WHEN RECORDED RETURN TO: South Point Owners Association PO Box 5555 Draper, UT 84020 801-256-0465 manager@hoaliving.com



ENT 19276:2019 PG 1 of 4
JEFFERY SMITH
UTAH COUNTY RECORDER
2019 Mar 08 1:01 PM FEE 166,00 BY MG
RECORDED FOR SOUTH POINT OWNERS ASSOCIAT

Space Above for Recorder's Use Only

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR SOUTH POINT OWNERS ASSOCIATION

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF SOUTH POINT

This AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF SOUTH POINT, recorded on September 30, 2015, as Entry No. 89463:2015 in the records of the Utah County Recorder ("Declaration"), is made by Oakwood Homes of Utah, LLC, a limited liability company ("Declarant") on the date set forth below.

RECITALS

- A. This document affects that certain property located in Utah County, Utah, described with particularity on Exhibit A, attached hereto and incorporated herein by this reference (the "Property").
- B. The Property is subject to the Declaration.
- C. The Declarant desires to amend the Declaration, and the accompanying Bylaws.
- D. All of the voting requirements to amend the Declaration have been satisfied.

NOW, THEREFORE, pursuant to the foregoing, the Association, through its President, and with the consent and approval of the Declarant, hereby makes and executes the following amendment to the Declaration, which shall be effective as of its recording date:

AMENDED BYLAWS OF SOUTH POINT OWNERS ASSOCIATION, INC.

Bylaw Amendment No. 1: Article III – Section 6: Quorum is hereby amended and restated:

Section 6. Quorum. At any meeting of the Association, those Owners that are represented in person, by permissible voting ballot or process or by proxy, shall constitute a quorum, except for matters requiring a higher quorum if provided elsewhere in the Declaration or these Bylaws.

IN WITNESS WHEREOF, the Association has executed this Declaration this 7th day of MMRCH , 2019. SOUTH POINT OWNERS ASSOCIATION A Utah non-profit corporation Its President ACKNOWLEDGMENT STATE OF UTAH COUNTY OF UTAH) The foregoing instrument was acknowledged before me this 7th day of March 2019 by Jeffery Richard Meads, who being by me duly sworn did say that they are a member of the Board of Directors of the Association and that said instrument was signed in behalf of said Association by authority of its Board of Directors; and acknowledged said instrument to be their voluntary act and deed. Notary Public for Utah NOTARY PUBLIC-STATE OF UTAH COMMISSION# 699798 COMM. EXP. 04-02-2022

EXHIBIT A

(LEGAL DESCRIPTION)

All Lots and Common Area, according to the official plats thereof recorded in the records of the Utah County Recorder.

SOUTH POINT PHASE I AMD SOUTHPOINT PHASE I AMD-

Parcel Numbers: 66:512:0001 through 66:512:0039

SOUTH POINT PHASE 2

Parcel Numbers: 66:551:0068 through 66:551:0102

SOUTH POINT PHASE 3

Parcel Numbers: 66:531:0036 through 66:531:0070

SOUTH POINT PHASE 4

Parcel Numbers: 66:583:0101 through 66:583:0149