

WHEN RECORDED, MAIL TO:

Villages at StoneGate HOA  
P.O. Box 1029  
West Jordan, UT 84084

9351510  
04/18/2005 02:48 PM \$182.00  
Book - 9119 Pg - 2493-2506  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
VILLAGES AT STONEGATE HOA  
PO BOX 1029  
WEST JORDAN UT 84084  
BY: SBM, DEPUTY - MI 14 P.

AMENDMENTS

**DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS  
FOR VILLAGES AT STONEGATE**

The undersigned Villages at StoneGate Master Association hereby certifies the following amendments to the Declaration of Covenants, Conditions, Restrictions for Villages at StoneGate:

**Article VI: BOARD OF TRUSTEES**

**Section 1: NUMBER AND ELECTION OF TRUSTEES**

**Article VI, Section 1 is replaced with the following:**

Section 1. Number and Election of Trustees. For the purpose of Section 6.1 only, "year" will refer to the length of time between annual meetings. It may or may not be exactly 365 days. Board of Trustees shall consist of five (5) members. Each Trustee will hold office for a term of three (3) years and shall be subject to the terms and conditions of Sections 6.3, 6.4, and 6.5 of the CC&R's for the Villages at StoneGate. Trustee terms shall be staggered so that no more than two Trustee offices expire each year. Elections will be held at the Annual StoneGate General Meeting in April for the positions open at the time of the meeting. Newly elected members of the Board will take office immediately at the adjournment of the annual meeting.

There shall be one (1) Trustee elected from each of the five (5) StoneGate Districts. Trustees shall be nominated and elected by the residents within their own district. Nominations may be made by any member of the district for which the Trustee shall represent. Nominations may be made in advance of the meeting by contacting the current Board President or may be made in person at the annual meeting. Persons nominated at the meeting must be present. Persons nominated prior to the meeting are encouraged to be present. In the event no nominations are made for a district with an open position, an At Large Trustee may be appointed by the Board of Trustees with a majority vote by the current officers.

The StoneGate Districts shall be defined as follows:

- District 1 Lots 1-30
- District 2 Lots 31-70
- District 3 Village Park at StoneGate
- District 4 Lots 71-124
- District 5 Lots 125-133 and Lots 401-444

Offices within the Board of Trustees shall be President, Vice President, Treasurer, and two (2) Trustee Officers. The Officers shall be selected by the Trustees and may change at any time at the sole discretion of the Board.

**Article VI: BOARD OF TRUSTEES**  
**Section 2: POWERS OF THE MANAGEMENT COMMITTEE**

**Article VI, Section 2, Subsection iii, Subsection (3) is replaced with the following:**

(3) elect Trustees to the management committee except as described and expressly permitted in Article VI of the CC&Rs.

**Article VI: BOARD OF TRUSTEES**  
**Section 3: DECLARANT CONTROL PERIOD**

**Article VI, Section 3 is replaced with the following:**

Section 3. Declarant Control Period. The declarant control period has expired.

**Article VI: BOARD OF TRUSTEES**  
**Section 4: REMOVAL OF TRUSTEES**

**Article VI, Section 4 is replaced with the following:**

Section 4. Removal of Trustees.

i. A Trustee may be removed with or without cause by a unanimous vote of the remaining Trustees.

ii. A Trustee may be removed with or without cause by a majority vote of the community members that were entitled to elect such a Trustee.

**Article VI: BOARD OF TRUSTEES**  
**Section 5: REPLACEMENT OF TRUSTEES**

**Article VI, Section 5 is replaced with the following:**

Section 5. Replacement of Trustees. A vacancy created on the Board, either by the voluntary resignation of, or the death of, a member of the Board of Trustees, shall be filled by the appointment of interim Trustee. The board will request nominations from the community members. The interim Trustee will be chosen from the pool of nominations by a majority vote of the members of the Board. The interim Trustee will serve until the next annual meeting. In the case that no nominations are made, the board may select an At Large Trustee as described in section 6.1.

**Article XVIII: GENERAL PROVISIONS**  
**Section 5: AMENDMENTS**

**Article XVIII, Section 5 is replaced with the following:**

Section 5. Amendments. Subject to the rights of lenders as set forth in Article XV, this declaration may be amended only by the majority of all Membership votes which Members present in person or represented by proxy are entitled to cast at a meeting duly called for such purpose.

Written notice setting forth the purpose of the meeting and the substance of the amendment proposed shall be sent to all Members at least seven (7) but not more than (30) days prior to the meeting date. Notifications shall also include a proxy form.

The quorum required at any such meeting shall be as follows: At the first meeting called, the presence of 25% of eligible Members in person or represented by proxy. If a quorum is not present at the first meeting a second meeting may be called (subject to the same notification requirements as previously stated in this section), at which a quorum shall constitute the members present, either in person or by proxy.

Meetings shall not be called on Sunday or any legal holiday.

Any amendment authorized pursuant to section 18.5 shall be accomplished through the recordation of an instrument executed by the Master Association. In such instrument an officer or director of the Master Association shall certify that the vote required by the Section 18.5 for amendment has occurred.

**BYLAWS OF**  
**VILLAGES AT STONEGATE MASTER ASSOCIATION**

The undersigned Villages at StoneGate Master Association hereby certifies the following amendments to the Bylaws of Villages at StoneGate Master Association:

**Article III: Voting Rights, Majority of Quorum, Quorum, Proxies**  
**Section 4: Quorum**

**Article II, Section 3 now reads:**

Section 3.4 Quorum. A quorum for all meetings except for those specifically identified in the CC&R's of StoneGate, shall be those members present in person or by proxy at a meeting of the members.

**DECLARATION CERTIFICATION**

Article XVIII of the Declaration of Covenants, Conditions, Restrictions of Villages at StoneGate allows that this Declaration may be amended "by the affirmative vote of not less than two-thirds of the Class A Membership Members present in person or by proxy are entitled to cast at a meeting duly called for such purpose."

By more than two-thirds vote of the owners in attendance at the subsequent meeting called for amending the Declaration on March 22, 2005, the members approved ratification of the above mentioned amendments.

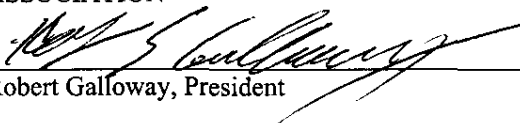
**BYLAWS CERTIFICATION**

Article XII of the Bylaws of Villages at StoneGate Master Association allows that "These Bylaws may be amended, at a regular meeting or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy."

By majority vote of the owners in attendance – exercising greater than the required majority of a quorum – at the subsequent meeting called for amending the Declaration on March 22, 2005, the members approved ratification of the above mentioned amendments.

DATED: March 23, 2005

VILLAGES AT STONEGATE MASTER ASSOCIATION

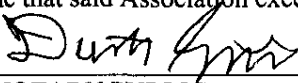
  
Robert Galloway, President

STATE OF UTAH )

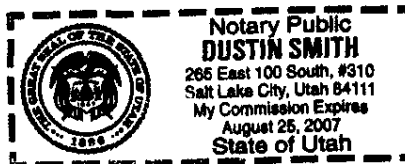
: ss.

County of Salt Lake )

On this 23 day of March 2005, personally appeared before me Robert Galloway, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn, did say that he is the President of the Villages at StoneGate Master Association and that said document was signed by him in behalf of said Association by authority of the corresponding governing documents, and said Robert Galloway acknowledged to me that said Association executed the same.

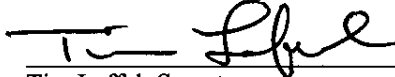
  
NOTARY PUBLIC  
My Commission Expires: Aug 25, 2007

DATED: March 23, 2005



DATED: March 29, 2005

VILLAGES AT STONEGATE MASTER  
ASSOCIATION



Tim Leffel, Secretary

STATE OF UTAH )

: ss.

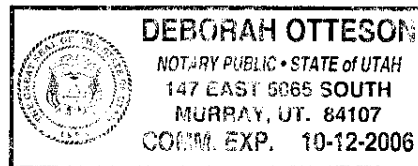
County of Salt Lake )

On this 29<sup>th</sup> day of March 2005, personally appeared before me Tim Leffel, whose identity is personally known to me (or proved to me on the basis of satisfactory evidence) and who by me duly sworn, did say that he is an officer of the Villages at StoneGate Master Association and that said document was signed by him in behalf of said Association by authority of its corresponding governing documents, and said Tim Leffel acknowledged to me that said Association executed the same.

  
NOTARY PUBLIC

My Commission Expires: 10-12-06

DATED: March 29<sup>th</sup>, 2005



| RXLP VILLAGE PARK AT STONEGATE PH 2A1 |          |         |          | BLK, LOT-QUAR      |         |
|---------------------------------------|----------|---------|----------|--------------------|---------|
| B FLG                                 | BLK/BLDG | IND FLG | LOT/QUAR | PARCEL NUMBER      | OBSOLET |
|                                       |          | L       | A        | 14-25-407-001-0000 | NO      |
|                                       |          | L       | B        | 14-25-407-001-0000 | NO      |
|                                       |          | L       | C        | 14-25-407-001-0000 | NO      |
|                                       |          | L       | 201      | 14-25-408-001-0000 | NO      |
|                                       |          | L       | 202      | 14-25-407-002-0000 | NO      |
|                                       |          | L       | 203      | 14-25-406-013-0000 | NO      |
|                                       |          | L       | 204      | 14-25-406-012-0000 | NO      |
|                                       |          | L       | 205      | 14-25-406-011-0000 | NO      |
|                                       |          | L       | 206      | 14-25-406-010-0000 | NO      |
|                                       |          | L       | 207      | 14-25-406-009-0000 | NO      |
|                                       |          | L       | 208      | 14-25-406-014-0000 | NO      |
|                                       |          | L       | 209      | 14-25-406-015-0000 | NO      |
|                                       |          | L       | 210      | 14-25-406-016-0000 | NO      |
|                                       |          | L       | 211      | 14-25-406-017-0000 | NO      |
|                                       |          | L       | 212      | 14-25-406-018-0000 | NO      |
|                                       |          | L       | 213      | 14-25-406-019-0000 | NO      |
|                                       |          | L       | 214      | 14-25-406-020-0000 | NO      |
|                                       |          | L       | 215      | 14-25-406-021-0000 | NO      |
|                                       |          | L       | 216      | 14-25-406-022-0000 | NO      |
|                                       |          | L       | 217      | 14-25-406-023-0000 | NO      |

PF1=VTDI PF5=RKKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTE

| RXLP VILLAGE PARK AT STONEGATE PH 2A1 |          |         |          | BLK, LOT-QUAR      |         |
|---------------------------------------|----------|---------|----------|--------------------|---------|
| B FLG                                 | BLK/BLDG | IND FLG | LOT/QUAR | PARCEL NUMBER      | OBSOLET |
|                                       |          | L       | 218      | 14-25-407-003-0000 | NO      |
|                                       |          | L       | 219      | 14-25-407-004-0000 | NO      |
|                                       |          | L       | 220      | 14-25-407-005-0000 | NO      |
|                                       |          | L       | 221      | 14-25-407-006-0000 | NO      |
|                                       |          | L       | 222      | 14-25-407-007-0000 | NO      |
|                                       |          | L       | AREA     | 14-25-407-001-0000 | NO      |

PF1=VTDI PF5=RKKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTE

Date: 09/11/2001 Time: 12:06:57 PM

| B FLG | BLK/BLDG | IND FLG | LOT/QUAR | BLK, LOT-QUAR<br>PARCEL NUMBER | OBSOLET |
|-------|----------|---------|----------|--------------------------------|---------|
|       |          | L       | A        | 14-25-401-005-0000             | NO      |
|       |          | L       | B        | 14-25-402-001-0000             | NO      |
|       |          | L       | C        | 14-25-405-001-0000             | NO      |
|       |          | L       | D        | 14-25-406-008-0000             | NO      |
|       |          | L       | 1        | 14-25-405-002-0000             | NO      |
|       |          | L       | 2        | 14-25-405-003-0000             | NO      |
|       |          | L       | 3        | 14-25-405-004-0000             | NO      |
|       |          | L       | 4        | 14-25-405-005-0000             | NO      |
|       |          | L       | 5        | 14-25-405-006-0000             | NO      |
|       |          | L       | 6        | 14-25-405-007-0000             | NO      |
|       |          | L       | 7        | 14-25-405-008-0000             | NO      |
|       |          | L       | 8        | 14-25-405-009-0000             | NO      |
|       |          | L       | 9        | 14-25-405-010-0000             | NO      |
|       |          | L       | 10       | 14-25-405-011-0000             | NO      |
|       |          | L       | 11       | 14-25-405-012-0000             | NO      |
|       |          | L       | 12       | 14-25-405-013-0000             | NO      |
|       |          | L       | 13       | 14-25-405-014-0000             | NO      |
|       |          | L       | 14       | 14-25-405-015-0000             | NO      |
|       |          | L       | 15       | 14-25-406-032-0000             | NO      |
|       |          | L       | 16       | 14-25-406-031-0000             | NO      |

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



| B FLG | BLK/BLDG | IND FLG | LOT/QUAR | BLK, LOT-QUAR<br>PARCEL NUMBER | OBSOLET |
|-------|----------|---------|----------|--------------------------------|---------|
|       |          | L       | 17       | 14-25-406-030-0000             | NO      |
|       |          | L       | 18       | 14-25-406-029-0000             | NO      |
|       |          | L       | 19       | 14-25-406-028-0000             | NO      |
|       |          | L       | 20       | 14-25-406-027-0000             | NO      |
|       |          | L       | 21       | 14-25-406-026-0000             | NO      |
|       |          | L       | 22       | 14-25-406-025-0000             | NO      |
|       |          | L       | 23       | 14-25-406-024-0000             | NO      |
|       |          | L       | 24       | 14-25-406-007-0000             | NO      |
|       |          | L       | 25       | 14-25-406-006-0000             | NO      |
|       |          | L       | 26       | 14-25-406-005-0000             | NO      |
|       |          | L       | 27       | 14-25-406-004-0000             | NO      |
|       |          | L       | 28       | 14-25-406-003-0000             | NO      |
|       |          | L       | 29       | 14-25-406-002-0000             | NO      |
|       |          | L       | 30       | 14-25-406-001-0000             | NO      |
|       |          | L       | 31       | 14-25-403-007-0000             | NO      |
|       |          | L       | 32       | 14-25-403-017-0000             | NO      |
|       |          | L       | 33       | 14-25-403-018-0000             | NO      |
|       |          | L       | 34       | 14-25-403-019-0000             | NO      |
|       |          | L       | 35       | 14-25-403-020-0000             | NO      |
|       |          | L       | 36       | 14-25-403-021-0000             | NO      |

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

| B FLG | BLK/BLDG | IND FLG | LOT/QUAR | BLK, LOT-QUAR<br>PARCEL NUMBER | OBSOLET |
|-------|----------|---------|----------|--------------------------------|---------|
|       |          | L       | 37       | 14-25-403-016-0000             | NO      |
|       |          | L       | 38       | 14-25-403-015-0000             | NO      |
|       |          | L       | 39       | 14-25-403-014-0000             | NO      |
|       |          | L       | 40       | 14-25-403-013-0000             | NO      |
|       |          | L       | 41       | 14-25-403-012-0000             | NO      |
|       |          | L       | 42       | 14-25-403-011-0000             | NO      |
|       |          | L       | 43       | 14-25-403-010-0000             | NO      |
|       |          | L       | 44       | 14-25-403-009-0000             | NO      |
|       |          | L       | 45       | 14-25-403-008-0000             | NO      |
|       |          | L       | 46       | 14-25-403-001-0000             | NO      |
|       |          | L       | 47       | 14-25-403-002-0000             | NO      |
|       |          | L       | 48       | 14-25-403-003-0000             | NO      |
|       |          | L       | 49       | 14-25-403-004-0000             | NO      |
|       |          | L       | 50       | 14-25-403-005-0000             | NO      |
|       |          | L       | 51       | 14-25-403-006-0000             | NO      |
|       |          | L       | 52       | 14-25-402-006-0000             | NO      |
|       |          | L       | 53       | 14-25-402-005-0000             | NO      |
|       |          | L       | 54       | 14-25-402-004-0000             | NO      |
|       |          | L       | 55       | 14-25-402-003-0000             | NO      |
|       |          | L       | 56       | 14-25-402-002-0000             | NO      |

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

| RXLP VILLAGES AT STONEGATE EAGLE ROCK PH |          |         |          | BLK, LOT-QUAR      |         |
|------------------------------------------|----------|---------|----------|--------------------|---------|
| B FLG                                    | BLK/BLDG | IND FLG | LOT/QUAR | PARCEL NUMBER      | OBSOLET |
|                                          |          | L       | 57       | 14-25-401-006-0000 | NO      |
|                                          |          | L       | 58       | 14-25-401-007-0000 | NO      |
|                                          |          | L       | 59       | 14-25-401-008-0000 | NO      |
|                                          |          | L       | 60       | 14-25-401-009-0000 | NO      |
|                                          |          | L       | 61       | 14-25-401-010-0000 | NO      |
|                                          |          | L       | 62       | 14-25-401-011-0000 | NO      |
|                                          |          | L       | 63       | 14-25-401-012-0000 | NO      |
|                                          |          | L       | 64       | 14-25-401-013-0000 | NO      |
|                                          |          | L       | 65       | 14-25-404-003-0000 | NO      |
|                                          |          | L       | 66       | 14-25-404-001-0000 | NO      |
|                                          |          | L       | 67       | 14-25-404-002-0000 | NO      |
|                                          |          | L       | 68       | 14-25-404-004-0000 | NO      |
|                                          |          | L       | 69       | 14-25-404-005-0000 | NO      |
|                                          |          | L       | 70       | 14-25-404-006-0000 | NO      |

PF1=VTDI PF5=RKKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTE

Date: 09/11/2001 Time: 12:08:24 PM

RXLP VILLAGES AT STONE GATE PH 2B

| B FLG | BLK/BLDG | IND FLG | LOT/QUAR | BLK, LOT-QUAR<br>PARCEL NUMBER | OBSOLETE? |
|-------|----------|---------|----------|--------------------------------|-----------|
|       |          | L       | A        | 14-29-407-008-0000             | NO        |
|       |          | L       | B        | 14-29-407-008-0000             | NO        |
|       |          | L       | 401      | 14-25-408-026-0000             | NO        |
|       |          | L       | 402      | 14-25-408-025-0000             | NO        |
|       |          | L       | 403      | 14-25-408-024-0000             | NO        |
|       |          | L       | 404      | 14-25-408-023-0000             | NO        |
|       |          | L       | 405      | 14-25-408-022-0000             | NO        |
|       |          | L       | 406      | 14-25-408-021-0000             | NO        |
|       |          | L       | 407      | 14-25-408-020-0000             | NO        |
|       |          | L       | 408      | 14-25-408-019-0000             | NO        |
|       |          | L       | 409      | 14-25-408-018-0000             | NO        |
|       |          | L       | 410      | 14-25-408-017-0000             | NO        |
|       |          | L       | 411      | 14-25-408-016-0000             | NO        |
|       |          | L       | 412      | 14-25-408-015-0000             | NO        |
|       |          | L       | 413      | 14-25-408-014-0000             | NO        |
|       |          | L       | 414      | 14-25-408-013-0000             | NO        |
|       |          | L       | 415      | 14-25-408-012-0000             | NO        |
|       |          | L       | 416      | 14-25-408-011-0000             | NO        |
|       |          | L       | 417      | 14-25-408-010-0000             | NO        |
|       |          | L       | 418      | 14-25-408-027-0000             | NO        |

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

RXLP VILLAGES AT STONE GATE PH 2B

| B FLG | BLK/BLDG | IND FLG | LOT/QUAR | BLK, LOT-QUAR<br>PARCEL NUMBER | OBSOLETE? |
|-------|----------|---------|----------|--------------------------------|-----------|
|       |          | L       | 419      | 14-25-408-029-0000             | NO        |
|       |          | L       | 420      | 14-25-408-029-0000             | NO        |
|       |          | L       | 421      | 14-25-408-030-0000             | NO        |
|       |          | L       | 422      | 14-25-408-031-0000             | NO        |
|       |          | L       | 423      | 14-25-408-032-0000             | NO        |
|       |          | L       | 424      | 14-25-408-033-0000             | NO        |
|       |          | L       | 425      | 14-25-408-034-0000             | NO        |
|       |          | L       | 426      | 14-25-408-035-0000             | NO        |
|       |          | L       | 427      | 14-25-408-036-0000             | NO        |
|       |          | L       | 428      | 14-25-408-037-0000             | NO        |
|       |          | L       | 429      | 14-25-408-038-0000             | NO        |
|       |          | L       | 430      | 14-25-408-039-0000             | NO        |
|       |          | L       | 431      | 14-25-410-014-0000             | NO        |
|       |          | L       | 432      | 14-25-410-013-0000             | NO        |
|       |          | L       | 433      | 14-25-410-012-0000             | NO        |
|       |          | L       | 434      | 14-25-410-011-0000             | NO        |
|       |          | L       | 435      | 14-25-410-010-0000             | NO        |
|       |          | L       | 436      | 14-25-410-003-0000             | NO        |
|       |          | L       | 437      | 14-25-410-002-0000             | NO        |
|       |          | L       | 438      | 14-25-410-001-0000             | NO        |

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

RALP VILLAGES AT STONE GATE PH 2B

| B FLG | BLK/BLDG | IND FLG | LOT/QUAR | BLK, LOT-QUAR<br>PARCEL NUMBER | OBSOLETE? |
|-------|----------|---------|----------|--------------------------------|-----------|
|       |          | L       | 439      | 14-29-410-004-0000             | NO        |
|       |          | L       | 440      | 14-29-410-005-0000             | NO        |
|       |          | L       | 441      | 14-29-410-006-0000             | NO        |
|       |          | L       | 442      | 14-29-410-007-0000             | NO        |
|       |          | L       | 443      | 14-29-410-008-0000             | NO        |
|       |          | L       | 444      | 14-29-410-009-0000             | NO        |
|       |          | L       | AREA     | 14-29-407-008-0000             | NO        |

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