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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
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
OF VILLAS AT STERLING VILLAGE HOMEOWNERS ASSOCIATION**

This Amendment to the Declaration is executed on the date set forth below by The Villas at Sterling Village Homeowners Association ("Association").

RECITALS

- A. Real property in Salt Lake County, Utah, known as The Villas at Sterling Village was subjected to covenants, conditions, and restrictions recorded October 24, 2006, as Entry No. 9886040, 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, annexation, or supplement thereto;
- C. This amendment is intended to authorize the Association to annex additional property into the Property;
- D. Under Declaration Article XI, Section 11.01, the Board of Directors certifies that these amendments have been approved by an affirmative vote of at least 67% of the Owners;

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

Declaration Article XII, Section 12.09 is added and shall read as follows:

12.09 Expansion of Project. The Association shall have the right, without approval of the existing Members, to bring all or a part of Lots 5-8, 13-24, 29-44, 47, 56-76 Villas at Sterling Village PUD Subdivision ("Additional Land") within the scheme of this Declaration as provided in this Section.

Additional Land may be annexed into the Property by recording a supplemental declaration signed by the property owner. The supplemental declaration shall extend the scheme of the Declaration to the annexed property and subject the annexed property to the Declaration. The described property shall thereupon become part of the Property. Upon the recording of a supplemental declaration, owners of annexed property shall be subject to the same obligations and entitled to the same privileges as apply to the existing Owners.

Any annexed property shall conform to the general plan of development as shown on the plat map and as evidenced by the preexisting construction.

****SPACE BELOW INTENTIONALLY LEFT BLANK****

IN WITNESS WHEREOF, the Board has executed this Amendment to the Declaration as of the 10th day of January, 2012

THE VILLAS AT STERLING VILLAGE HOMEOWNERS ASSOCIATION

By: Dawn Douglas
Its: President

By: Mark Nelson
Its: Secretary

STATE OF UTAH)
County of Salt Lake) :ss

On the 10th day of January, 2012, personally appeared Dawn Douglas and Mark Nelson 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.

Melissa D. Hatt
Notary Public for Utah



**EXHIBIT A
LEGAL DESCRIPTION**

Lots 1, 2, 3, 4, 9, 10, 11, 12, 25, 26, 27, 28, 45, 46, 48, 49, 50, 51, 52, 53, 54, 55, 77, 78, 79, and 80, as contained within Villas at Sterling Village PUD Subdivision, amending a portion of parcel 3 Sterling Village Parcel Plat, according to the official plat thereof on file in the office of the Salt Lake County Recorder.