

Record against the property described
in Attachment 1 hereto.

After recording mail to:
Jenkins Jensen & Bayles, LLP
Attn: Bruce C. Jenkins
1240 East 100 South, Ste. 9
St. George, UT 84790

**AMENDMENT TO EXHIBIT "A" RULES
OF
AMENDED AND RESTATED RESIDENTIAL DECLARATION
OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR CORAL CANYON**

This Amendment to Exhibit "A" Rules is hereby made this 11 day of
November, 2005, by the Board of Directors of Coral Canyon Master Residential Owners
Association (the "Board").

RECITALS

WHEREAS, the Amended and Restated Declaration of Covenants, Conditions, and
Restrictions for Coral Canyon was recorded in the records of the Washington County Recorder
on April 3, 2002, as Entry No. 759602, in Book 1459, beginning at Page 1213 (the "CC&Rs");
and

WHEREAS, Section 5.1(b) of the CC&Rs authorizes the Board to change the Rules
attached as Exhibit "A" to the CC&Rs in accordance with Section 5.1(b), subject to the
limitations set forth in Section 5.1(c); and

WHEREAS, Section 5.1(b)(iii) allows the Board to adopt administrative and operating
policies for the Common Areas, including the clubhouse; and

WHEREAS, the Board has adopted such policies in the form of the "Coral Canyon Club
Policy, July 2005" (the "Policy"), which is currently in full force and effect; and

WHEREAS, Section 5.1(b)(iii) does not require, but would allow, the publishing of the
Policy as part of the Rules; and

WHEREAS, the Board has found that the Policy is not in violation of limits set forth in
Section 5.1(c); and

WHEREAS, the Board desires to make the Policy a part of the Rules;

NOW THEREFORE, the Rules attached as Exhibit "A" to the CC&Rs are amended to
add the following subsection (u):

(u) The administrative and operating policies for the Common Areas, including the clubhouse, are hereby made part of the Rules and as part of this Amendment are hereby recorded against the "Covered Property." The initial administrative and operating policies are known as the "Coral Canyon Club Policy, July 2005," and may be amended from time to time by the Board. Amendments to said Policy shall be recorded by the Board against the Covered Property.

APPROVED AND ADOPTED this 11 day of November, 2005 by a majority of the members of the Board.

Coral Canyon Master Residential Owners Association

Michael Hardner

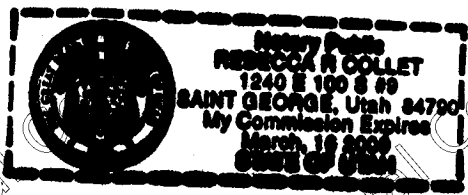
By:
Its: President and Board Member

STATE OF UTAH,)
) s.s.
County of Washington.

On this 11th day of November 2005, before me personally appeared Michael Hardner, 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 Coral Canyon Master Residential Owners Association, a Utah nonprofit corporation, and Member of the Board of said Association, and that the foregoing document was signed by him/her on behalf of the Association and the Board by authority of its Bylaws, CC&Rs, or resolution of the Board, and he/she acknowledged before me that he/she executed the document on behalf of the Association and Board for its stated purpose.

Rebecca R. Collet

Notary Public



ATTACHMENT 1

Amendment to Exhibit "A" Rules of Amended and Restated Residential Declaration of Covenants, Conditions, and Restrictions for Coral Canyon affects the following real property, all located in Washington County, State of Utah:

All of the lots according to the Official Plat for Coral Canyon, Phase 1, filed in the records of the Washington County Recorder on March 21, 2000, as Entry No.79602, in Book 1363, at Page 1078

All of the lots according to the Official Plat for Coral Canyon, Phase 1, Area 2, filed in the records of the Washington County Recorder on February 3, 2004, as Entry No.863077, in Book 1612, at Page 2649

All of the lots according to the Official Plat for Coral Canyon, Phase 1, Area 6, filed in the records of the Washington County Recorder on August 20, 2004, as Entry No. 896312, in Book 1663, at Page 2571

All of the lots according to the Official Plat for Coral Canyon, Phase 2, Area 2, filed in the records of the Washington County Recorder on July 1, 2004, as Entry No. 887882, in Book 1651, at Page 1577

All of the lots according to the Official Plat for Coral Canyon, Phase 2, Area 6, filed in the records of the Washington County Recorder on August 20, 2004, as Entry No. 896313, in Book 1663, at Page 2572

All of the lots according to the Official Plat for Coral Canyon, Phase 3, Area 2, filed in the records of the Washington County Recorder on August 11, 2005, as Entry No. 963867, in Book 1777, at Page 0172