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09/28/2010 03:00 PM \$108.00
Book - 9862 Pg - 7801-7807
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
VIAL-FOTHERINGHAM LLP
602 E 300 S
SLC UT 84102
BY: ZJM, DEPUTY - WI 7 P.

WHEN RECORDED, RETURN TO:

PROPERTY MANAGEMENT SYSTEMS, INC.
C/O RYAN KRUGER
262 E. 3900 S., SUITE 200
Salt Lake City, Utah 84107

**AMENDMENT NO. 2 TO
THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND
EASEMENTS OF STONEGATE TOWNHOMES**

This Amendment No. 2 to the Declaration of Covenants, Conditions, Restrictions and Easements of Stonegate Townhomes is made and executed by the Management Committee with the necessary approval of the members of the Stonegate Townhomes Homeowners' Association, Inc. ("Association"). The contents of this Amendment shall take effect upon recording in the office of the County Recorder of Salt Lake County, Utah. All capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Declaration.

RECITALS

WHEREAS, the Declaration of Declaration of Covenants, Conditions, Restrictions and Easements of Stonegate Towhomes ("Declaration") was recorded on April 6, 2004 as Entry No. 9025208, Book 8969 at Pages 2825-2886 in the offices of the Salt Lake County Recorder.

WHEREAS, the Declaration was first amended as stated in the Amendment No. 1 to the Declaration of Covenants, Conditions, Restrictions and Easements of Stonegate Townhomes, which was recorded on September 21, 2004 as Entry No. 9177607, Book 9039 at Pages 4670-4679 in the offices of the Salt Lake County Recorder.

WHEREAS, Section 19 of the Declaration provides that the Association may amend the contents of the Declaration after receiving the necessary voting approval from the members of the Association.

NOW THEREFORE, a majority of the Total Votes of the Association have approved the following amendment, which the Owners and the Association deem to be in their best interests.

AMENDMENT

NOW THEREFORE, the Association hereby amends Section 25 of the Declaration to read as follows:

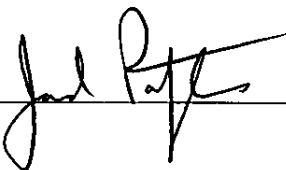
25. **ALTERNATIVE DISPUTE RESOLUTION**

Declarant, the Association, its officers and directors, all Owners, or other parties subject to this Declaration (each a "Bound Party") may submit resolution of any dispute, disagreement, or controversy between it and another Bound Party to alternative dispute resolution when all Bound Parties to the dispute, disagreement, or controversy so consent in writing.

CERTIFICATION OF THE ASSOCIATION'S MANAGEMENT COMMITTEE

I, the undersigned, do hereby certify:

1. That I am the duly elected President of the Stonegate Townhomes Homeowners' Association, Inc., a Utah Nonprofit Corporation;
2. That the requirements for amending the Declaration of Covenants, Conditions, Restrictions, and Easements of Stonegate Townhomes have been properly fulfilled in full compliance with Section 19 of the Declaration; and
3. That the forgoing amendment was approved by a majority of the Total Votes of the Association, and it constitutes a valid amendment to the Declaration, as duly adopted by the Association.

President 

9/27/10
Date

STATE OF UTAH)
 ss.
COUNTY OF SALT LAKE)

On the 27th day of September, 2010, personally appeared before me Jared Patzke, who by me being duly sworn, did say that he is the President of and a duly elected member of the Management Committee for the Stonegate Homeowners' Association, Inc., who upon oath did swear that the foregoing statements are true

and accurate to the best of his knowledge, that he is empowered to sign the foregoing Certification of the Association's Management Committee, and he acknowledged to me that he signed the same of his own free act and deed.

Bette Chestnut

Notary Public

Residing in Salt Lake County

My commission expires:

5-15-13



EXHIBIT A

Legal Description – Stonegate Townhomes (West Jordan City)

- Parcel No. 27032530120000. LOT 1, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032530110000. LOT 2, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760430000. LOT 3, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760440000. LOT 4, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760450000. LOT 5, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760460000. LOT 6, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760470000. LOT 7, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760480000. LOT 8, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760490000. LOT 9, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760500000. LOT 10, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760510000. LOT 11, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760520000. LOT 12, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760530000. LOT 13, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760540000. LOT 14, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760550000. LOT 15, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760560000. LOT 16, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760570000. LOT 17, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760580000. LOT 18, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760590000. LOT 19, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760600000. LOT 20, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760610000. LOT 21, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760620000. LOT 22, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760630000. LOT 23, STONEGATE TOWNHOMES AMD.
- Parcel No. 27032760640000. LOT 24, STONEGATE TOWNHOMES AMD.

Parcel No. 27032760650000. LOT 25, STONEGATE TOWNHOMES AMD.
Parcel No. 27032760660000. LOT 26, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770440000. LOT 27, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770450000. LOT 28, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770460000. LOT 29, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770470000. LOT 30, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770480000. LOT 31, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770490000. LOT 32, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770500000. LOT 33, STONEGATE TOWNHOMES AMD.
Parcel No. 27032770510000. LOT 34, STONEGATE TOWNHOMES AMD.
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Parcel No. 27032790860000. LOT 39, STONEGATE TOWNHOMES AMD.
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Parcel No. 27032790800000. LOT 45, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790790000. LOT 46, STONEGATE TOWNHOMES AMD.
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Parcel No. 27032790770000. LOT 48, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790760000. LOT 49, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790750000. LOT 50, STONEGATE TOWNHOMES AMD.

Parcel No. 27032790740000. LOT 51, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790730000. LOT 52, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790720000. LOT 53, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790710000. LOT 54, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790700000. LOT 55, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790690000. LOT 56, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790680000. LOT 57, STONEGATE TOWNHOMES AMD.
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Parcel No. 27032790620000. LOT 63, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790610000. LOT 64, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790600000. LOT 65, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790590000. LOT 66, STONEGATE TOWNHOMES AMD.
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Parcel No. 27032790570000. LOT 68, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790560000. LOT 69, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790550000. LOT 70, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790540000. LOT 71, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790530000. LOT 72, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790520000. LOT 73, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790510000. LOT 74, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790500000. LOT 75, STONEGATE TOWNHOMES AMD.
Parcel No. 27032790490000. LOT 76, STONEGATE TOWNHOMES AMD.

Parcel No. 27032790480000. LOT 77, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530160000. LOT 78, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530150000. LOT 79, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530140000. LOT 80, STONEGATE TOWNHOMES AMD.

Parcel No. 27032530130000. LOT 81, STONEGATE TOWNHOMES AMD.

Parcel No. 27032770370000. LOT 201, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770380000. LOT 202, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770390000. LOT 203, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770400000. LOT 204, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770410000. LOT 205, STONEGATE TOWNHOMES PHASE 2.

Parcel No. 27032770420000. LOT 206, STONEGATE TOWNHOMES PHASE 2.