

AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
COLOR VIEW TOWNHOMES

WHEREAS, Dean T. Terry Investments, a Utah corporation, hereinafter referred to "Declarant", established the Declaration of Covenants, Conditions and Restrictions for Color View Townhomes and recorded the same in Book 351, pages 935-964, in the official records of the Washington County Recorder, State of Utah, and it being the Declarants intention to amend the Declaration of Covenants, Conditions and Restriction of Color View Townhomes,

NOW THEREFORE, the Declarant, Dean T. Terry Investments, does hereby amend the Declaration of Covenants, Conditions and Restrictions of Color View Townhomes to read as follows:

I. The paragraphs of provision 2, Article III, are amended to read as follows:

2. Voting Rights. The Association shall have the following described two classes of voting membership:

Class A. Class A Members shall be all the Owners other than the Declarant. Class A Members shall be entitled to one vote for each Lot in which the interest required for membership in the Association is held. In no event, however, shall more than one Class A vote exist with respect to any Lot.

Class B. The Class B Member shall be the Declarant. The Class B Member shall be entitled to four (4) votes for each Lot in which it holds the interest required for membership in the Association. The Class B membership shall automatically cease and be converted to Class A membership on the first to occur of the following events.

(a) When the total number of votes held by all Class A members equals the total number of votes held by the Class B Member.

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(b) The expiration of five (5) years after the date on which this Declaration is filed for record in the office of the County Recorder of Washington County, Utah.

Except as herein amended, the Declaration of Covenants, Conditions and Restrictions of Color View Townhomes remains unchanged.

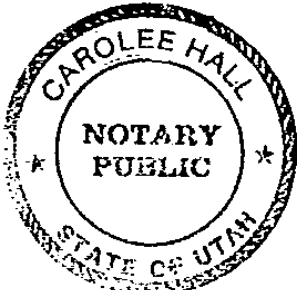
DATED this 22^d day of June, 1984.

DEAN T. TERRY INVESTMENTS

By [Signature]
Douglas D. Terry
Vice-President

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

SUBSCRIBED AND SWORN to before me this 22 day of June, 1984, by Douglas D. Terry, Vice-President for Dean T. Terry Investments who personally appeared before me and signed the foregoing document for the purposes herein set forth.



[Signature]
NOTARY PUBLIC
Residing at St. George, Utah

My Commission Expires:
5-31-86

SOUTHERN UTAH TITLE
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