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E# 2589590 PG 1 OF 3  
ERNEST D ROWLEY, WEBER COUNTY RECORDER  
07-AUG-12 4:36 PM FEE \$99.00 DEP TDT  
REC FOR: M CASEY CLARK

WHEN RECORDED RETURN TO:  
Vial Fotheringham LLP  
602 East 300 South  
Salt Lake City, Utah 84102

**FIRST AMENDMENT TO THE  
DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS OF  
THE MEADOWS AT WEST HAVEN  
A PLANNED RESIDENTIAL UNIT DEVELOPMENT**

THIS FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE MEADOWS AT WEST HAVEN A PLANNED RESIDENTIAL UNIT DEVELOPMENT is made and executed on the date set forth below and shall be effective upon recording in the Weber County Recorder's Office.

**RECITALS**

A. Certain real property in Weber County known as The Meadows at West Haven was subjected to certain covenants, conditions, and restrictions as contained in the Declaration of Covenants, Conditions and Restrictions of The Meadows at West Haven a Planned Residential Unit Development, recorded in the Recorder's Office for Weber County, Utah on November 10, 2004 as Entry No. 2067610 ("Declaration");

B. This Amendment shall be binding against the property described in "Exhibit A" and the Declaration and any annexation or supplement thereto;

C. This Amendment is intended to encourage members to serve the community as members of the Board of Trustees and to memorialize a long-standing exemption;

D. In the past, the Association has experienced difficulties in obtaining an adequate pool of potential Board of Trustees candidates, and as a result the Association, many years ago, voted to exempt members of the Board of Trustees from paying monthly assessments;

E. Pursuant to Article XIII, Section 13.02 of the Declaration, owners representing more than 50% of the total votes of the Association have approved this Amendment.

**AMENDMENT**

Article V, Section 5.07 of the Declaration is hereby amended to read as follows:

**5.07 Uniform Rate of Assessment.** All monthly and special assessments authorized by Sections 5.03 or 5.04 above shall be fixed at a uniform rate for all Residential Lots, except those Residential Lots owned by members of the Board of Trustees which shall be exempt from paying Section 5.03 monthly assessments.

CERTIFICATION

The foregoing amendment to Section 5.07 of the Declaration was duly approved by more than a majority of the Owners of THE MEADOWS AT WEST HAVEN HOME OWNERS ASSOCIATION, INC. as required by Section 13.02 of the Declaration.

EXECUTED this March day of ~~January~~, 2012.

[Signature]  
President

[Signature]  
Secretary

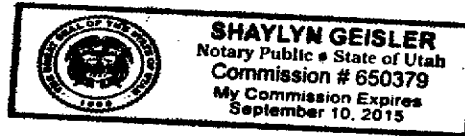
STATE OF UTAH

COUNTY OF WEBER

)  
) SS:  
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On the 3 day of March 2012, personally appeared before me Kevin Clayton and Brenda Fisher. Who by me being duly sworn, did say that they are the President and Secretary of The Meadows at West Haven Home Owners Association, Inc., and that the foregoing instrument was approved by at least a majority of the Owners of said Homeowners Association.

[Signature]  
Notary Public



**EXHIBIT A**

Parcel Numbers and Legal Descriptions

(86 TOTAL LOTS)

MEADOWS AT WEST HAVEN PHASE 1, (THE) A PUD, WEST HAVEN CITY, WEBER COUNTY,  
UTAH. LOTS 1A THRU 43B (42 Lots)

Parcel Numbers: 08-427-0001 THRU 08-427-0042 /

THE MEADOWS AT WEST HAVEN PHASE 2, A PUD. LOTS 44A THRU 87D (26 Lots)

Parcel Numbers: 08-443-0001 THRU 08-443-0026 /

MEADOWS AT WEST HAVEN PHASE 2, A PUD, (THE) WEST HAVEN CITY, WEBER COUNTY,  
UTAH. LOTS 56A THRU 73B (18 Lots)

Parcel Numbers: 08-444-0001 THRU 08-444-0018 /