

**FOURTH AMENDMENT TO THE
AMENDED AND RESTATED CONDOMINIUM DECLARATION
FOR
COUNTRY SPRINGS**

This FOURTH AMENDMENT TO THE AMENDED AND RESTATED CONDOMINIUM DECLARATION FOR COUNTRY SPRINGS has been approved and adopted by the Country Springs Homeowners Association, Inc. ("Association") and becomes effective when recorded with the Davis County Recorder's Office.

RECITALS

A. Country Springs is a condominium development located in Bountiful Utah, as more fully described on Exhibit A ("Property").

B. The Property was originally made subject to certain covenants, conditions, and restrictions as provided in the "Condominium Declaration for Country Springs" as recorded on June 18, 1996 as Entry Number 1256467 with the Davis County Recorder ("Original Declaration").

C. The Original Declaration was amended and replaced by the "Amended and Restated Condominium Declaration for Country Springs" as recorded on February 19, 2003 as Entry Number 1834550 with the Davis County Recorder ("Declaration").

D. The Declaration was amended by the "Amendment to the Condominium Declaration for Country Springs" as recorded on March 17, 2010 as Entry Number 2517090 with the Davis County Recorder.

E. The Declaration was next amended by the "Amendment to the Amended and Restated Condominium Declaration for Country Springs" as recorded on February 8, 2011 as Entry Number 2583666 with the Davis County Recorder.

F. The Declaration was next amended by the "Amendment to the Amended and Restated Condominium Declaration for Country Springs" as recorded on October 26, 2017 as Entry Number 3054079 with the Davis County Recorder.

G. The Association and Owners desire to further amend the Declaration as provided below.

H. Section 19.3 of the Declaration provides that it may be amended with the affirmative vote of at least 67% of the Association's voting interests.

I. At least 67% of the voting interests of the Association have approved this amendment to the Declaration, which shall be binding upon the entire Property, including all Units. See Exhibit A.

J. As was the case with previous Declaration amendments, no First Mortgagee has requested notice from the Association as provided in Section 17.5 of the Declaration.

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

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

AMENDMENTS

Amendment One

Article XVI, Section 16.2 of the Declaration is hereby amended and replaced with the following language:

16.2 **Lease Restrictions.** All Leases shall be for a term of not less than six (6) months. Short term Leases are prohibited.

Amendment Two

Article XXI of the Declaration is hereby amended and replaced with the following language:

**ARTICLE XXI
REGISTERED AGENT**

The registered agent of the Association shall be the person or business listed as the registered agent with the State of Utah Department of Commerce, Division of Corporations and Commercial Code.

**COUNTRY SPRINGS HOMEOWNERS
ASSOCIATION, INC.**

By: Kent Rowe
Its: President

State of Utah)
) :ss
County of Davis)

On this 24 day of March, 2020, personally appeared before me Kent Rowe, who being by me duly sworn, did say that he/she is the President of the Country Springs Homeowners Association, Inc.; that said instrument was signed by him/her, with authority from the Board of Directors, on behalf of said Association after having received approval from at least 67% of the Association's voting interests; and that the foregoing information is true and accurate to the best of his/her knowledge.

Logan R Barber
Notary Public

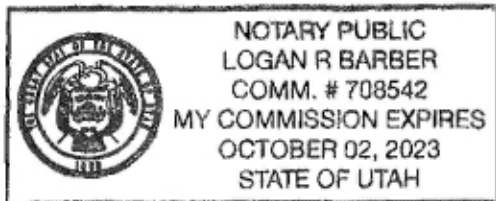


EXHIBIT A
Legal Descriptions
Parcel Numbers

All Units within all phases of the Country Springs Condominiums, as shown on the plats, more particularly described as follows:

Ph. 1 03-157-0101 through 03-157-0131	Ph. 6 03-181-0201 through 03-181-0210
Ph. 2 03-161-0131 through 03-161-0141	Ph. 7 03-189-0207 through 03-189-0224
Ph. 3 03-165-0141 through 03-165-0169	Ph. 8 03-194-0215 through 03-194-0237
Ph. 4 03-166-0147 through 03-166-0167	Ph. 9 03-197-0223 through 03-197-0228
Ph. 5 03-167-0157 through 03-167-0161	Ph. 10 03-200-0228 through 03-200-0234

EXHIBIT A

(continued)

Legal Description

COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 101 BLK/BLDG: 11
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 102 BLK/BLDG: 11
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 130 BLK/BLDG: 8
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 103 BLK/BLDG: 12
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 104 BLK/BLDG: 12
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 105 BLK/BLDG: 13
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 106 BLK/BLDG: 13
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 107 BLK/BLDG: 14
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 108 BLK/BLDG: 14
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 109 BLK/BLDG: 15
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 110 BLK/BLDG: 15
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 111 BLK/BLDG: 16
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 112 BLK/BLDG: 16
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 113 BLK/BLDG: 17
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 114 BLK/BLDG: 17
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 115 BLK/BLDG: 18
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 116 BLK/BLDG: 18
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 117 BLK/BLDG: 19
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 118 BLK/BLDG: 19
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 119 BLK/BLDG: 20
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 120 BLK/BLDG: 20
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 121 BLK/BLDG: 21
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 122 BLK/BLDG: 21
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 123 BLK/BLDG: 22
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 124 BLK/BLDG: 22
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 125 BLK/BLDG: 10
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 126 BLK/BLDG: 10
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 127 BLK/BLDG: 9
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 128 BLK/BLDG: 9
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 131 BLK/BLDG: 23
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 132 BLK/BLDG: 23
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 133 BLK/BLDG: 7

COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 134 BLK/BLDG: 7
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 135 BLK/BLDG: 6
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 136 BLK/BLDG: 6
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 137 BLK/BLDG: 5
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 138 BLK/BLDG: 5
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 139 BLK/BLDG: 4
COUNTRY SPRINGS CONDOMINIUMS PHASE 2 Lot/Unit: 140 BLK/BLDG: 4
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 141 BLK/BLDG: 3
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 142 BLK/BLDG: 3
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 143 BLK/BLDG: 2
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 144 BLK/BLDG: 2
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 145 BLK/BLDG: 1
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 146 BLK/BLDG: 1
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 149 BLK/BLDG: 33
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 150 BLK/BLDG: 33
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 151 BLK/BLDG: 32
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 152 BLK/BLDG: 32
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 153 BLK/BLDG: 31
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 154 BLK/BLDG: 31
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 155 BLK/BLDG: 30
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 156 BLK/BLDG: 30
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 167 BLK/BLDG: 24
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: 168 BLK/BLDG: 24
COUNTRY SPRINGS CONDOMINIUMS PHASE 3 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 147 BLK/BLDG: 34
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 148 BLK/BLDG: 34
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 161 BLK/BLDG: 27
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 162 BLK/BLDG: 27
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 163 BLK/BLDG: 26
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 164 BLK/BLDG: 26
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 165 BLK/BLDG: 25
COUNTRY SPRINGS CONDOMINIUMS PHASE 4 Lot/Unit: 166 BLK/BLDG: 25
COUNTRY SPRINGS CONDOMINIUMS PHASE 5 Lot/Unit: 157 BLK/BLDG: 29
COUNTRY SPRINGS CONDOMINIUMS PHASE 5 Lot/Unit: 158 BLK/BLDG: 29
COUNTRY SPRINGS CONDOMINIUMS PHASE 5 Lot/Unit: 159 BLK/BLDG: 28
COUNTRY SPRINGS CONDOMINIUMS PHASE 5 Lot/Unit: 160 BLK/BLDG: 28
COUNTRY SPRINGS CONDOMINIUMS PHASE 1 Lot/Unit: 129 BLK/BLDG: 8
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 201 BLK/BLDG: 35

COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 202 BLK/BLDG: 35
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 203 BLK/BLDG: 36
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 204 BLK/BLDG: 36
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 205 BLK/BLDG: 37
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 206 BLK/BLDG: 37
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 208
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 208
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 209
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 210
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 210
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: CONVERT. LAND
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: CONVERT. LAND
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: CONVERT. LAND
COUNTRY SPRINGS CONDOMINIUMS PHASE 6 Lot/Unit: 214
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 207 BLK/BLDG: 38
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 208 BLK/BLDG: 38
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 209 BLK/BLDG: 39
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 210 BLK/BLDG: 39
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 211 BLK/BLDG: 40
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 212 BLK/BLDG: 40
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 213 BLK/BLDG: 41
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 214 BLK/BLDG: 41
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 221 BLK/BLDG: 45
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: 222 BLK/BLDG: 45
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 7 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 215 BLK/BLDG: 42
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 216 BLK/BLDG: 42
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 217 BLK/BLDG: 43
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 218 BLK/BLDG: 43
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 219 BLK/BLDG: 44
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 220 BLK/BLDG: 44
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 234 BLK/BLDG: 52
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 235 BLK/BLDG: 53
COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: 236 BLK/BLDG: 53

COUNTRY SPRINGS CONDOMINIUMS PHASE 8 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 9 Lot/Unit: 223 BLK/BLDG: 46
COUNTRY SPRINGS CONDOMINIUMS PHASE 9 Lot/Unit: 224 BLK/BLDG: 47
COUNTRY SPRINGS CONDOMINIUMS PHASE 9 Lot/Unit: 225 BLK/BLDG: 47
COUNTRY SPRINGS CONDOMINIUMS PHASE 9 Lot/Unit: 226 BLK/BLDG: 48
COUNTRY SPRINGS CONDOMINIUMS PHASE 9 Lot/Unit: 227 BLK/BLDG: 48
COUNTRY SPRINGS CONDOMINIUMS PHASE 9 Lot/Unit: COMMON AREA
COUNTRY SPRINGS CONDOMINIUMS PHASE 10 Lot/Unit: 228 BLK/BLDG: 49
COUNTRY SPRINGS CONDOMINIUMS PHASE 10 Lot/Unit: 229 BLK/BLDG: 49
COUNTRY SPRINGS CONDOMINIUMS PHASE 10 Lot/Unit: 230 BLK/BLDG: 50
COUNTRY SPRINGS CONDOMINIUMS PHASE 10 Lot/Unit: 231 BLK/BLDG: 50
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COUNTRY SPRINGS CONDOMINIUMS PHASE 10 Lot/Unit: 233 BLK/BLDG: 51
COUNTRY SPRINGS CONDOMINIUMS PHASE 10 Lot/Unit: COMMON AREA