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06/23/2003 12:49 PM 45.00
Book - 8823 Pg - 3839-3843
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
RICHARD W GIAUQUE
6194 TALL OAKS LN
SLC UT 84121
BY: ZJM, DEPUTY - WI 5 P.

RECORDING REQUESTED BY

THE TALL OAKS HOMEOWNERS ASSOC.

AND WHEN RECORDED MAIL TO:

Richard W. Giauque, Esq.
6194 Tall Oaks Lane
Salt Lake City, Utah 84121

JUNE, 2003 AMENDMENT TO

REVISED AND RESTATED DECLARATION OF COVENANTS,

CONDITIONS AND RESTRICTIONS OF

THE TALL OAKS PLANNED RESIDENTIAL DEVELOPMENT - PHASES I & II

THIS JUNE 2003 AMENDMENT TO REVISED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE TALL OAKS PLANNED RESIDENTIAL DEVELOPMENT (hereafter "June, 2003 Amendment") is made on the 23rd Day of June, 2003 by The Tall Oaks Homeowners Association, a Utah non-profit corporation (herein referred to as the "Association").

RECITALS:

- A. On or about the 9th day of April, 1986, Tall Oaks, Inc., a Utah Corporation recorded that certain Revised and Restated Declaration of Covenants, Conditions and Restrictions of The Tall Oaks Planned Residential Development dated January 16, 1986 (hereinafter referred to as "Declaration") in the office of the Salt Lake County Recorder as Entry No. 4227394, in Book 5754, beginning at page 441.
- B. The Declaration is subject to amendment in accordance with the procedures set forth in Paragraph 2 of Article XIII and the Association, by

a majority of the Owners, desires to amend the Declaration in accordance with the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the recitals set forth hereinabove, the Association hereby declares and certifies as follows:

1. AMENDMENT TO PARAGRAPH 2, ARTICLE V. This paragraph, entitled POWERS AND AUTHORITY OF THE ASSOCIATION, IS hereby amended to add subparagraph "d" as follows:

d. The Board, in carrying out it's duties under this Declaration, shall be restricted in the amount it may commit to any particular expenditure or capital improvement without approval by the general membership of the Association. The Board cannot approve or execute any contract binding on the Association for a sum in excess of Ten Thousand Dollars (\$10,000.00), unless such a proposed expenditure or contract shall have the approval by vote or written consent of a majority of the Members of the Association. Written notice setting forth the purpose and amount of any proposed expenditure or contract greater that said amount shall be sent to all Owners at least ten (10) but not more than thirty (30) days prior to a vote thereon.

2. Certification of Amendment Proceedings. The undersigned officers of the Association hereby certify that with respect to the Amendment set forth in paragraph 1, the Association has obtained in accordance with the requirements of Paragraph 2 of Article XIII, the affirmative vote of a majority of the Owners.

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

THE TALL OAKS HOMEOWNERS ASSOCIATION, a
Utah non-profit corporation.

By: JW Anderson

Its: Director

Attest:

[Handwritten Signature]

Its: Director

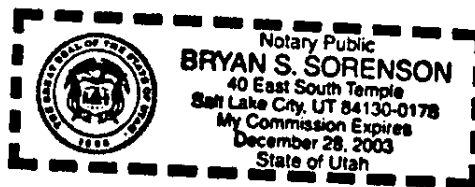
State of Utah)
: as
County of Salt Lake)

The foregoing instrument was acknowledged before me this 23rd day of June, 2003, by G. W. Anderson & E. D. Mariani the Directors of THE TALL OAKS HOMEOWNERS ASSOCIATION, a Utah non-profit corporation.

[Handwritten Signature]
Notary Public, Residing at:
2023 W. 13330 S.
Riverton, UT 84065

My Commission Expires:

12/28/03



RXLP TALL OAKS PH 1 PUD AMD & EXT				BLK, LOT-QUAR		OBSOLETE?
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL	NUMBER	
		L	1	22-21-202-025-0000		NO
		L	2	22-21-202-022-0000		NO
		L	3	22-21-202-021-0000		NO
		L	10	22-21-202-016-0000		NO
		L	11	22-21-202-017-0000		NO
		L	12	22-21-202-020-0000		NO
		L	13	22-21-202-019-0000		NO
		L	14	22-21-202-018-0000		NO
		L	15	22-21-202-023-0000		NO
		L	16	22-21-202-024-0000		NO
		L	17	22-21-202-026-0000		NO
		L	18	22-21-202-011-0000		NO
		L	19	22-21-202-010-0000		NO
		L	57	22-21-202-030-0000		NO
		L	58	22-21-202-028-0000		NO
		L	59	22-21-202-029-0000		NO
		L	AREA	22-21-202-027-0000		NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN

RXLP	TALL	OAKS	PH	2	PUD	BLK, LOT-QUAR		OBSOLETE?
B	FLG	BLK/BLDG	IND	FLG	LOT/QUAR	PARCEL	NUMBER	
			L		4	22-16-453-036-0000		NO
			L		5	22-16-453-035-0000		NO
			L		6	22-16-453-034-0000		NO
			L		7	22-16-453-031-0000		NO
			L		8	22-16-453-030-0000		NO
			L		9	22-16-453-033-0000		NO
			L		AREA	22-16-453-032-0000		NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN