

When Recorded mail to:
Nathan K. Fisher
444 East Tabernacle B-201
St. George Utah 84770

SECOND AMENDMENT TO DECLARATION
OF MILLCREEK SPRINGS TOWNHOMES AMENDED

This Second Amendment to Declaration of Millcreek Springs Townhomes Amended is made this 17th day of August, 2016, by the undersigned Management Committee of Millcreek Springs Townhomes.

RECITALS

- A. On March 21, 2007, Declarant caused to be filed for record in the office of the County Recorder of Washington County, Utah, the Declaration of Millcreek Springs Townhomes Amended, (the "Declaration"), which was recorded as Doc # 20070014114, of the Official Records of Washington County.
- B. On February 9, 2015, the Management Committee caused to be filed for record in the office of the County Recorder of Washington County, Utah, the First Amendment to Declaration of Millcreek Springs Townhomes Amended, (the "First Amendment"), which was recorded as Doc # 20150004329, of the Official Records of Washington County, which created certain restrictions on an Owner's ability to rent a unit within the subdivision.
- C. On February 10, 2016, a meeting of the Owners was held, in which, pursuant to the Agenda, the issue of the rental restrictions created by the First Amendment was discussed and voted upon.
- D. The Owners have determined that to provide for the preservation and enhancement of the property value it is advantageous to retract the changes created by the First Amendment and remove the restrictions created therein.

NOW, THEREFORE, for the foregoing purposes, the Owners hereby amend said Declaration as follows:

ARTICLE II COVENANTS, CONDITIONS, AND RESTRICTIONS shall be amended to remove Section 39 of Article II, which was inserted by the First Amendment. Accordingly, the entirety of Section 39 of Article II as set forth in the First Amendment is hereby removed in its entirety from the Declaration.

Effective Date. The Management Committee hereby certifies that a meeting of Owners was held on February 10, 2016, at which a quorum was present and during which the amendment was approved by a vote of at least 67% of the Owners. This Second Amendment to the Declaration

was effective February 10, 2016, except as otherwise set forth herein to the contrary. Except as amended by the foregoing provision, all other terms, covenants, conditions and restrictions set forth in the Declaration, shall remain in full force and effect.

EXECUTED the day and year set forth below.

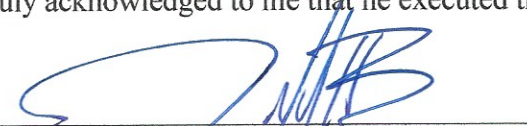
SIGNATURES BEGIN ON NEXT PAGE

MILLCREEK SPRINGS TOWNHOMES AMENDED,
MANAGEMENT COMMITTEE

By: 
Glen Madsen, Vice President
Management Committee

STATE OF UTAH)
: ss.
COUNTY OF WASHINGTON)

On the 22 day of August, 2016, personally appeared before me Glen Madsen, known to me to be the person subscribed to the foregoing Second Amendment to Declaration of Millcreek Springs Townhomes Amended who duly acknowledged to me that he executed the same.


NOTARY PUBLIC

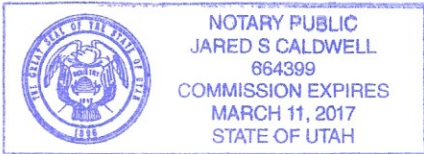


MILLCREEK SPRINGS TOWNHOMES,
MANAGEMENT COMMITTEE

By: Jamie Bahlmann
Jamie Bahlmann, Secretary
Management Committee

STATE OF UTAH)
: ss.
COUNTY OF WASHINGTON)

On the 24 day of August, 2016, personally appeared before me Jamie Bahlmann,
known to me to be the person subscribed to the foregoing Second Amendment to Declaration of
Millcreek Springs Townhomes Amended who duly acknowledged to me that she executed the
same.



Jared S. Caldwell
NOTARY PUBLIC

EXHIBIT "A"

Beginning at the Northeast Corner of Section 15, Township 42 South, Range 15 West, Salt Lake Base and Meridian running thence South $01^{\circ}06'09''$ West, along the East line of said Section 15, 255.83 feet to a point on an 840.00 foot radius non-tangent curve to the left on the Northwesterly right of way line of Buena Vista Boulevard, the radius point of which bears South $48^{\circ}04'26''$ East; thence along said right of way and the arc of said curve 59.74 feet through a central angle of $4^{\circ}04'30''$ to the point of tangency; thence South $37^{\circ}51'04''$ West along said right of way 973.07 feet to the point of a 20.00 foot radius non tangent curve to the left, the radius point of which bears North $52^{\circ}08'56''$ West; thence leaving said right of way along the arc of said curve 36.22 feet through a central angle of $103^{\circ}45'02''$ to the point of a 134.00 foot radius compound curve to the left; thence along the arc of said curve 109.95 feet through a central angle of $47^{\circ}00'46''$; thence North $30^{\circ}48'42''$ 112.58 feet; thence South $59^{\circ}15'07''$ West, 92.65 feet; thence North $74^{\circ}22'40''$ West, 68.05 feet; thence North $43^{\circ}27'55''$ West, 93.61 feet; thence North $24^{\circ}12'55''$ West, 32.80 feet; thence North $28^{\circ}20'07''$ West, 282.18 feet to the point of a 316.00 foot radius non-tangent curve to the left, the radius point of which bears North $40^{\circ}00'06''$ West, thence along the arc of said curve 30.27 feet through a central angle of $5^{\circ}29'22''$ to the point of a 284.00 foot radius reverse curve to the right; thence along the arc of said curve 13.61 feet through a central angle of $2^{\circ}44'46''$; thence North $42^{\circ}44'42''$ West, 32.00 feet to the point of a 316.00 foot radius non-tangent curve to the right; the radius point of which bears South $42^{\circ}44'42''$ East; thence along the arc of said curve 49.35 feet through a central angle of $8^{\circ}56'51''$ to the point of tangency; thence North $56^{\circ}12'09''$ East, 177.88 feet to the point of a 350.00 foot radius curve to the right; thence along the arc of said curve 34.25 feet through a central angle of $5^{\circ}36'23''$ to the point of a 134.00 foot radius reverse curve to the left; thence along the arc of said curve 181.35 feet through a central angle of $77^{\circ}32'27''$ to the point of tangency; thence North $15^{\circ}43'55''$ West, 9.97 feet; thence North $74^{\circ}16'05''$ East, 112.00 feet; thence North $15^{\circ}56'28''$ West, 42.28 feet; thence South $89^{\circ}45'51''$ East, 131.34 feet; thence North $54^{\circ}45'15''$ East, 47.75 feet to the point of a 280.00 foot non-tangent curve to the right, the radius point of which bears North $54^{\circ}45'15''$ East; thence along the arc of said curve 173.40 feet through a central angle of $35^{\circ}28'54''$ to the point of tangency; thence North $00^{\circ}14'09''$ East, 1.91 feet to a point on the North line of said Section 15; thence South $89^{\circ}45'58''$ East along said North line 665.36 feet to the point of beginning.