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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HIGHLAND COVE HOA
P.O BOX 171014
SLC UT 84117
BY: NEH, DEPUTY - (M) 2 P.

WHEN RECORDED RETURN TO:
Highland Cove Homeowners Association
P.O. Box 171014
Salt Lake City, Utah 84117

**AMENDMENT TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF
HIGHLAND COVE CODOMINIUMS**

This amendment to the Amended and Restated Declaration of Covenants, Conditions, and Restrictions of the Highland Cove Condominiums, dated for reference March 2, 2006, is executed by the Highland Cove Homeowners Association, Inc., of P.O. Box 171014, Salt Lake City, Utah 84117.

Section 26 C of the Declaration is hereby amended to read as follows:

Any agreement for professional management of the property, or any other contract providing for services by the Committee, must provide for termination by either party without cause or payment of a termination fee with 60 days or less written notice.

The Committee may enter into a maximum contract term of one year with companies that have no investment in the infrastructure of the common area of the Highland Cove Condominiums. This would include such services as ground maintenance, pool services, property management, etc. Multiple year contracts would be approved by the Committee for companies that have an investment in the infrastructure of the common area of the Highland Cove Condominiums. This will include such companies as elevator services, cable television providers, etc.

IN WITNESS WHEREOF, the Association has executed this instrument the day and year first above mentioned.

HIGHLAND COVE HOMEOWNERS ASSOCIATION, INC.

By: *Della Monti*
Name: Della Monti
Title: President

State of Utah }
 }
County of Salt Lake } SS.

On the 2nd day of March, 2006, personally appeared before me Del M Monte,
_____, who being duly sworn did say that he/she is the _____
Chairman of **HIGHLAND COVE HOMEOWNERS ASSOCIATION**,
the corporation that executed the above and foregoing instrument, and that said
instrument was signed in behalf of said corporation by authority of a resolution of its
board of directors and said Del M Monte acknowledged to me
that said corporation executed the same.

Susan L Smith
Notary Public

