Jereny Ranch Cuinors Association 8772 Jerenny Road Park City, UT 84098

AMENDMENT

Declaration of Protective Covenants,
Agreements, Restrictions and Conditions
Affecting the Real Property Known as
THE JEREMY RANCH PLAT 1
April 16, 1980
Amended and Effective June 9, 2011

WHEREAS, the undersigned controls by way of ownership and by powers-of-attorney in excess of two-thirds (2/3) vote of all lots in*Plat 1, JR-1 through JR-134, of Jeremy Ranch Owners Association in Summit County, State of Utah, the amendment as described as follows:

Except 13+ 53-B

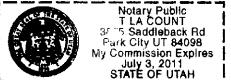
Amendment of Section A-3 of Plat 1 is to remove the following section: * Jereny Ranch Plat 1

Membership in County Club.

A-3. Membership in Country Club. All owners of lots within the subdivision shall be members of The Jeremy Ranch Country Club, together with the owners of lots and condominiums located in other subdivisions and areas of the property known as The Jeremy Ranch Phase I, and shall be bound by the Articles of Incorporation, By Laws, Rules and Regulations or other governing documents of such Club. Such memberships shall be appurtenant to all shall run with the lot owned by each member; and may not be sold, assigned, conveyed or transferred, voluntarily or by operation of law, to any party except the owner of the lot to which it is appurtenant. All rights and obligations of members of the club, including any fees, dues or assessments to be paid shall be as set forth in the Articles, By Laws, Rules and Regulations or other governing documents referred to above.

	WE HEREBY CERTIFY to approved Amendment approved Ken Delnort, President			Member
(Tom Spencer, Vice President Barry, Hanover, Secretary	t .	Jeff Jacobson, 1	
	State of Utah) : ss.	06/15/2011 10:16:13 AM Declaration PAGE 1/1	
	County of Summit On the 13 day of Jun)		efore me Ken Delnort, Tom

On the 12 day of June, 2011, personally appeared before me Ken Delnort, Tom Spencer, Barry Hanover, Jeff Jacobson, and Kevin Simon to me known or having been properly identified to me and who, being by me duly sworn, did say that they are the Board of Trustees of the Jeremy Ranch Owners Association; and they acknowledged to me that they executed the foregoing Amendment on behalf of the Association by their authority as governing board.



Notary Public