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WHEN RECORDED, MAIL TO:

Sandy Point 2 HOA  
PO Box 5555  
Draper, UT 84020

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GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
SANDY POINT 2 HOA  
PO BOX 5555  
DRAPER UT 84020  
BY: ZJM, DEPUTY - MA 3 P.

**SECOND AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS  
FOR SANDY POINT NO. 2 P.U.D.  
A Planned Residential Development**

All of Lots 1 through 41 Sandy Point No. 2 P.U.D.

Parcel Numbers: 28-17-151-064 through 28-17-151-088; 28-17-155-001 through 28-17-155-005  
28-17-155-007 through 28-17-155-011; 28-17-151-100; 28-17-151-095; 28-17-151-091; 28-17-151-109  
28-17-151-098; 28-17-151-096, 28-17-151-102

SECOND AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS  
FOR SANDY POINT NO. 2 P.U.D.  
A Planned Residential Development

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions and By-Laws (hereafter referred to as the "Governing Documents") is made and executed this 13<sup>th</sup> day of October, 2009, by members of the Sandy Point No. 2 P.U.D. Homeowners Association (hereafter referred to as the "Association").

RECITALS:

- A. This Second Amendment to the Governing Documents affects that certain real property located in Salt Lake County, Utah described with particularity in Exhibit "A" attached hereto and incorporated herein by this reference (hereafter referred to as the "Tract").
- B. Declarant is the Association as described in Section 1.3 of the CC&Rs.
- C. The Association is the owner of all of the Common Area and Facilities in the Tract.
- D. Declarant intends to amend the Section 10 of the CC&Rs to have five (5) Members on the Management Committee.
- E. Declarant intends Section 10.a through 10.f remain the same.
- F. Declarant intends to amend the By-Laws Article IV Section 1 to designate the Officers of the Management Committee to include a Vice-Treasurer.
- G. Declarant intends to amend the By-Laws to create the position of Vice-Treasurer and the duties of the Vice-Treasurer.

DECLARATION

NOW, THEREFORE, for the reasons recited above and subject to the Governing Documents set forth below, Declarant hereby make the following Second Amendment to the Declaration:

1. The Declaration is hereby amended so that Section 10 of the CC&Rs reads: "10. Management Committee. The Association shall be managed by a Management Committee which shall be comprised of five (5) members. All Members shall be elected for two (2) year terms."
2. The Declaration is hereby amended so that Section 11.e is added to read: "Vice Treasurer. The Vice Treasurer shall assist the Treasurer in all the duties of the Treasurer and function as the Treasurer whenever the Treasurer is unable for any reason to perform their duties. The Vice Treasurer shall become the Treasurer should the Treasurer be removed from the Committee or cease to function as the Treasurer."

3. Article IV Section 1 of the By-Laws of the Association shall be amended to designate that the Management Committee will consist of a President, Vice-President, Secretary, Treasurer, and Vice-Treasurer all of whom shall be elected by the Committee.

3. Add Article IV Section 8 to the By-Laws of the Association to read: "Vice Treasurer. The Vice Treasurer shall assist the Treasurer in all the duties of the Treasurer and function as the Treasurer whenever the Treasurer is unable for any reason to perform their duties. The Vice Treasurer shall become the Treasurer should the Treasurer be removed from the Committee or cease to function as the Treasurer."

4. This amendment shall be effective the date it is recorded in the office of the County Recorder of Salt Lake County, Utah.

Declarant:  
Sandy Point No. 2 Homeowners Association

By: [Signature]  
President of the Association

By: [Signature]  
Secretary of the Association

State of Utah

County of Salt Lake

On the 17 day of March, 2010, personally appeared before me Judith Przybyla, Kenneth Barsa who by me being duly sworn, did say that he/she is the duly authorized representative of the Sandy Point No. 2 Homeowners Association, a Utah Limited Corporation, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of it Members as evidenced by the signatures of the Associations President and Secretary, duly acknowledged to me that said corporation executed the same.

State of Utah  
County of Salt Lake

On this 17 day of March, 2010, personally appeared before me Judith Przybyla, and satisfactorily proved to me to be the signer of the above instrument by the oath of Jurat, a competent, credible and impartial witness for that purpose, by me dully sworn, and he/she/they, the said Signer/ President acknowledged that he/she/they executed the same.

[Signature]  
Notary Public  
My Commission Expires 11/22/13

[Signature]  
NOTARY PUBLIC  
Residing at: Salt Lake County

