

8126483

WINGATE VILLAGE TOWN HOME OWNER'S ASSOCIATION
BOARD RESOLUTION
AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, AND RESTRICTIONS OF WINGATE VILLAGE TOWN HOMES,
A TOWN HOME COMMUNITY

The undersigned being the President of the Wingate Village Town Home Owner's Association, the managing association of the following described real property located in Salt Lake City, Salt Lake County, State of Utah, to wit:

All of Lots # 36 through #45 inclusive, WINGATE VILLAGE TOWN HOUSES PLAT B, according to the official plat thereof as recorded in the official records of the Salt Lake County Recorder, State of Utah.

Does hereby adopt and amend the recorded RESTRICTIVE COVENANTS originally recorded as Entry No. 6215814, Book 7272, Page 1480, as follows:


Owners of Units 36 through 45 as recorded in WINGATE VILLAGE TOWN HOUSES PLAT B, are hereby deemed "Owners" as defined in the original declaration of WINGATE VILLAGE TOWN HOUSES PLAT A, recorded as Entry No. 6215814, Book 7272, Page 1480, and are entitled to any and all rights ownership rights bestowed on original owners under such original declaration. Specifically, such ownership rights shall include a pro-rata share of all common elements of the project and full participation in the home owner's association.

All other provisions of the RESTRICTIVE COVENANTS are hereby reaffirmed as recorded.

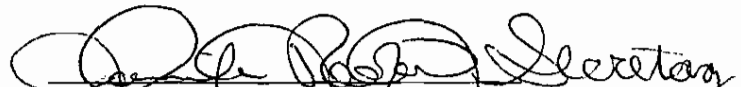
Attached to this Resolution is a true and accurate copy of the Plat for Phase B, Units 36-45. The Board hereby certifies that this resolution is in full compliance with the Articles of Organization of this Home Owner's Association and with its governing bylaws, rules and regulations.

DATED this 17th day of January, 2002.

Wingate Village Town Home Owner's Association,


By Justin Redfearn, President,

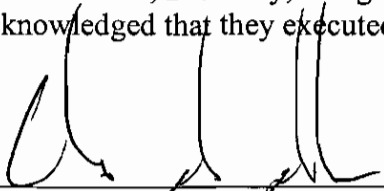
Chairman of Board of Directors


By Jennifer Redfearn, Secretary

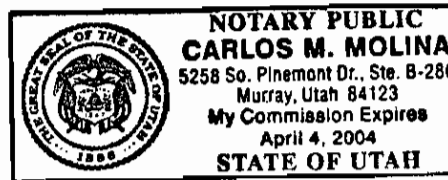
BK 8556 PG 5529

STATE OF UTAH)
SS
COUNTY OF SALT LAKE)

The foregoing instrument was executed before me this 17th day of January, 2002, by Justin Redfearn, President, and Jennifer Redfearn, Secretary, Wingate Village Town Home Owner's Association, who duly acknowledged that they executed the same by authority of said Board of Directors.



NOTARY PUBLIC



8126483
01/22/2002 11:59 AM 21.00
Book - 8556 Ps - 5529-5530
GARY W. DTT
RECORDER, SALT LAKE COUNTY, UTAH
FIRST AMERICAN TITLE
BY: ZJM, DEPUTY - WI 2 P.

BK8556PG5530

8126484

AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS, AND RESTRICTIONS OF WINGATE VILLAGE TOWN HOMES,
A TOWN HOME COMMUNITY

The undersigned being the majority owners of the following described real property located in Salt Lake City, Salt Lake County, State of Utah, to wit:

All of Lots # 36 through #45 inclusive, WINGATE VILLAGE TOWN HOUSES PLAT B, according to the official plat thereof as recorded in the official records of the Salt Lake County Recorder, State of Utah.


Do hereby amend the recorded RESTRICTIVE COVENANTS originally recorded as Entry No. 6215814, Book 7272, Page 1480, as follows:

Owners of Units 36 through 45 as recorded in WINGATE VILLAGE TOWN HOUSES PLAT B, are hereby deemed "Owners" as defined in the original declaration of WINGATE VILLAGE TOWN HOUSES PLAT A, recorded as Entry No. 6215814, Book 7272, Page 1480, and are entitled to any and all rights ownership rights bestowed on original owners under such original declaration. Specifically, such ownership rights shall include a pro-rata share of all common elements of the project.

All other provisions of the RESTRICTIVE COVENANTS are hereby reaffirmed as recorded.

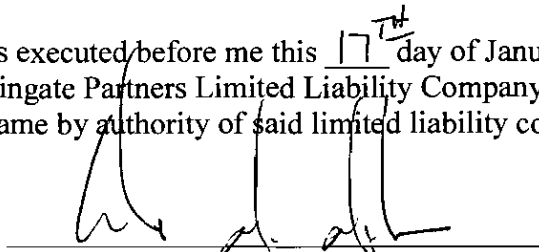
DATED this 18 day of January, 2002.

Wingate Partners Limited Liability Company

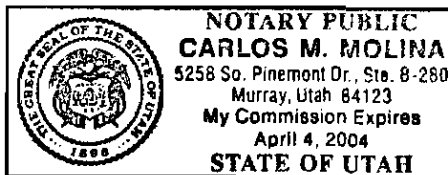

By Justin Redfearn, Manager

STATE OF UTAH)
 ss
COUNTY OF SALT LAKE)

The foregoing instrument was executed before me this 17th day of January, 2002, by Justin Redfearn, the Manager, Wingate Partners Limited Liability Company who duly acknowledged that he executed the same by authority of said limited liability company.



NOTARY PUBLIC



8126484
01/22/2002 11:59 AM 19.00
Book - 8556 Pg - 5531
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
FIRST AMERICAN TITLE
BY: ZJM, DEPUTY - WI 1 P.

ZJM IP

BK8556PG5531