

WHEN RECORDED MAIL TO:  
Jennifer Konold  
9467 N. Sunset Drive  
Eagle Mountain, UT 84005

ENT 118324:2007 PG 1 of 1  
RANDALL A. COVINGTON  
UTAH COUNTY RECORDER  
2007 Aug 14 4:48 pm FEE 43.00 BY SS  
RECORDED FOR KONOLD, JENNIFER

### 3rd AMENDED

#### DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS

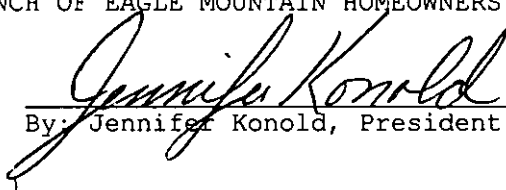
#### MEADOW RANCH SUBDIVISION PLAT 4

THIS Declaration of Covenants, Conditions and Restrictions ("CC&Rs") Amendment 3 made this 31<sup>st</sup> day of August, 2007 by Meadow Ranch of Eagle Mountain Homeowners Association, Inc. ("Association") amends the previously recorded Declaration of Covenants, Conditions and Restrictions as recorded on August 2<sup>nd</sup>, 2002 at the office of the County Recorder of Utah County, Utah Entry No. 88209:2002 for Meadow Ranch Subdivision Plat 4.

These CC&Rs are hereby amended to declare that the Meadow Ranch of Eagle Mountain Homeowners Associations, Inc. f/k/a Meadow Homeowner's Association is dissolved and all references to said Association, its Design Review Committee, Board of Trustees, and Assessments are no longer of any effect or enforceable. Articles IX, X, and XI are therefore expressly deleted in their entirety.

Dated this 14<sup>th</sup> day of August, 2007.

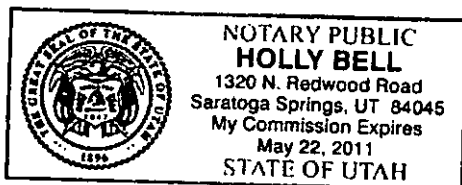
MEADOW RANCH OF EAGLE MOUNTAIN HOMEOWNERS ASSOCIATION, INC.

  
By: Jennifer Konold, President Board of Trustees

State of Utah

County of Utah

On the 31<sup>st</sup> day of August, 2007, personally appeared before me Jennifer Konold, President Board of Trustees for Meadow Ranch of Eagle Mountain Homeowners Association, Inc., who acknowledged to me that she executed the same in behalf of said Association.



  
Notary Public