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**AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF SHADOWBROOK
HOMEOWNERS ASSOCIATION, A PLANNED UNIT DEVELOPMENT**

WHEREAS: Article V Section 6 of the Covenants, Codes and Restrictions of Shadowbrook Homeowners Association should be changed to eliminate an obsolete reference to class of membership that was otherwise deleted in the 1998 revision of the CC&Rs.

By unanimous vote of the Board of Directors on October 16, 2008 the following paragraph was adopted and presented to the membership for their vote in conjunction with the Annual Meeting on January 10, 2009 where it was approved to entirely replace Section 6 of Article V of the CC&Rs.

**ARTICLE V
COVENANT FOR MAINTENANCE ASSESSMENTS**

Section 6

Written Notice of any action which is proposed for consideration under Sections 3, 4, or 5 and all supporting information shall be sent to all members not less than 30 days, nor more than 60 days, in advance of a special meeting called for that purpose or in conjunction with the Annual Meeting of the Association. For the purpose of this action a special quorum requirement is set at 54 members or proxies who are entitled to vote. If the required quorum is not present, another meeting shall be called not later than 60 days after the preceding meeting subject to the same notice requirement with the required quorum of the subsequent meeting set at 27.

BOARD OF DIRECTORS OF SHADOWBROOK HOMEOWNERS ASSOCIATION

K. LeRoi Nelson
K. LeRoi Nelson,
President

Robert F. Rawleigh
Robert F. Rawleigh,
Vice-President

Matt Matthews
Matt Matthews,
Assistant Vice-President

Mel Brock
Mel Brock,
Secretary

Betty Willtrout
Betty Willtrout,
Treasurer

STATE OF UTAH
COUNTY OF WASHINGTON

DOC # 20090032483

Amended Restrictive Covenants
Russell Shirts Washington County Recorder
08/20/2009 02:55:12 PM Fee \$ 14.00
By SHADOWBROOK HOA

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Subscribed, sworn to, and acknowledged before me by the above named testators on this 18th day of March 2009.

My Commission Expires:

12/20/2011

Debra Terrell
Notary Public
Residing: St George UT 84790

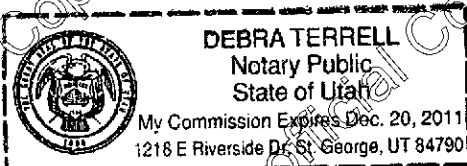


EXHIBIT "A"

This Amended Declaration of Covenants, Conditions and Restrictions of Shadowbrook Homes, a planned Unit Development, St. George, Utah, affects the property located in Washington County, State of Utah, more particularly described below:

All of Plat "A" recorded as Entry No. 28741.

SG-SBH-A

All of Plat "B" recorded as Entry No. 298553.

SG-SBH-B

All of Plat "C" recorded as Entry No. 308776.

SG-SBH-C

All of Plat "D" recorded as Entry No. ~~338723~~.

→ 20090032099 SG-SBH-D

All of Plat "E" recorded as Entry No. 458316.

SG-SBH-E