
**FIRST AMENDMENT TO THE
AMENDED AND RESTATED
THE VILLAS AT GREEN SPRING
PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS**

This FIRST AMENDMENT TO THE AMENDED AND RESTATED THE VILLAS AT GREEN SPRING PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS ("Amendment") has been approved and adopted by the Green Spring Villas Homeowners Association, Inc. a Utah nonprofit corporation ("Association") and becomes effective when recorded with the Washington County Recorder's Office.

RECITALS

A. The Villas at Green Spring located in Washington County, Utah ("Project") was made subject to a declaration containing certain covenants, conditions, and restrictions as provided in "The Villas at Green Spring Protective Covenants, Conditions and Restrictions", as recorded with the Washington County Recorder on February 23, 2018 as Entry Number 20180007898 ("Original Declaration").

B. The Association adopted several amendments to the Declaration and recorded those amendments within the "Amended and Restated the Villas at Green Spring Protective Covenants, Conditions and Restrictions", as recorded with the Washington County Recorder on June 14, 2023 as Entry Number 20230017536, as amended ("Declaration").

C. The Association and its members desire to further amend the Declaration to correct the name of the Association within the Declaration and to increase the composition of the Board of Directors from three (3) to five (5) members as further provided below.

D. Section 5.2 of the Declaration provides that it may be amended upon the approval of at least 67% of the Association's voting interests.

E. At least 67% of the Association's voting interests have approved the amendments below, which shall be binding upon the Project. See Exhibit A.

F. Unless specifically modified herein, all remaining provisions of the Declaration shall remain in full force and effect.

G. In case of any conflict between the terms of this Amendment and the terms of the Declaration, the provisions of this Amendment shall control.

H. Unless otherwise provided in this Amendment, capitalized terms used herein shall have the same meaning and effect as used in the Declaration.

AMENDMENTS

Amendment One

Section 1.8 is hereby amended to read as follows:

1.8 The term HOA, (or HOA Association, Homeowners Association, or Association), shall mean and refer to the Green Spring Villas Homeowners Association, Inc. The HOA has been incorporated as a Utah nonprofit corporation, which if invalidated for any reason, may be reincorporated at the discretion of the Board of Directors. In case of reincorporation "HOA" as used in the Declaration shall refer to that entity.

Amendment Two

Section 3.6(a), entitled "HOA Board of Directors", is hereby amended to read as follows:

(a) HOA Board of Directors.

The business, property, and affairs of the HOA shall be governed and managed by a Board of Directors composed of five (5) individuals. The qualifications and terms of the members of the Board of Directors are set forth in the Bylaws.

CERTIFICATION

The Board of Directors for the Association hereby certifies that the foregoing amendments were duly approved as required by the Declaration with the consent and approval of at least 67% of the Association's voting interests and as required by Section 5.2 of the Declaration.

EXECUTED this 18 day of October, 2023.

**GREEN SPRING VILLAS HOMEOWNERS
ASSOCIATION, INC.**

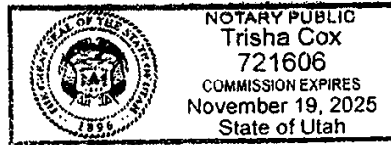
BY: Mark W. Wolfert

TITLE: Green Spring Villas HOA President

STATE OF UTAH)
) SS:
COUNTY OF UTAH)

On the 18 day of October 2023, personally appeared before me Mark W. Wolfert, who by me being duly sworn, did say that he/she is the President of GREEN SPRING VILLAS HOMEOWNERS ASSOCIATION, INC., that he/she

is authorized to sign this document on behalf of the Association's Board of Directors, and that the foregoing information is true and accurate to the best of his/her knowledge.



Trisha Cox
Notary Public

EXHIBIT A
Legal Descriptions and Lot Serial Numbers
(97 Lots)

All Lots and Common Areas as shown on the plat maps for the Villas at Green Spring 1, 2, and 3.

Phase 1 Lots:

W-VIGS-1-401 through W-VIGS-1-449 and
W-VIGS-1-501 through W-VIGS-1-505

Phase 2 Lots:

W-VIGS-2-537 through W-VIGS-2-548

Phase 3 Lots:

W-VIGS-3-506 through W-VIGS-3-536