When Recorded mail to: Nathan K. Fisher 444 East Tabernacle B-201 H. George Utah 84770

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS FOR MILLCREEK SPRINGS SUBDIVISION PHASE

This First Amendment to Declaration Of Covenants, Conditions, And Restrictions For Miller tek Springs Subdivision Phase 2 made this 14th day of January 2015, by the undersigned Management Committee of Millcreek Springs Subdivision Phase 2.

- On August 2, 2012, Declarant caused to be filed for record in the office of the County A. Recorder of Washington County, Utah, the Declaration Of Covenants, Conditions, And Restrictions For Millcreek Springs Subdivision Phase 2, (the "Declaration"), which was recorded as Doc # 20120025470 of the Official Records of Washington County.
- On January 21, 2014, a meeting of the Owners was held, in which, pursuant to the Agenda, the issue of rental restrictions was discussed and voted upon.
- The Owners have determined that to provide for the preservation and enhancement of the property value that said Declaration be amended as hereinafter set forth.

NOW, THEREFORE, for the foregoing purposes, the Owners hereby amend said Declaration as follows:

Section 2.18 of ARTICLEN USE RESTRICTIONS AND REQUIREMENTS shall be amended and replaced in its entirety with the following:

Rental Restrictions. No more than Forty Nine Percent (49%) of the Units or Lots 39. in the Association may be leased or rented at any given time to a Third Party. Any Owner engaged in leasing activities as of the date of this Amendment shall be allowed to continue leasing activities until said Unit or Lot is sold or conveyed to a Third Party. Any Unit or Lot Owner engaged in leasing or renting activities must, upon the sale or conveyance of said Unit or Lot, notify any potential buyer or person taking title that no more than Forty Nine Percent (49%) of the Units or Lots in the Association may be leased or rented at any given time to a Third Party For the purpose of this provision "Third Party" shall be defined as any person or entity who is not an Owner as that termas defined in the Declaration.

Notwithstanding the foregoing, and pursuant to Utah Code Ann. Section 37-8a-209, the following lot owner and lot owner slot shall be exempt from the rental restrictions:

- a lot owner in the military for the period of the lot owner's deployment;
- a lot occupied by a lot owner's parent, child, or sibling,

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- and owner whose employer has relocated the lot owner for no less than iii. two years; or
  - iv. a lot owned by a trust or other entity created for estate planning purposes if the trust or other estate planning entity was created for
    - the estate of a current resident of the lot; or
    - b. the parent child, or sibling of the current resident of the lot.

Notwithstanding the foregoing, and pursuant to Utah Code Ann. Section 57-8a-209, each Owner who has a rental in the association before the time the rental restriction described in Subsection (2)(a) is recorded with the county recorder of the county in which the association is located to continue renting until:

- the lot owner occupies the lot or
- b. an officer, owner, member, trustee, beneficiary, director, or person holding a similar position of ownership or control of an entity or trust that holds an ownership interest in the lot, occupies the lot.

The Association shall create, by rule or resolution, procedures to:

- determine and track the number of rentals and lots in the Association subject to the provisions described herein; and
- b. ensure consistent administration and enforcement of the rental restrictions.

Ameeting of Owners was held on January 21, 2014, at which a quorum was Effective Date. present and during which the amendment was approved by a vote, in writing, of at least 75% of the Owners. This First Amendment to the Declaration is effective upon recording. Except as amended by the foregoing provision, all other terms, covenants, conditions and restrictions set forth in the Millcreek Springs Subdivision Phase 2, shall remain in full force and effect.

EXECUTED the day and year set forth below.

SIGNATURES BEGIN ON NEXT PAGE





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		SPRINGS SUBDIVISION NAGEMENT COMMITTEE
Out a	PHASE 2, MA	NAGEMENT COMMITTEE
	Jamie Bahlr Managemen	nann, Secretary  Committee
STATE OF UTAH  COUNTY OF WASHINGTON  On the 2 day of Januar	Managemen  ) : ss. )	nann, Secretary Committee
On the Aday of Januar known to me to be the person subscriptions, And Restractions, And Restractions acknowledged to me that she executions.	y, 2015 personally appeared befo	re me Jamie Bahlmann,
known to me to be the person sub-	scribed to the foregoing First Americans For Millcreek Springs Sub	endment to Declaration Of Society odivision Phase 2 who duly
acknowledged to me that she exec	cuted the same.	
	NOTARY PUBLIC	My Corner, Control May 200
	C. C	
	NOTARY PUBLIC	

20150004154 02/06/2015/04:11:15 PM Page 6 of 6 Washington County FIED CERTIFICATE OF SECRETARY The undersigned hereby certifies that the required number of consents were obtained for the foregoing amendment inasmuch as at least 75% of the Owners voted in writing to approve the amendment and such consents will be placed on file in the Association's office. Jarnie Bahlmann, Secretary Management Committee STATE OF UTAH COUNTY OF WASHINGTON Jamie Bahlmann, being first duly sworn, deposes and says that she is the Secretary in the within and foregoing Verified Certificate of Secretary, she has read said Verified Certificate of , and official confidences Secretary and know the contents thereof and that the statements made therein are true.