

**FIRST AMENDMENT TO THIRD RESTATEMENT OF
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MAIN STREET PLANNED UNIT DEVELOPMENT
(HANOVER DRIVE ASSOCIATION)**

RECITALS

WHEREAS, that certain real property identified as Main Street Planned Unit Development (Hanover Drive Association) is situated in Orem, Utah County, State of Utah, and is governed by the *Third Restatement Declaration of Covenants, Conditions, and Restrictions for Main Street Planned Unit Development (Hanover Drive Association)*, recorded in the Utah County Recorder's Office on May 6, 2008 as Entry No. 53702:2008 (the "Declaration");

WHEREAS, at the time of this First Amendment was recorded, Utah Code Ann. 57-1-46 allows the Association to charge and collect, at the transfer of any Unit, up to .5% of the purchase price as a reinvestment fee, unless otherwise stated in the Declaration;

WHEREAS, the Association's Board of Directors has determined that it is in the best interest of the Association and its members that the Association be afforded the ability to charge and collect a reinvestment fee up to the amount allowed by law;

WHEREAS, Article Thirteen, Section 5 of the Declaration states that the Declaration may be amended with an affirmative vote of at least sixty-seven percent (67%) of the total votes of the Association, and

WHEREAS, at least 67% of the total votes have approved the following amendment.

NOW THEREFORE, the Declaration is hereby amended, as follows:

EXHIBIT A

Legal Description

**Lots 1 – 86, MAIN STREET PUD PLAT A
Serial Nos. 46:211:0001 - 0086**

**Lots 19 – 24, MAIN STREET PUD PLAT B
Serial Nos. 66:271:0019 - 0024**

**Lots 37 – 39, MAIN STREET PUD PLAT B
Serial Nos. 66:271:0037 - 0039**