"A River Runs Through It St. George, Utah 84790 Telephone 435-6ሽ3-1847 December 12, 2017 Subject: Amendment to CCR's Section 8.31 (added) Section 8.31 No unit (house or park model) can be sold or purchased for the purpose/intent of using the unit as a rental. a. ALL pads are exempt from this policy b. ALL units being rented prior to May 1, 2017, are grandfathered and exempt from this policy until such time as they are sold. c. Any unit inherited may be rented upon Board approval until such time as it is sold or owner occupied. d. Any unit owner may submit an application to the Board to rent a unit for humanitarian reasons (24 months or less) e. Appropriate fines will be assessed for violations of this rule including a lien on the property along with legal action where appropriate. INWITNESS WHEREOF, the undersigned President of the Board of Trustees of the Rio Virgin Homeowners Association, certifies that the foregoing amendment to the Second Revised and Restated Declaration of Protective Covenants, Conditions and Restrictions was adopted by an affirmative vote of not less than fifty-one (51%) of the Members votes, pursuant to Article 10

Section 10.5 of the Revised and Restated Declaration of Protective Covenants, Conditions and Restrictions.

> RIO VIRGIN HOMEOWNERS ASSOCIATION, A Utah nonprofit corporation

By: Steven Gasper

Its: President

STATE OF UTAH County of Washington)

On this 13^{44} day of

2017, before

me personally appeared

Whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who being by me duly sworn (or affirmed), did say that he/she is the President of the Rio Virgin Homeowners Association, a Utah nonprofit corporation, and that the foregoing document was signed by him/her on behalf of the Association by authority of its Bylaws, Declaration, or resolution of the Board, and he/she acknowledged before me that he/she executed the document on behalf of the Association and for its

stated purposed

TAYLOR SQUIRES lotary Public - State of Utah Comm. No. 691829 Commission Expires on

Notary Public

20170050510 12/13/2017 11:17:32 AM Page 3 of 4 Washington County

EXHIBIT

(Legal Description)

Restrictions of Rio Virgin RV Park effects the following real property, all located in Washington County, State of Utah:

ALL OF RIO VIEWIN R V PARK 1 AMD (SG) LOT 1 THROUGH LOT 65, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

Fax Parcel ID# SG-RIOV-1-1 through SG-RIOV-1-62 # SG-RIOV-1-63 A through SG-RIOV-1-65-A

ALL OF RIO VIRGIN R V PARK 2 (SG), LOT 2 THROUGH LOT 75, LOT 82 THROUGH LOT 85, LOT 91, LOT 122 THROUGH 127, LOT 129 THROUGH LOT 163 AND LOT 169 THROUGH LOT 183, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

Tax Parcel ID# SG-RIOV-2-72 through SG-RIOV-2-75

SG-RIQV-2-82 through SG-RIOV-2-85

SG-RJ@V-2-91

SG-RIOV-2-122 through SG-RIOV-2-127

#\$G-RIOV-2-129 through SG-RIOV-2-163

#SG-RIOV-2-169 through SGRIOV-2-183

ALL OF RIO VIRGIN R V PARK 3 (SG) LOT 105 THROUGH LOT 121, LOT 164 THROUGH LOT 168 AND LOT 184 THROUGH LOT 196, ACCORDING TO THE OFFICIAL PLAT THEREOF, ON FILE IN THE OFFICE OF THE RECORDER OF WASHINGTON COUNTY, STATE OF UTAH.

Tax Parcel ID#SG-RIOV-3-105 through SG-RIOV-3-121 # SG-RIOV-3-164 through SG-RIOV-3-168 # SG-RIOV-3-184 through SG-RIOV-3-196

Second Revised and Restated CC&Rs

Rio Virgin HOA

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