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WHEN RECORDED, MAIL TO:

Kayscreek Estates HOA
PO Box 1029
West Jordan, UT 84084

RETURNED
FEB 20 2003

E 1835274 B 3231 P 2026
RICHARD T. MAUGHAN, DAVIS CNTY RECORDER
2003 FEB 20 4:48 PM FEE 287.00 DEP MEC
REC'D FOR KAYSCREEK SUB

PARCEL #'s: ✓

11-405-0001 to 11-405-0166
11-423-0201 to 11-423-0206
11-424-0301 to 11-424-0334
11-442-0401 to 11-442-0430
11-451-0501 to 11-451-0540

LEGAL DESCRIPTIONS:

Lot's 001 to 166, Kayscreek Estates, Phase One, a PRUD
Lot's 201 to 206, Kayscreek Estates, Phase Two, a PRUD
Lot's 301 to 334, Kayscreek Estates, Phase Three, a PRUD
Lot's 401 to 430, Kayscreek Estates, Phase Four, a PRUD
Lot's 501 to 540, Kayscreek Estates, Phase Five, a PRUD

AMENDMENTS

**DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS FOR KAYSCREEK ESTATES**

PHASES ONE, TWO, THREE, FOUR, & FIVE

ARTICLE VII SECTION 8: NOTICE OF ELECTION, NOTICE OF MEETING

The undersigned Kayscreek Estates Homeowners Association hereby certifies the following amendment to the Declaration of Covenants, Conditions, and Restrictions for Kayscreek Estates, Phases One, Two, Three, Four, & Five Article VII, Section 8:

Article VII, Section 8 is amended as follows:

7.8 Notice Election, Notice of Meeting. "Unless otherwise provided in the ~~By-Laws~~ Bylaws of the Association, notice of any meeting for the election of members to the Board of Trustees or for any other purpose shall be sent to the Owners at their last known address (which may be determined from the most recent property tax assessment if no other address is known). Notice will be mailed not less than 21 days, nor more than 60 days is in advance of the meeting. Any notice will state the purpose of the meeting, and the time, date and place of the meeting. At any such meeting, a quorum will exist if the Owners of 51% of Lots are present be those in attendance."

**DECLARATION OF COVENANTS, CONDITIONS, AND
RESTRICTIONS FOR KAYSCREEK ESTATES**

PHASES ONE, TWO, THREE, FOUR, & FIVE

ARTICLE VII SECTION 10: NUMBER OF TRUSTEES, TERM OF OFFICE

The undersigned Kayscreek Estates Homeowners Association hereby certifies the following amendment to the Declaration of Covenants, Conditions, and Restrictions for Kayscreek Estates, Phases One, Two, Three, Four, & Five Article VII, Section 10:

7.10 Number of Trustees, Term of Office. The Board shall be composed of three (3), five (5) or seven (7) Trustees, each of whom shall be an Owner (or an officer, director, or agent of a non-individual Owner). The Owners may increase or decrease the number of Trustees at any meeting of Association members. Terms shall be staggered and balanced. (For example, if there are seven (7) trustees -- two (2) terms shall expire after one (1) year; two (2) terms shall expire after two (2) years; and (3) terms shall expire after three (3) years.) As Trustees' terms expire, new Trustees shall be elected for three (3) year terms and shall serve on the Board until their successors are elected or until the Owners decrease the number of Trustees. Vacancies on the Board shall be filled by the remaining Trustees from among the Owners and such appointees shall serve for the unexpired term of the Trustec they were appointed to replace.

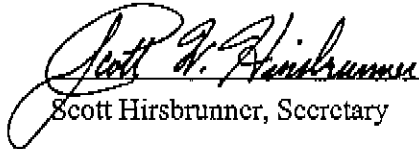
CERTIFICATION

Article IX, Section 5 of the Declaration of Covenants, Conditions, and Restrictions for Kayscreek Estates, Phases One, Two, Three, Four, & Five allows "at any time while this Declaration is in effect, the Owners of 55% of the Lots may amend the provisions of this Declaration."

By postcard ballot sent in February 2003 to the Kayscreek Estates Homeowners Association, and returned through February 20, 2003, a number -- greater than fifty-five percent (55%) of the members -- approved ratification of the above mentioned amendments.

DATED: February 20, 2003

KAYSCREEK ESTATES
HOMEOWNERS ASSOCIATION



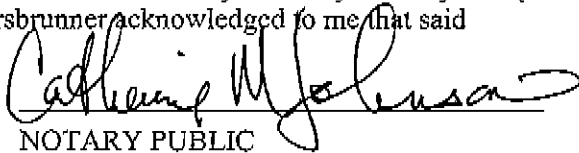
Scott Hirsbrunner, Secretary

STATE OF UTAH)

: ss.

County of Davis)

On this 20 day of February 2003, personally appeared before me Scott Hirsbrunner, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn, did say that he is the Secretary of the Kayscreek Estates Homeowners Association and that said document was signed by him in behalf of said Association by authority of its bylaws (or of a Resolution of its Board of Trustees), and said Scott Hirsbrunner acknowledged to me that said Association executed the same.



NOTARY PUBLIC



My Commission Expires: 8-8-04