

February 14, 2012
Draper City, Utah

**RESOLUTION TO AMEND
THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
FOX GATE FARMS, A UTAH HOA**

The undersigned being the duly authorized officers of Fox Gate Farms (hereinafter, HOA), hereby certify the following action as duly authorized by a sixty percent (60%) majority vote of the HOA members. This action is executed pursuant to Article V Section 2 of the Fox Gate Farms Declaration of Covenants, Conditions and Restrictions (hereinafter, CC&Rs), as may be amended from time to time.

1. It is deemed in the best interest of the HOA and its members that the CC&Rs be amended to make their provisions applicable to all lots in the Fox Gate Farms Plat. The members hereby approve and consent to the following:

RESOLVED: That Recital A of CC&Rs shall be amended to show the following terms:

“A. The Declarant is the owner, developer, of the tract land in Draper City, Salt Lake County, Utah, containing thirty-three (33) lots, as shown on the Plat entitled Fox Gate Farms (hereinafter referred to as the “Plat”), which Plat is recorded among the land records of Salt Lake County, hereinafter referred to as Fox Gate Farms or as “the subdivision” or as “the property.””

2. It is deemed in the best interest of the HOA and its members that the CC&Rs be amended to make their provisions applicable to all lots in the HOA. The members hereby approve and consent to the following:

RESOLVED: That Article 1(b) of the HOA CC&Rs shall be amended to show the following terms:

“(b) “**Lot**” shall mean and refer to those properties designated as Lots 1 through 33 on the aforesaid Plat.”

3. It is deemed in the best interest of the HOA and its members that the CC&Rs be amended to make their provisions applicable to all lots in the HOA. The members hereby approve and consent to the following:

RESOLVED: That Article III Section 4(a) of the HOA CC&Rs shall be amended to show the following terms:

Exhibit "A"

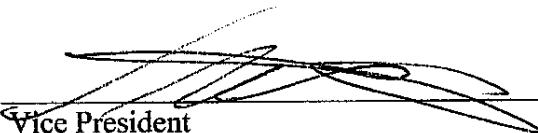
Lot 19, FOX GATE FARMS, according to the official plat thereof as recorded in the office of the Salt Lake County Recorder, State of Utah.

"(a) Notwithstanding other provisions in these Covenants and Restrictions, the following shall apply to all new, remodel and rebuild construction of individual buildings on lots 1-33. The minimum above ground finished floor area shall be: 1500 square feet for a single story (in which case a full basement of 1200 square foot is required, but may be left unfinished); and, 2000 square feet for a two-story (in which case a basement of not less than 800 square feet is required, but may be unfinished); and, 3150 square feet for a multilevel, with a 2nd level of not less than 1,400 square feet and, with a 3rd level of not less than 350 square feet and, a basement of not less than 400 square feet.

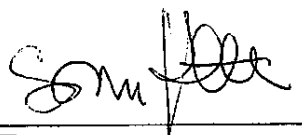
Deviations from the above building standards, in existence at the time of passage of this amendment, shall be deemed compliant with the Covenants and Restrictions."



President



Vice President




Secretary Treasurer

STATE OF UTAH
COUNTY OF SALT LAKE

On this 2nd day of April, 2012, personally appeared before me,
Ryan Furstenau, President, Shawn Walker, Vice President, and
Steven Hillstead as Secretary Treasurer of The Foxgate Farms, HOA,
the signer of the foregoing instrument who duly acknowledged to
me that they executed the same.





Notary Public
Residing at Salt Lake
Commission expires 02-05-15