

When recorded, return to:

Ned Giles
641 East Windsor Lane
Kaysville, Utah 84119

RETURNED

MAR 29 2017

E 3011033 B 6732 P 714-718
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
03/29/2017 01:33 PM
FEE \$32.00 Pgs: 5
DEP RTT REC'D FOR WOODS AT WINDSOR
LANE HOA

Tax Parcel Nos.: 11-748-0001 thru 0015

**SECOND AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS OF
THE WOODS AT WINDSOR LANE**

This Second Amendment to Declaration of Covenants, Conditions and Restrictions of the Woods at Windsor Lane (this "Second Amendment") is made this 29th day of March, 2017 by the Woods at Windsor Lane Homeowners Association, Inc. (the "Association"), acting for and on behalf of the Owners of the Lots.

* Phase One
Lots 1 - 15

BACKGROUND

This Second Amendment amends and modifies that certain "Declaration of Covenants, Conditions and Restrictions of the Woods at Windsor Lane" dated July 14, 2014 and recorded in the official records of the Davis County Recorder, State of Utah (the "Official Records") on August 8, 2014, in Book 6077, at Page 34 as Entry Number 2817279, as amended by that certain "(Proposed) First Amendment to the Declaration of Covenants, Conditions and Restrictions of the Woods at Windsor Lane" dated March 27, 2015, and recorded in the Official Records on April 1, 2015, in Book 6236, at Page 442 as Entry Number 2857664 (as amended, the "Declaration"). Capitalized terms used in this Second Amendment that are not defined herein shall have the meanings given to them in the Declaration.

The Declaration was made in connection with the development of the Property described therein as a residential subdivision known or to be known as "The Woods at Windsor Lane," which upon recording of the Final Subdivision Plat in the Official Records, now consists of Lots 1 through 15 of The Woods at Windsor Lane, according to the official plat thereof on file and of record in the Official Records.

AMENDMENT OF DECLARATION

The Association, with the written consent and authorization of at least 2/3rds of the Owners, and in accordance with the Declaration and the Bylaws of the Association, hereby amends Section 6.1(b) of the Declaration in its entirety to read as follows:

(b) Directors and Officers Insurance. The Board of Trustees may, in its sole discretion, obtain or direct the Association to obtain director's and

officer's liability or errors and omission insurance, if reasonably available, with coverage of not more than One Million Dollars (\$1,000,000), provided that the Board of Trustees shall obtain such insurance if required to do so by vote of at least 2/3rds of the Owners.

Except as expressly amended by this Second Amendment, all of the remaining terms and conditions of the Declaration shall remain unchanged and in full force and effect.

Executed as of the day and year first written above.

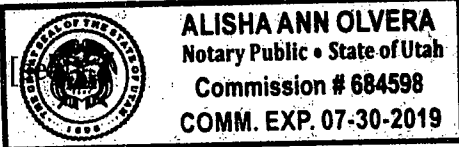
THE WOODS AT WINDSOR LANE
HOMEOWNERS ASSOCIATION, INC., a Utah
nonprofit corporation

By: *Ned Giles*
Name: Ned Giles
Title: President

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On March 29, 2017, before me the undersigned notary, personally appeared Giles, the President of The Woods at Windsor Lane Homeowners Association, Inc., a Utah nonprofit corporation, who duly acknowledged to and before me that he signed the foregoing instrument for and on behalf of such nonprofit corporation, having all requisite authority to so act.

Alisha Ann Olvera
Notary Public



CONSENT OF HOMEOWNERS OF THE WOODS AT WINDSOR LANE

The undersigned, being at least 2/3rds of the owners of lots in The Woods at Windsor Lane located in Kaysville, Utah, and members of The Woods at Windsor Lane Homeowners Association, Inc., a Utah nonprofit corporation (the "Association"), hereby consent to the amendment of the "Declaration of Covenants, Conditions and Restrictions of the Woods at Windsor Lane" dated July 14, 2014, as amended by an amendment dated March 27, 2015 (as amended, the "Declaration") as follows:

Section 6.1(b) of the Declaration is amended in its entirety to read as follows:

(b) Directors and Officers Insurance. The Board of Trustees may, in its sole discretion, obtain or direct the Association to obtain director's and officer's liability or errors and omission insurance, if reasonably available, with coverage of not more than One Million Dollars (\$1,000,000), provided that the Board of Trustees shall obtain such insurance if required to do so by vote of at least 2/3rds of the Owners.

The undersigned hereby authorize the Association to record an amendment to the Declaration in the official records of the Davis County Recorder, State of Utah, to effect the amendment described herein.

Lot 1:



Date:

3/15/17

Lot 2:

Date:

Lot 3:

Date:

3-27-2017

Lot 4:

David Long
John D. Long
Date: 3/12/17

Lot 5:

W. Johnson
Koree Johnson
Date: 3/15/17

Lot 6:

Julianne Buckton
Julianne Buckton
Date: 3-24-17

Lot 7:

Yuan Qiu
Lorraine Liles
Date: 3/23/17

Lot 8:

Date: _____

Lot 9:

Patrick Bates
Aimee Bates
Date: 63-15-2017

Lot 10:

Julia Peterson

Date: 3/15/2017

Lot 11:

Date: _____

Lot 12:

Yun Gui

Ant M. Buchheit

Date: 3/23/17

Lot 13:

Yun Gui

Ant M. Buchheit

Date: 3/23/17

Lot 14:

Yun Gui

Ant M. Buchheit

Date: 3/23/17

Lot 15:

Yun Gui

Ant M. Buchheit

Date: 3/23/17