

**SECOND STATED AMENDMENT TO THE DECLARATION OF
COVENANTS, CONDITIONS, RESTRICTIONS, EASEMENTS,
CHARGES & LIENS ON AND FOR
STONE GATE, A PLANNED COMMUNITY**

Pursuant to Article XIV, Section 14.4(a) of the Declaration of Covenants, Conditions, Restrictions, Easements, Charges, and Liens of and for Stone Gate, a Planned Community (hereinafter referred to as "Stone Gate CC&Rs") the Board of Trustees of the Stone Gate Owners Association, Inc., acting on behalf of the Declarant, hereby amends the Stone Gate CC&Rs recorded with the Utah County Recorder's Office on June 8, 2001 as Entry No. 56414:2001 as follows:

Article XIII, Section 13.4 shall be deleted and replaced by the following:

13.4 Subordination of Lien. The lien or claim against Lot or Parcel for unpaid Assessments or charges levied by the Association pursuant to this Declaration shall not be subordinate to the First Mortgage affecting such Lot or Parcel, and the First Mortgagee thereunder which comes into possession of or which obtains title to the Lot or Parcel shall take the same subject to such lien or claim for unpaid Assessment or, charges. Any foreclosure sale, or transfer by Deed in lieu of foreclosure, shall not relieve such Lot or Parcel from liability for the amount of any assessment nor from the lien of any assessment.

DATED this 18 day of August, 2009.

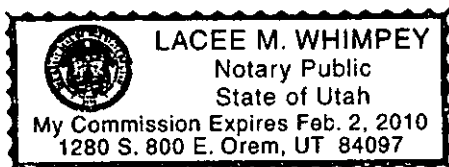
STONE GATE OWNERS ASSOCIATION, INC.

By: Ronald J. Dallin President
Ronald J. Dallin, President

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

ENT 91702:2009 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2009 Aug 20 4:14 pm FEE 82.00 BY SW
RECORDED FOR ROBINSON SEILER & ANDERSON

On the 18th day of August, 2009, before me, a notary public, personally appeared Ronald J. Dallin, proved on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that he executed the same. Witness my hand and official seal.



[Signature]
Notary Public

EXHIBIT "A"

STONE GATE

THE STONE GATE SUBDIVISION PROPERTY LOCATED IN
THE SE1/4 OF SECTION 13 AND THE NE1/4 OF SECTION
24, T6S, R2E, Salt Lake Base and Meridian.
PROVO, UTAH

A PORTION OF THE SOUTH 1/2 OF SECTION 13, AND THE NORTH 1/2 OF SECTION 24, TOWNSHIP 6 SOUTH, RANGE 2 EAST, SALT LAKE BASE & MERIDIAN, LOCATED IN PROVO, UTAH COUNTY, UTAH. BASIS OF BEARING FOR SUBJECT PARCEL BEING NORTH 00°44'19" WEST 2661.34 FEET (MEASURED) ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 13. SUBJECT PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST RIGHT OF WAY LINE OF UNIVERSITY AVENUE (HWY 189), SAID POINT BEING NORTH 00°44'19" WEST, 699.89 FEET ALONG THE SECTION LINE, AND SOUTH 87°50'28" WEST, 346.62 FEET FROM THE SOUTHEAST CORNER OF SECTION 13, TOWNSHIP 6 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN THENCE SOUTH 88°59'12" WEST 392.05 FEET; THENCE SOUTH 407.27 FEET; THENCE EAST 51.42 FEET TO AN EXISTING FENCE LINE, SAID POINT ON THE FENCE LINE DETERMINED IN A QUIET TITLE ACTION (ENTRY 73475, BOOK 5131, PAGE 745) JUNE 24, 1999; THENCE SOUTHERLY ALONG THE FENCE ACCORDING TO THE ABOVE QUIET TITLE ACTION THE FOLLOWING 6 COURSES: (1) SOUTH 00°40'43" WEST 94.32 FEET; (2) SOUTH 00°27'14" WEST 156.53 FEET; (3) SOUTH 00°43'55" EAST 51.66 FEET; (4) SOUTH 00°11'13" WEST 193.11 FEET; (5) SOUTH 00°18'30" WEST 144.00 FEET; (6) SOUTH 00°44'43" EAST 53.40 FEET; THENCE EAST 1.93 FEET; THENCE SOUTH 49.53 FEET TO AN OLD FENCE DESCRIBED AS "THE NORTH PROPERTY LINE OF THE CLAWSON PROPERTY MARKED BY AN OLD FENCE LINE" (ENTRY 2282, BOOK 3072, PAGE 105); THENCE ALONG THE OLD FENCE LINE NORTH 89°20'25" WEST 340.99 FEET; THENCE NORTH 06°15'33" WEST 1.38 FEET; THENCE ALONG THE NORTH BOUNDARY LINE OF MEADOW WOOD SUBDIVISION PLAT D: NORTH 87°53'53" WEST 110.13 FEET; THENCE NORTH 87°49'10" WEST 154.05 FEET ALONG MEADOW WOOD PLATS "F" AND "G"; THENCE ALONG THE NORTH BOUNDARY OF MEADOW WOOD SUBDIVISION PLATS G, E, H, AND A, NORTH 89°28'41" WEST 708.63 FEET; THENCE NORTH 89°57'40" WEST 468.53 FEET; THENCE NORTH 89°29'17" WEST 241.83 FEET; THENCE NORTH 89°29'17" WEST 73.88 FEET; TO THE APPROXIMATE CENTER OF THE PROVO RIVER THENCE NORTH ALONG THE APPROXIMATE CENTER OF THE PROVO RIVER THE FOLLOWING 7 COURSES: NORTH 270.57 FEET; THENCE NORTH 42°55'20" EAST 134.37 FEET; THENCE NORTH 55°00'00" EAST 24.19 FEET; THENCE NORTH 59°45'00" EAST 330.00 FEET; THENCE NORTH 47°00'00" EAST 670.00 FEET; THENCE NORTH 34°45'00" EAST 285.00 FEET; THENCE NORTH 09°00'00" EAST 167.07 FEET; MORE OR LESS TO THE SOUTH PROPERTY LINE OF THE PROVO CANYON BOYS SCHOOL WHICH POINT IS DISCLOSED IN AN ALTA SURVEY BY PETERSON ENGINEERING, UTAH COUNTY SURVEY PLAT 97-149 PERFORMED FOR CRESCENT R.E. FUNDING VII. L.P. AND MARKS THE SOUTH BOUNDARY LINE OF THE ABOVE BOYS SCHOOL THENCE LEAVING SAID PROVO RIVER AND PROCEEDING RECORD BEARINGS AND DISTANCES ALONG AN EXISTING CHAINLINK FENCE LINE, SAID FENCE LINE MARKING A BOUNDARY LINE AGREEMENT AS RECORDED WITH THE UTAH COUNTY RECORDER AS ENTRY 32108 BOOK 3153 PAGE 25 DATED MAY 21, 1993 ALSO ENTRY 32108 BOOK 3153 PAGE 24 DATED MAY 21, 1993, ENTRY 5029 BOOK 2885 PAGE 552 DATED FEB 4, 1992 AND ENTRY 38012 BOOK 1873 PAGE 454 DATED NOV. 3, 1984, SOUTH 88°06'00" EAST 40.29 FEET; THENCE SOUTH 10°10'00" WEST 9.78 FEET; THENCE SOUTH 88°58'00" EAST 135.42 FEET; THENCE NORTH 81°03'00" EAST 29.04 FEET; THENCE NORTH 85°00'00" EAST 20.98 FEET; THENCE SOUTH 89°08'00" EAST 20.78 FEET; THENCE NORTH 84°58'00" EAST 31.53 FEET; THENCE SOUTH 88°32'30" EAST 38.30 FEET; THENCE NORTH 86°35'45" EAST 100.48 FEET; THENCE NORTH 88°41'46" EAST 993.08 FEET MORE OR LESS TO A POINT ON THE WEST RIGHT-OF-WAY OF UNIVERSITY AVENUE THENCE ALONG THAT RIGHT-OF-WAY SOUTH 09°39'55" WEST 11.94 FEET TO A POINT ON A 5873.58 FOOT RADIUS CURVE TO THE LEFT, THENCE ALONG THE ARC OF SAID CURVE AND RIGHT-OF-WAY 273.35 FEET (CHORD BEARS S 08°19'47" W, 273.32 FEET) TO THE POINT OF BEGINNING

CONTAINS 2,283,422 SQ FT OR 52.42 ACRES