



E# 2556994 PG 1 OF 3
ERNEST D ROWLEY, WEBER COUNTY RECORDER
05-JAN-12 948 AM FEE \$101.00 DEP JKC
REC FOR: MILLSTONE MANOR

WHEN RECORDED RETURN TO:
Vial F01 horinafnn LLP
602 East 300 South
Salt Lake City, Utah 84102

**FIRST AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF CONDOMINIUM
OF
MILLSTONE MANOR CONDOMINIUMS**

This FIRST AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF CONDOMINIUM OF MILLSTONE MANOR CONDOMINIUMS is made and executed on the date set forth below and shall be effective upon recording in the Weber County Recorder's Office.

RECITALS

A. Certain real property In Weber County known as Millstone Manor Condominiums was subjected to certain covenants, conditions, and restrictions as contained in the Amended and Remated Declaration of Condominium of Millstone Manor Condominiums recorded in the Recorder's Office for Weber County, Utah on March 5, 2010 as Entry No. 2461636 ("Declaration");

B. This Amendment shall be binding against the property described in "Exhibit A" and the Declaration and any annexation or supplement thereto;

C. This Amendment is Intended to promote the safety, health, protection, and quiet enjoyment of all Owners and occupants;

D. This Amendment was duly adopted by the Owners at Millstone Manor Condominiums in compliance with Article 15, Section 15.1 of the Declaration.

AMENDMENT

Section 9.16(b) of the Declaration is hereby amended to read as follows:

(b) For the safety, health, protection, and quiet enjoyment of all Owners and residents, Unit occupancy shall be limited to two (1) person per bedroom. Any Unit loft areas without window Ingress/egress meeting fire code standards shall not be considered to be bedrooms. In the event this restriction may cause undue hardship due to unusual circumstances, the Owner of any Unit may appeal to the Board of Directors (or exception to this policy. In case appeal, the decision of the Board of Directors shall be final.

CERTIFICATION

The foregoing amendment to Section 9.16(b) of the Declaration was duly approved by the Owners at THE MILLSTONE MANOR CONDOMINIUMS as required by Article 15, Section 15.1 of the Declaration.

EXECUTED this 5 day of January, 2012.

W. Alth - Secretary
Authorized Member of the Board of Directors

STATE OF UTAH)
)SS:
COUNTY OF WEBER)

On the 5th day of January 2012, personally appeared before me _____ who by me being duly sworn, did say that he/she is a member of the Board of Directors for the Millstone Manor Condominiums Homeowners Association, Inc., that he/she is authorized by the Board of Directors to execute this amendment, and that the foregoing instrument was duly approved by the Owners at Millstone Manor Condominiums as required by the Article 15, Section 15.1 of the Declaration.

Camille C. McCormick
Notary Public

