Amended Restrictive Covenants Page 1 of Russell Shirts Washington County Recorder 09/08/2014 03.56:35 PM Fee \$18.00 By RICHARDS WIMBLE & WINN, P.C.

After recording mail to:
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INTERPRETIVE RESOLUTION OF ARTICLE IV, SECTION 4.02

OF THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF FOX BOROUGH

- A. Certain real property in Washington County, Utah, known as Fox Borough was subjected to certain covenants, conditions, and restrictions pursuant to a Declaration recorded on May 11, 2001, as Entry Number 00721123 in the Recorder's Office for Washington County, Utah (the 'Declaration');
- B. Section 4.2 of the Declaration established the permitted purposes of homeowner assessments;
- C. The Board of Trustees of the Fox Borough Townhomes Association ("Association") desires to clarify the intent and scope of Section 4.2, consistent with its existing language, in order to provide for the proper and consistent use of Association funds by the current and future Boards.
- This Interpretative Resolution is adopted on the authority of a majority of the Board of Trustees on the date below, by and through its authorized agent/attorney.
- E. This Interpretive Resolution shall be recorded against all properties set forth in the attached Exhibit A.

NOW THEREFORE, in addition to the express terms of Section 4.2 of the Declaration, it is HEREBY RESOLVED AS FOLLOWS:

Article 4. Finances and Operations

Section 4.2. Purpose of Assessment. The Board of Trustees clarifies the permitted use of Association funds, consistent with Section 4.2, to include the following limitation as follows:

FUNDS OF THE ASSOCIATION WILL BE RESTRICTED FROM BEING USED DIRECTLY OR INDIRECTLY FOR ANY POLITICAL PURPOSE, WHICH INCLUDES BUT IS NOT LIMITED TO: CAMPAIGN CONTRIBUTIONS TO A POLITICAL PARTY, CANDIDATE OR ORGANIZATION WHICH ENDORSES, FUNDS OR OTHERWISE SUPPORTS SPECIFIC CANDIDATES OR PARTIES INVOLVED IN ELECTED OFFICE.

09/08/2014 03:56:35 PM 201,40027560 Page 2 of 3 Washington County Fox Borough Townhomes Association By: DANN Its: Attorney COUNTY OF SALT LAKE On the 8th day of September 2014, personally appeared before me John D. Richards, who being by me duly sworn did that say that he is the authorized agent/attorney of the Association and has been directed to execute and record this Interpretive Resolution by the authority of the Board of Trustees of the Association; and he acknowledged said instrument to be their voluntary act and deed.

EXHIBIT

Legal Description

This Interpretative Resolution of Fox Borough effects the following real property, all location in Washington County, State of Utah:

Phase 1

All of Lots 24 through 11 and 103 through 106 of Fox Borough Phase 1. according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.

Phase 2

All of Pots 1 through 6, 19 through 23,52 through 71 and 100 through 02 of Fox Borough Phase 2. according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.

Phase 3

All of Lots 72 through 88 and 97 through 99 of Fox Borough Phase 3. according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.

Phase 4

All of Lots 89 through 96 of Fox Borough Phase 4. according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.

Phase 5

All of Lots 7 through 18 of Fox Borough Phase 5. according to the official plat thereof, on file in the Office of the Recorder, Washington County, State of Utah.