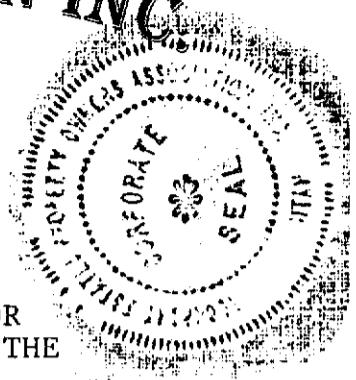


# LAKE ROCKPORT ESTATES PROPERTY OWNERS ASSOCIATION INC.

A NON-PROFIT CORPORATION

P.O. BOX 70736, WEST VALLEY CITY, UTAH 84170



RESULTS OF PROXY SOLICITED BY THE BOARD OF TRUSTEES FOR  
ANNUAL MEETING OF THE MEMBERSHIP ON MARCH 15, 1996 AT THE  
MAIN SALT LAKE CITY LIBRARY  
SALT LAKE CITY, UTAH

These Declarations and Restrictions have been Amended  
and Altered by the affirmative vote of the majority of the  
membership and shall read as follows:

FOR 328 AGAINST 13 ABSTAIN 2

## DECLARATION AND RESTRICTIONS section VIII 8.4

Notice of ANNUAL ASSESSMENTS and the time for payment thereof: Written notice to each owner as to the amount of the annual assessment with respect to their lots, will be sent on or before November 1st. of each year for the fiscal year commencing. Such assessment shall be due and payable in one installment on January 1st. of each year. There will be a sixty day grace period until March 1st., after which the assessment will bear interest at the maximum legal interest rate from the date it becomes due and payable.

FOR 338 AGAINST 4 ABSTAIN 1

## DECLARATION AND RESTRICTION section IX 9.14

No TEMPORARY STRUCTURES: No tents, travel trailers, campers, motor homes, or other temporary building or improvements may be used on the project as a permanent dwelling. However, for the purpose of construction on a permanent dwelling for the length of two years, weekend recreation, or normal vacationing during the spring, summer, and fall, the above may be used as a short term temporary dwelling. All temporary dwellings must have toilet facilities contained within, to be disposed of off site of Lake Rockport Estates property. All temporary and short term dwellings must be removed from the project by October 1st., unless prior approval for extension has been given in writing by the board of Trustees.

President of Lake Rockport Estates Property Owners Ass.

Charles F. Hecker

1209

STATE OF UTAH )

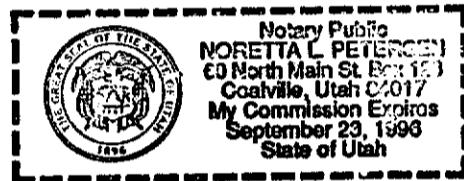
COUNTY OF SUMMIT )

On the 23<sup>rd</sup> day of May, 1996, personally  
appeared before me Charles J. Hucker - Pres. of Lake, the  
signer (s) of the foregoing instrument, who duly acknowledged to me that  
he executed the same.

Noretta L. Petersen

NOTARY PUBLIC  
Residing at:

My commission expires:



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