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07 DECEMBER 87 11:11 AM
KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
AMERICAN TITLE
REC BY: BEVERLY CARTER, DEPUTY

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AMENDMENT TO
DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

OF

THE HAVENGROVE

PLANNED UNIT DEVELOPMENT PHASES I, II AND III

THIS AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS is made and executed this 4th day of December, 1987 by THE HAVENGROVE HOMEOWNERS' ASSOCIATION (hereinafter referred to as the "Association") and WAYNE PACE CONSTRUCTION AND DEVELOPMENT COMPANY, a Utah corporation (hereinafter referred to as the "Declarant").

RECITALS:

A. On June 27, 1986 the Declarant recorded a Declaration of Covenants, Conditions and Restrictions of The Havengrove Planned Unit Development Phases I, II and III (hereinafter referred to as the "Declaration") as Entry No. 4268198 in Book 5783, pages 757 through 798 of the Records of the Salt Lake County Recorder.

B. Pursuant to the provisions of Article X, Section 3 of the Declaration, the Association and the Declarant have amended the Declaration as hereinafter set forth.

C. The Association and the Declarant desire to record this Amendment in compliance with the provisions of the Declaration.

NOW, THEREFORE, the Association and Declarant hereby state as follows:

1. Article I, Section 5 of the Declaration is hereby amended to read as follows:

5. Lot shall mean and refer to any of the separately numbered and individually described plots of land described on a Plat: (a) which is intended to be owned individually, rather than by an association of

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Owners or in common by Owners of different Lots; and (b) which is intended to be used as the site of a single Living Unit. For purposes of this Declaration, if an Owner constructs a single Living Unit upon more than one lot, the combined lots shall constitute one lot.

2. Article I, paragraph 8 of the Articles of Incorporation of The Havegrove Homeowners' Association has also been amended to read as follows:

8. Lot shall mean and refer to any of the separately numbered and individually described plots of land described on a Plat: (a) which is intended to be owned individually, rather than by an association of Owners or in common by Owners of different Lots; and (b) which is intended to be used as the site of a single Living Unit. For purposes of these Articles, if an Owner constructs a single Living Unit upon more than one lot, the combined lots shall constitute one lot.

3. The foregoing amendments were approved by the Association and the Declarant at a meeting held on December 3, 1987, for which notice was duly given. A quorum of Class A membership votes were present in person or represented by proxy. Ninety-two percent (92%) of the Class A votes present in person or represented by proxy were voted in favor of the amendments, and eight percent (8%) of the Class A votes present in person or represented by proxy were voted against the amendments. The Declarant, which presently holds eighty-four (84) Class B membership votes, approved the amendment.

IN WITNESS WHEREOF, the Association and the Declarant have executed this Amendment as of the day and year first above written.

THE HAVENGROVE HOMEOWNERS'
ASSOCIATION

By Wayne Pace
Its President

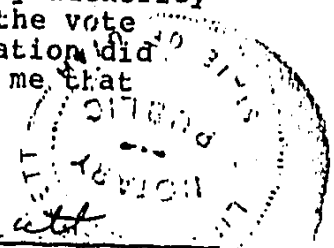
WAYNE PACE CONSTRUCTION AND
DEVELOPMENT COMPANY

By Wayne Pace
Its President

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STATE OF UTAH)
) :ss.
COUNTY OF SALT LAKE)

On the 4th day of December, 1987, personally appeared before me Wayne Pace, who being by me duly sworn, did say that he, the said Wayne Pace, is the president of The Havengrove Homeowners' Association, that the within and foregoing Amendment was signed on behalf of said Association by authority of a resolution of its Board of Directors and that the vote recited in the Amendment and required by the Declaration did occur, and the said Wayne Pace duly acknowledged to me that said Association executed the same.

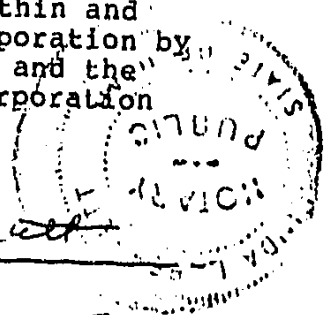


Linda L. Burnett
NOTARY PUBLIC
Residing at:
Salt Lake County

My Commission Expires:
2/28/91

STATE OF UTAH)
) :ss.
COUNTY OF SALT LAKE)

On the 4th day of December, 1987, personally appeared before me Wayne Pace, who being by me duly sworn, did say that he, the said Wayne Pace, is the president of Wayne Pace Construction and Development Company and that the within and foregoing Amendment was signed on behalf of said corporation by authority of a resolution of its Board of Directors, and the said Wayne Pace duly acknowledged to me that said corporation executed the same.



Linda L. Burnett
NOTARY PUBLIC
Residing at:
Salt Lake County

My Commission Expires:
2/28/91

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