

AMENDMENT TO DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF CRYSTAL LAKES TOWNHOMES

This amendment to the Declaration of Covenants Conditions and Restrictions of Crystal Lakes Townhomes is made pursuant to Article XI, Section 4, and executed this 28th day of October 1997 and amends the Declaration of Covenants Conditions and Restrictions of Crystal Lakes Townhomes, recorded March 28, 1991 as Entry No. 381060, in Book 595, at pages 373-393, records of Washington County, and any amendments thereto as follows:

Article III Section 2 Voting Rights The Association has two classes of voting membership.

Class A. Class A members are all members with the exception of the Declarant. Class A members are entitled to one vote for each lot owned. When more than one person holds an interest in any lot, the group of such persons shall be a member. The vote for such lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any lot. A vote cast at any association meeting by any of such co-owners, whether in person or by proxy, is conclusively presumed to be the vote attributable to the lot concerned unless written objection is made prior to that meeting, or verbal objection is made at that meeting, by another co-owners of the same lot. In the event an objection is made, the vote involved shall not be counted for any purpose except to determine whether a quorum exists.

Class B. The Class B member is the Declarant. The Class B member is entitled to three (3) votes for each lot owned. The Class B membership will cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier.

- (a) upon conveyance of seventy-five percent (75%) of the lots subject to this Declaration to purchasers, or
- (b) the expiration of four (4) years from the first lot conveyance to a purchaser.

In the case of expansion (as provided under Article IX of the Declaration) which occurs while the Declarant has Class B membership, the Declarant's membership appurtenant to the lots in the expansion area shall be Class B memberships.

All voting will be conducted by the Board of Trustees of Crystal Lakes Townhomes.

The above amendment is recorded in conformity with a consenting vote by sixty-six Members, 75%, of the Crystal Lakes Townhomes Association, as verified by the Board of Trustees and recorded in the records of the Association.

Attested by: 
Lynn M. Burger - Secretary
Crystal Lakes Townhomes Association

Executed the 28th day of October, 1997

City of St. George, County of Washington, State of Utah

