

WHEN RECORDED, MAIL TO:

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4/29/2013 10:37:00 AM \$65.00
Book - 10132 Pg - 2120-2123
Gary W. Ott
Recorder, Salt Lake County, UT
NELSON CHRISTENSEN
BY: eCASH, DEPUTY - EF 4 P.

Space above for County Recorder's use

Parcel I.D. #27-10-452-001 thru -149

**SECOND AMENDMENT TO
AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
OF
CORNERSTONE CONDOMINIUMS HOMEOWNERS' ASSOCIATION**

This Second Amendment ("**Amendment**") to the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Cornerstone Condominiums Homeowners' Association ("**Association**") is dated and effective as of the day of the recording of this document in the office of the County Recorder of Salt Lake County, Utah.

WHEREAS, an Amended and Restated Declaration of Covenants, Conditions and Restrictions of Cornerstone Condominiums ("**Declaration**") was originally recorded in the office of the Salt Lake County Recorder on November 12, 1997, as Entry No. 6787564 in Book 7804 at Page 1109; and

WHEREAS, an Amendment to the Declaration was thereafter recorded in the office of the Salt Lake County Recorder on November 12, 1997, as Entry No. 11132339 in Book 9904 at Page 7365; and

WHEREAS, the Unit Owners desire to further amend the Declaration and pursuant to Section 50-C of the Declaration, the same may be amended with the approval of at least sixty-seven percent (67%) of the Unit Owners (based upon one vote for each unit owned); and

WHEREAS, after notice, meeting, discussion and vote of the Unit Owners, more than sixty-seven percent (67%) of the Unit Owners have approved this Amendment to the Declaration; and

NOW, THEREFORE, based on the foregoing recitals, Article III, Section 17(a) of the Declaration is hereby amended to read:

"(a) For the cohesion of the community and to maintain the highest possible fair market value of the Units, thereby benefitting the Association and its Owners as a whole, the Owners

declare that each of the Units subject to this Declaration is intended to be Owner-occupied or occupied by family members and are not to be subject to rental or lease arrangements. Recognizing that certain Units are currently under a lease or other type of rental contract ("**Contract**"), as of the effective date of this Amendment, no more than ~~fifteen~~ ^{twelve} (12) Units may be occupied by any person(s) other than Family Members of an Owner. Family Members is defined as any Owner, parent(s) of any Owner, child or grandchild of any Owner. Prior to any Owner entering into a rental or lease arrangement, said Owner must first confirm with the Association that entering into such a Contract would not be violative of the provisions of this Declaration."

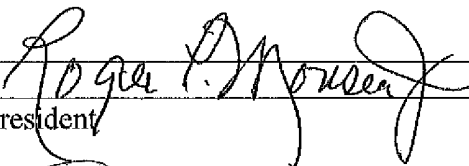
FURTHER, based on the foregoing recitals, Article III, Section 25(a) of the Declaration is hereby amended to read:

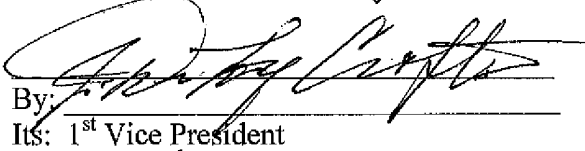
"(a) The annual meeting of the Association shall be held on the second Tuesday in January of each year. Whenever such a day is a legal holiday, the meeting shall occur on the first business day thereafter. The place of the meeting shall be at a location in Salt Lake County, Utah as specified in the Notice of Meeting. At least ten (10) days before the date of the regular meeting, a written notice thereof shall be personally delivered or mailed postage prepaid to each Owner at his or her last known address. Such notice shall state the time, place and general purpose of the meeting."

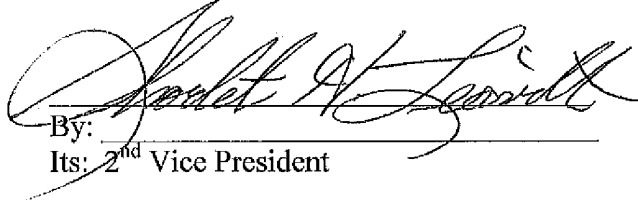
This Amendment shall take effect upon its being filed for record in the office of the County Recorder of Salt Lake County, Utah.

DECLARANT:

CORNERSTONE CONDOMINIUMS
HOMEOWNERS' ASSOCIATION,
a Utah non-profit corporation

By: 
Its: President

By: 
Its: 1st Vice President

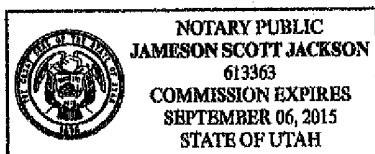
By: 
Its: 2nd Vice President

By: Sharon Gregory
Its: Secretary

By: Jeanene N Long
Its: Treasurer

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

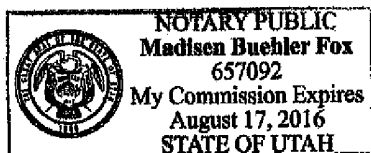
On this 17 day of April, 2013, personally appeared before me Roger Monsen Jr, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah non-profit corporation, in his/her authorized capacity as stated.



Jameson Jackson
Notary Public

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

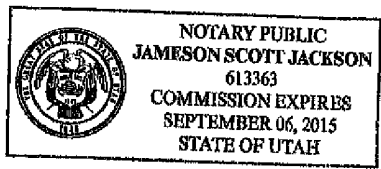
On this 18 day of April, 2013, personally appeared before me J. Deloy Crofts, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah non-profit corporation, in his/her authorized capacity as stated.



Madisen Fox
Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

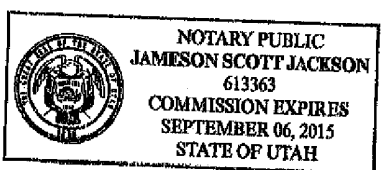
On this 19 day of April, 2013, personally appeared before me Shorlet H. Leavitt, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah non-profit corporation, in his/her authorized capacity as stated.



[Signature]
Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

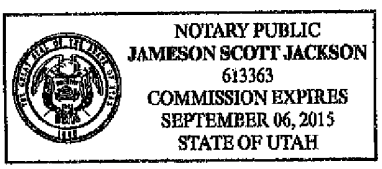
On this 22 day of April, 2013, personally appeared before me Sharon Gregory, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah non-profit corporation, in his/her authorized capacity as stated.



[Signature]
Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On this 19 day of April, 2013, personally appeared before me Jeneane N Wong, the signer of the above instrument, who duly acknowledged to me that he/she executed the same for and on behalf of Cornerstone Condominiums Homeowners' Association, a Utah non-profit corporation, in his/her authorized capacity as stated.



[Signature]
Notary Public