BEAR HOLLOW RESTORATION LLC 308 EAST 4500 SOUTH, #200 MURRAX, WTAH 84107

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CONFIRMATORY AMENDMENT TO SECOND AMENDED, RESTATED AND CONFIRMATORY DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS FOR BEAR HOLLOW VILLAGE

THIS CONFIRMATORY AMENDMENT TO SECOND AMENDED, RESTATED AND CONFIRMATORY DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS FOR BEAR HOLLOW VILLAGE ("Confirmatory Amendment"), is made this | day of \geq ر 2004. (کرکار ہے ہے۔

WITNESSETH

WHEREAS that certain Second Amended, Restated and Confirmatory Declaration of Protective Covenants, Conditions and Restrictions for Bear Hollow ("Second Amended Declaration") of Bear Hollow Village Association ("Association") dated March 31, 2004, was recorded in the office of the Summit County Recorder as Entry No. 00693542 on March 31, 2004; and

WHEREAS, that certain First Amendment to Second Amended, Restated and Confirmatory Declaration of Protective Covenants, Conditions and Restrictions (First Amendment") for Bear Hollow Village dated 3 was recorded in the office of the Summit County Recorder as Entry No. 693 S-12 on Mr. 1 31, 2004; and

WHEREAS, the Bear Hollow Village Homeowners Association ("Association"), by and through its Board of Trustees, desires to clarify particular provisions contained in the Second Amended Declaration.

NOW, THEREFORE, the Association states as follows:

The following provision is added under Article IX of the Second Amended Declaration:

> Each Owner shall have an easement within ten feet (10') over, upon and through each adjoining Unit's/Lot's boundaries, for the purpose of maintenance, repair and replacement of his or her Unit so that each Owner may satisfy his/her responsibilities for the upkeep, maintenance and repair of such Owner's Unit as provided herein, including, without limitation, Section 3 15 of this Second Amended Declaration."

In all other respects, the Second Amended Declaration and First Amendment remain 2. unchanged.

> 00711394\Bx01647 P600894-00896 ALAN SPRIGGS SUMMIT CO RECORDER 2004 SEP 21 15:30 PM FEE \$276.00 BY REQUEST: US TITLE OF UTAH

Unothical.com 3101100197 IN WITNESS WHEREOF, the Members of the Association, by and through their Trustees and President have signed this instrument below. WITNESS/ATTEST: BEAR HOLLOW VILLAGE HOMEOWNERS ASSOCIATION By its Trustees and President, on behalf of its Members Howard Butt, Trustee and President Terry Mischler, Trustee STATE OF angela M. Caponi NOTARY PUBLIC OF NEW JEESEY COUNTY OF ' My Commission Expires 10/16/2006 On the day of 2004, personally appeared before me, Howard Butt, whose identity is personally known to me or has been proven on the basis of satisfactory evidence, and being first duly sworn, acknowledged that he was duly authorized to execute the foregoing instrument on behalf of Bear Hollow Village Homeowners Association, and that he did so for his own voluntary act. Residing at: My Commission Expires: STATE OF Lot COUNTY OF On the day of _____, 2004, personally appeared before me, Perry Mischler, whose identity is personally known to me or has been proven on the basis of satisfactory evidence, and being first duly sworn, acknowledged that he she was duly authorized to execute the foregoing instrument on behalf of Bear Hollow Village Homeowners Association, and that he/she did so for his/her own voluntary act. Notary Public Ultro Herical Colord Residing at: My Commission Expires:

Notary Public BECKY K. PHILLIPS

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STATE OF VERMONT duly sworn, acknowledged that he was duly authorized to execute the foregoing instrument on behalf of Bear Hollow Village Homeowners Association, and that he did so for his own voluntary act Notary Public ntion MINO HERICAL COPY mission Color of the Color of t My Commission Expires: 2/10/ Umofficial colory Uno Afficial Colory Umofficial copy Unofficial copy