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2ENT 120439:2003 PG 1 of 2  
RANDALL A. COVINGTON  
UTAH COUNTY RECORDER  
2003 Aug 01 9:18 am FEE 49.00 BY SS  
RECORDED FOR SARATOGA SPRINGS CITY

**AMENDMENT OF DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR SUNRISE MEADOWS**

THIS AMENDMENT OF DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS (this "Amendment") is made and executed effective as of: JULY 22, 2003 by Sunrise Meadows, L.L.C., a Utah Limited Liability Company, with a mailing address of 982 North Buffalo Dr., Saratoga Springs, Utah 84043 ("Declarant").

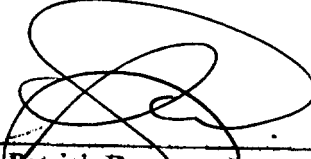
**RECITALS:**

- A. Declarant as the owner of the property located in the City of Saratoga Springs, Utah County, Utah, executed as "Declarant: and recorded that certain Declaration of Covenants, conditions and Restrictions For Sunrise Meadows, Plat A, dated November 7, 2001 and recorded MAY 10, 2002 as Entry No. 054263:2002 in the Utah County Recorder's Office (the "CC&R's")
- B. The *Amendments* section of the CC&R's provides that Declarant reserved the right to annex additional land into the Association and the CC&R's without the consent of members until all lots are sold.
- C. Declarant has previously filed CC&R's for Plat B, dated November 7, 2001 and recorded MAY 10, 2002 as Entry No. 054264:2002 in the Utah County Recorder's Office as well as for Plat C, dated November 7, 2001 and recorded MAY 10, 2002 as Entry No. 054265:2002 in the Utah County Recorder's Office. Those filings were of identical CC&R's to Plat A recorded above, except for the plat designation. This Amendment is intended to eliminate any potential ambiguity over the homeowner's association and assure all interested parties that only a single homeowner's association is to be organized for the entire subdivision, regardless of the number of individual plats recorded.
- D. This Amendment is being executed and recorded to annex the land covered by Sunrise Meadows, Plats K&L into the CC&R's and the Association and Amends the CC&R's to include the Property covered by Plats K&L in addition to the property already covered by the CC&R's. Furthermore, Declarant subjects Plats K&L to the CC&R's as amended.

NOW THEREFORE, Declarant hereby annexes the property covered by Plats K&L into the CC&R's and the Association and amends the CC&R's to include the Property covered by Plats K&L in addition to the property already covered by the CC&R's. Furthermore, Declarant subjects Plats K&L to the CC&R's as amended.


IN WITNESS WHEREOF, Declarant has executed this as of the day and year first above written.

SUNRISE MEADOWS DEVELOPMENT, LLC

  
By: Patrick Day  
Its: Manager

STATE OF UTAH )  
  :SS.  
COUNTY OF UTAH )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of July, 2003, by Patrick Day, Manager of Sunrise Meadows Development, LLC.

  
Notary Public

