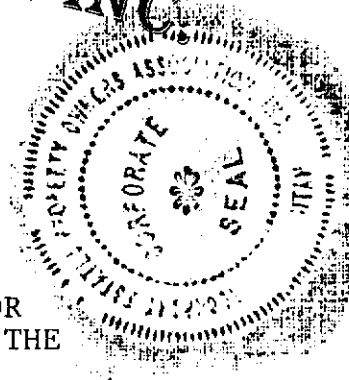


# LAKE ROCKPORT ESTATES PROPERTY OWNERS ASSOCIATION INC.

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*

DD455110 8400967 P600378-00379

ALAN SPRIGGS, SUMMIT COUNTY RECORDER  
1996 MAY 28 12:52 PM FEE \$12.00 BY DMG  
REQUEST: CHARLES F HECKER

1202

STATE OF UTAH )

COUNTY OF SUMMIT )

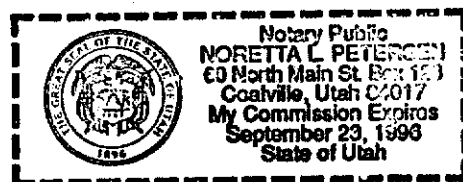
On the 28<sup>th</sup> day of May, 1996, personally  
appeared before me Charles J. Hecker - Pres. of Lake, the  
signer (s) of the foregoing instrument, who duly acknowledged to me that  
he executed the same.

Noretta L. Petersen

NOTARY PUBLIC

Residing at:

My commission expires:



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