarge limit or otherwise affect that which is set forth in any paragraph, section or article hereof.

ARTICLE XV

EXEMPTION OF GRANTOR FROM CONTROL OF
ARCHITECTURAL COMMITTEE

Anything to the contrary in any other part of this Declaration notwithstanding, this Declaration is not meant to, does not, and shall not be construed as (i) subjecting Grantor or any of Grantor's activities to the control or jurisdiction of the Meadow Ranch Architectural Committee; or (ii) eliminating or restricting any right, power, privilege or exemption of Grantor under Declaration.

EXHIBIT A

MEADOW RANCH SUBDIVISION PLAT 1 - PROPERTY DESCRIPTION

BEGINNING AT THE EAST QUARTER CORNER SECTION 18, TOWNSHIP 5 SOUTH,
RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING;
THENCE SOUTH 89°30'41" EAST 1320.05 FEET;
THENCE SOUTH 1307.71 FEET;
THENCE SOUTH 89°13'40" WEST 1325.70 FEET;
THENCE NORTH 00°14'20" EAST 9.51 FEET;
THENCE NORTH 89°30'43" WEST 41.95 FEET;
THENCE NORTH 89°30'43" WEST 2029.86 FEET;
THENCE NORTH 08°33'30" EAST 526.18 FEET;
THENCE NORTH 19°32'25" EAST 437.64 FEET;
THENCE SOUTH 70°27'35" EAST 441.34 FEET;
THENCE 51.93 FEET ALONG THE ARC OF A 750 FOOT RADIUS CURVE
TO THE LEFT (CHORD BEARS S 72°26'36" E 51.92 FEET)
THENCE NORTH 15°34'24" EAST 117.59 FEET;
THENCE NORTH 03°40'01" WEST 419.78 FEET;
THENCE NORTH 05°05'44" EAST 522.11 FEET;
THENCE NORTH 89°59'07" EAST 263.87 FEET;
THENCE NORTH 00°00'53" WEST 204.29 FEET;
THENCE NORTH 89°59'07" EAST 331.98 FEET;
THENCE NORTH 88°56'10" EAST 57.11 FEET;
THENCE SOUTH 76°55'32" EAST 301.04 FEET;
THENCE SOUTH 76°55'32" EAST 50.01 FEET;
THENCE EAST 343.82 FEET;
THENCE SOUTH 00°13'53" WEST 638.14 FEET;
TO THE POINT OF BEGINNING.

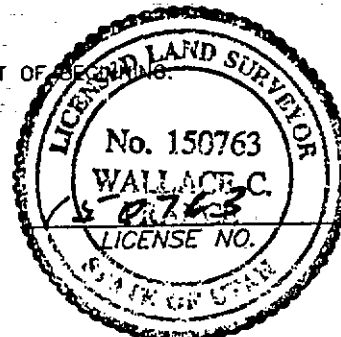
CONTAINING 114.08 ACRES

MEADOW RANCH SUBDIVISION PLAT 2 - PROPERTY DESCRIPTION

BEGINNING AT A POINT SOUTH 00°42'04" WEST 506.00 FEET FROM THE WEST
QUARTER CORNER OF SECTION 18, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT
LAKE BASE AND MERIDIAN AND RUNNING;
THENCE SOUTH 89°32'03" EAST 1700.86 FEET;
THENCE SOUTH 00°27'57" WEST 100.00 FEET;
THENCE SOUTH 33°17'56" WEST 311.72 FEET;
THENCE SOUTH 19°39'24" EAST 803.67 FEET;
THENCE SOUTH 74°12'34" WEST 1890.68 FEET;
THENCE NORTH 00°42'04" EAST 1645.83 FEET;
TO THE POINT OF BEGINNING.
CONTAINING 53.63 ACRES.

MEADOW RANCH SUBDIVISION PLAT 3 - PROPERTY DESCRIPTION

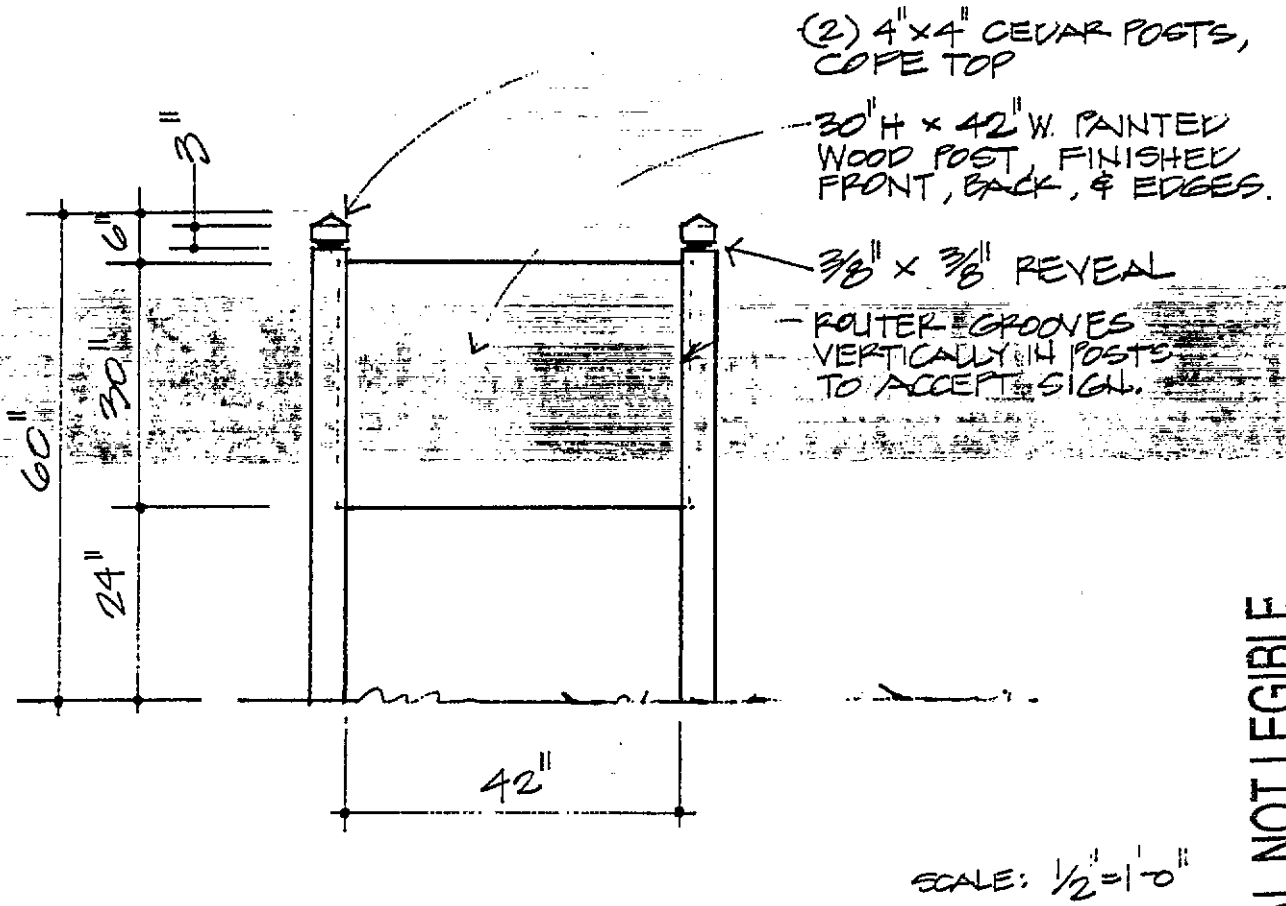
BEGINNING AT THE WEST QUARTER CORNER OF SECTION 18, TOWNSHIP 5
SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING;
THENCE SOUTH 89°32'03" EAST 2498.01 FEET;
THENCE SOUTH 00°26'48" WEST 23.15 FEET;
THENCE SOUTH 89°33'12" EAST 230.00 FEET;
THENCE NORTH 78°57'56" EAST 20.41 FEET;
THENCE SOUTH 89°32'03" EAST 292.47 FEET;
THENCE SOUTH 89°32'03" EAST 51.32 FEET;
THENCE SOUTH 89°32'03" EAST 278.78 FEET;
THENCE SOUTH 19°32'25" WEST 832.28 FEET;
THENCE NORTH 71°22'27" WEST 636.72 FEET;
THENCE NORTH 88°13'54" WEST 50.05 FEET;
THENCE NORTH 89°32'03" WEST 744.77 FEET;
THENCE NORTH 00°27'57" EAST 100.00 FEET;
THENCE NORTH 89°32'03" WEST 1700.86 FEET;
THENCE NORTH 00°42'04" EAST 506.00 FEET TO THE POINT OF BEGINNING.
CONTAINS 42.79 ACRES.



ORIGINAL NOT LEGIBLE

EXHIBIT D

111 ENT 75499:2002 PG 25 of 25



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