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RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
11/07/2007 03:41 PM
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TLE COMPANY

When Recorded , Mail To:

**CERTIFICATE OF AMENDMENT TO
THE DECLARATION OF PROTECTIVE COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR THE STONE RIDGE SUBDIVISION**

This Amendment to the Declaration of Protective Covenants, Conditions and Restrictions For the Stone Ridge Subdivision, Plats A, B, C, D & E, according to the official plat thereof on record in the offices of the Davis County Recorder, Davis County, State of Utah, for and on behalf of itself and its successors and assigns.

Whereas, in accordance with the Protective Covenants, Conditions and Restrictions (hereinafter referred to as "Protective Covenants"), as previously amended, of the Stone Ridge Subdivision (Plats A through E), and in accordance with the Articles of Incorporation and Bylaws of the Stone Ridge Home Owners Association, a Utah non-profit corporation, the homeowners of Stone Ridge Subdivision have voted to modify Section 4.2 (b), Section 8.4 and Section 8.6 of the Declaration of Protective Covenants, Conditions and Restrictions for the Stone Ridge Subdivision, and

Whereas, a vote on the modification of these Protective Covenants was held in accordance with the Protective Covenants and the Bylaws of the Stone Ridge Home Owners Association, with appropriate notice and ballot accounting being followed.

Whereas, the required votes to modify Section 4.2 and Section 8.4 (third paragraph) of the Protective Covenants were obtained,

THEREFORE, to further the general purposes herein expressed, the Stone Ridge Home Owners Association for and on behalf of the home owners of the lots in the Stone Ridge Subdivision, hereby modifies The Declaration of Protective Covenants, Conditions and Restrictions For the Stone Ridge Subdivision, Plats A, B, C, D & E, as follows:

1. Section 4.2(b) of The Declaration of Protective Covenants, Conditions and Restrictions For the Stone Ridge Subdivision, Plats A, B, C, D & E shall henceforth read:

Section 4.2 (b). From and after the 1996 calendar year, the Annual Assessment may be increased above five percent of the previous year's annual assessment by the affirmative vote of a majority of votes cast by Members attending the Annual Meeting of the Homeowners Association, or any special meeting of the Homeowners Association duly called for that purpose. Proxy votes submitted by Members before the meeting will count as Member attendance at the meeting.

The limit of \$1000 as a ceiling for any annual assessment can only be raised by an affirmative vote of not less than seventy-five percent of the total number of votes entitled to be

cast by the Members at a meeting duly called for that purpose. Proxy votes submitted by Members before the meeting will count as Member attendance at the meeting.

2. The third paragraph of Section 8.4 of The Declaration of Protective Covenants, Conditions and Restrictions For the Stone Ridge Subdivision, Plats A, B, C, D & E shall henceforth read:

Section 8.4 (third paragraph). No dwelling shall be permitted on any lot at a cost of less than \$750,000.00, exclusive of the Lot, which amount shall be increased to reflect increases in construction and material costs that occur subsequent to the date this Declaration is recorded. The main floor area of the dwelling must have 2,000 square feet on the main level with at least 1,000 square feet on the upper level. All dwellings must have a lower level (basement) of a least 2,000 square feet.

Dated this 31st day of October, 2007

STONE RIDGE HOME OWNERS ASSOCIATION, INC.

Signed By:

[Signature]
President

Attested By:

[Signature] 11-
Secretary

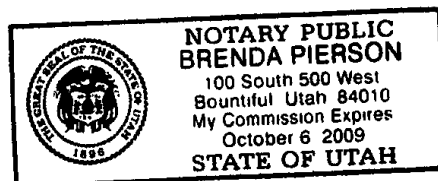
State of Utah)
: ss
County of Davis)

The foregoing instrument was acknowledged before me this 31st day of October, 2007, by Jeffery Zornow and Sandra Grimm, who acknowledged to me that they are the President and Secretary, respectively, of Stone Ridge Home Owners Association, Inc.

Witness my hand and official seal.

[Signature]
Notary Public

My commission expires: October 6, 2009



AMENDMENT AFFECTS THE FOLLOWING DESCRIBED PROPERTY

ALL OF STONE RIDGE SUBDIVISIONS A,B,C,D,E,F,G, AND H , LOCATED IN
BOUNTIFUL, DAVIS COUNTY UTAH.

04-126- 0102 to 0105, 0108 to 0117

04 - 127 - 201 to 209

04-128- 301, 0302 to 0312, 0314, 0318 to 0319, 0321, 0323 to 0325

04-129- 401 to 0502, 0505 to 0510, 0512

04-130- 401 to 0404, 0406, 0407

04-131- 601, 0606, 0611, 0612, 0604, 0615, 0614

05-115 - 0801 to 0804, 0806, 0810, 0811, 0812, 0808

04 - 141 - 0703, 0704, 0705, 0707, 0708, 0709, 0710, 0711, 0712, 0716, 0718