

EXHIBIT "D"

**AMENDMENTS TO THE DECLARATION OF PROTECTIVE EASEMENTS,
COVENANTS, CONDITIONS AND RESTRICTIONS (Including Owner Association Bylaws)**

**MONTRESEE
Expandable Planned Unit Development
Midway, Wasatch County, Utah**

Entry: 271259, Book: 0693, Pages: 0593-0619, Date: 20 May 2004
Entry: 343409, Book: 980, Pages: 647-648, Date: 6 June 2009
Entry: 356817, Book: 1009, Pages: 1183-1184, Date: 8 February 2010

Legal Description: Entry: 356817, Book: 1009, Pages: 1184

Montresee PUD Plat A, Lots OMQ-1001 through 1016, Lots 1 through 16

Commencing at the 1995 Wasatch County Survey Monument for the Southeast corner of Section 35, Township 3 South, Range 4 East, Salt Lake Base and Meridian as recorded in Book 330 at page 52 of official records; thence South 37.22 feet to the calculated position for the southeast corner of Section 35, Township 3 South, Range 4 East, Salt Lake Base and Meridian, as shown on that certain record of survey map referenced as OWC-034-035-4-0396; Thence East 31.70 feet and North 315.14 feet to the true point of beginning, said true point of beginning also lying at the beginning of a 362.00 foot radius curve to the right from which a radial line bears North 87°38'48" West; and running thence southwesterly 553.76 feet along the arce of said curve, lying coincident with the easterly and southerly right-of-way lines of Michie Lane, through a central angle of 87°38'48" (cord bears South 46°10'36" West 501.32 feet); Thence West 655.69 feet along the southerly right-of-way of Michie Lane; Thence North 27°32'18" West 36.09 feet; Thence East 32.78 feet; Thence North 00°41'47" West 40.00 feet; Thence East 326.19 feet; Thence North 280.64 feet; Thence South 89°32'00" East 675.61 feet to the true point of beginning. Containing 5.34 acres.

Article XI, Section 11.08 is amended and is as follows:

11.08 Notice of Meetings. The Board of Trustee shall mail, electronically mail (e-mail) or deliver in person a notice of each annual or special meeting stating the purpose thereof as well as the time and place of the meeting to each Owner of record at least ten (10), but not more than twenty (20) days prior to such meeting. The mailing of notice by prepaid U.S. Mail, sending by electronic mail (e-mail) or by delivery in person shall be considered notice served.

Article XI, Sections 11.09.1 through 11.09.3 are added and are as follows:

11.09.1 Appointment of Proxy. A Unit Owner, who is entitled to vote, may vote or otherwise act in person or by proxy. A Unit Owner, who is entitled to vote, may appoint a proxy by signing an appointment form, either personally or by the member's attorney-in-fact. A Unit Owner may appoint a proxy by transmitting or authorizing the transmission of a telegram, teletype, facsimile, or other electronic transmission providing a written statement of the appointment to the proxy, a proxy solicitor, a proxy support service organization, another person duly authorized by the proxy to receive appointments as agent for the proxy; or the nonprofit corporation. An appointment transmitted shall set forth or be transmitted with written evidence from which it can be determined that the member transmitted or authorized the transmission of the appointment.

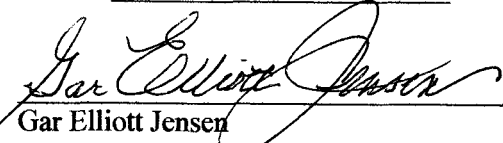
11.09.2 Revocation of Proxy. An appointment of a proxy is revocable by the member. An appointment of a proxy is revoked by the person appointing the proxy attending any meeting and voting

in person; or signing and delivering to the secretary or other officer or agent authorized to tabulate proxy votes a writing stating that the appointment of the proxy is revoked; or a subsequent appointment form.

11.09.3 **Types of Proxies.** A Unit Owner may designate either a General Proxy or a Directed Proxy. A General Proxy allows the holder of the proxy to vote on any matter which comes before the Unit Owners throughout the life of the proxy. A Directed Proxy directs the holder of the proxy how he or she is to vote on a specific matter which comes before the Unit Owners throughout the life of the proxy. A General Proxy and a Directed Proxy is valid for 11 months unless a different period is expressly provided in the appointment form.

Pursuant to Article XIV, Section 14.02 of the Declaration of Protective Easements, Covenants, Conditions and Restrictions (Including Owner Association Bylaws), it is hereby certified, the amendment of Article XI, Section 11.08 and the additions of Article XI, Section 11.09.1 through 11.09.3 were approved by eleven (11) voting members at the Annual Meeting of the Montresee Owners Association held on December 29, 2014, and is so documented in the records of said meeting.

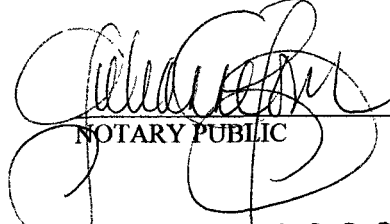
Dated: 1-20-2015



Gar Elliott Jensen
President
Montresee Owners Association

STATE OF UTAH)
 :ss.
COUNTY OF WASATCH)

On this 20th day of Jan, 2015, personally appeared before me Gar Elliott Jensen, who, being by me duly sworn, did say that he/she is a Member of the Board of Trustees of The Montresee P.U.D. Owners Association, a Utah non-profit corporation, that said instrument was signed him/her in behalf of said corporation pursuant to authority; and that said corporation executed the same.



NOTARY PUBLIC

