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Gary W. Ott
Recorder, Salt Lake County, UT
KIRK A CULLIMORE PC
BY: eCASH, DEPUTY - EF 3 P.

After Recording Return To:
The Law Offices of Kirk A. Cullimore
644 East Union Square
Sandy, UT 84070

**AMENDMENT TO THE AMENDED, RESTATED AND SUPPLEMENTAL
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR MONTROSE VILLAGE**

This Amendment to the Declaration of Covenants, Conditions, and Restrictions for Montrose Village is executed on the date set forth below by the Montrose Village Homeowners' Association ("Association").

RECITALS

A. Real property in Salt Lake County, Utah, known as Montrose Village was subjected to covenants, conditions, and restrictions recorded May 25, 2006, as Entry No. 9733835, in the Salt Lake County Recorder's Office, Utah ("Declaration");

B. This amendment shall be binding against the property described in EXHIBIT A and the Declaration, any amendment, any annexation, or supplement thereto;

C. This amendment is intended to create covenants, conditions, and restrictions that more accurately reflect the daily operations of the community and are simpler to administer and understand.

D. Pursuant to Declaration Article III, Section 31, the Management Committee certifies that these amendments have been approved by an affirmative vote of at least 67% of the Owners and that approval of the Eligible Mortgagees is not required;

NOW, THEREFORE, the Association hereby amends the Declaration as follows:

Declaration Article III, Section 8(25) is added to read as follows:

(25) Heat. Owners shall heat their Units to a minimum of 60 degrees Fahrenheit during the months of October, November, December, January, February, March, and April. If an Owner's gas is turned off, the Association may turn on the gas in its name, enter the Unit without liability for trespass or nuisance, set the minimum temperature, and assess the Owner for the gas utility bill. The assessment of the gas utility bill will be collectible as an assessment as provided in this Declaration.

Declaration Article III, Section 11, opening paragraph is amended in its entirety to read as follows:

11. Management Committee. The Association shall be managed by a Management Committee which shall be comprised of five members. Members of the Committee shall be elected by vote of the Owners. The nominees with the most votes shall be elected to the Committee. Committee member terms shall be staggered. At the first meeting after passage of this provision or if Committee

member terms become unstaggered, two members shall be elected for a one-year term and three members shall be elected for a two-year term. Thereafter, all members shall be elected for a two-year term.

IN WITNESS WHEREOF, the Committee, has executed this Amendment to the Declaration as of the 29 day of December, 2010.

MONTROSE VILLAGE HOMEOWNERS' ASSOCIATION

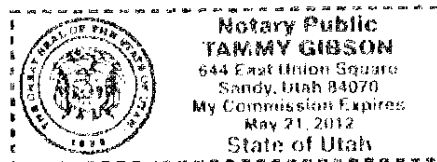
By: Anthony M. Pinto
Its: President

By: Michael J. Durrant
Its: Secretary TRUSTEE

STATE OF UTAH)
 :SS
County of Salt Lake)

On the 29 day of December, 2010, personally appeared Anthony M. Pinto and Michael J. Durrant who, being first duly sworn, did that say that they are the president and secretary of the Association authorized to sign this instrument and that said instrument was signed and sealed on behalf of the Association, certified that the Amendment was authorized by more than 67% of the Owners, and acknowledged said instrument to be their voluntary act and deed.

Tammy Gibson
Notary Public for Utah



**EXHIBIT A
LEGAL DESCRIPTION**

22291810010000	UNIT 101, MONTROSE VILLAGE PHASE 1. 9113-1515
22291810020000	UNIT 102, MONTROSE VILLAGE PHASE 1. 9113-1515
22291810030000	UNIT 103, MONTROSE VILLAGE PHASE 1. 9113-1515
22291810040000	UNIT 104, MONTROSE VILLAGE PHASE 1. 9113-1515
22291810050000	UNIT 201, MONTROSE VILLAGE PHASE 1. 9113-1515 9202-8940
22291810060000	UNIT 202, MONTROSE VILLAGE PHASE 1.
22291810070000	UNIT 203, MONTROSE VILLAGE PHASE 1. 9113-1515 9237-1857
22291810080000	UNIT 204, MONTROSE VILLAGE PHASE 1. 9113-1515 9202-8939
22291810090000	UNIT 301, MONTROSE VILLAGE PHASE 1. 9113-1515
22291810100000	UNIT 302, MONTROSE VILLAGE PHASE 1. 9113-1515
22291810110000	UNIT 303, MONTROSE VILLAGE PHASE 1. 9113-1515 9233-3017
22291810120000	UNIT 304, MONTROSE VILLAGE PHASE 1. 9113-1515
22291810140000	UNIT 101, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810150000	UNIT 102, BLDG 2, MONTROSE VILLAGE PHASE 2.
22291810160000	UNIT 103, BLDG 2, MONTROSE VILLAGE PHASE 2.
22291810170000	UNIT 104, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810180000	UNIT 201, BLDG 2, MONTROSE VILLAGE PHASE 2.
22291810190000	UNIT 202, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810200000	UNIT 203, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810210000	UNIT 204, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810220000	UNIT 301, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810230000	UNIT 302, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810240000	UNIT 303, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810250000	UNIT 304, BLDG 2, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810260000	UNIT 101, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810270000	UNIT 102, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810280000	UNIT 103, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810290000	UNIT 104, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810300000	UNIT 201, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810310000	UNIT 202, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810320000	UNIT 203, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810330000	UNIT 204, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810340000	UNIT 301, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810350000	UNIT 302, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810360000	UNIT 303, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700
22291810370000	UNIT 304, BLDG 3, MONTROSE VILLAGE PHASE 2. 9298-8700