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RICHARD T. MAUGHAN  
DAVIS COUNTY, UTAH RECORDER  
08/18/2008 12:49 PM  
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DEP RT REC'D FOR JONES WALDO HOLBR  
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WHEN RECORDED, PLEASE RETURN TO:

Susan B. Peterson  
Jones, Waldo, Holbrook & McDonough, P.C.  
170 South Main Street, Suite 1500  
Salt Lake City, Utah 84101

**FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM  
FOR FOXBORO COVENTRY TOWNS  
AND BYLAWS OF FOXBORO COVENTRY TOWNS ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM FOR FOXBORO COVENTRY TOWNS AND BYLAWS OF FOXBORO COVENTRY TOWNS ASSOCIATION, INC. (this "Amendment") is entered into as of July 21, 2008, by FOXBORO COVENTRY TOWNS ASSOCIATION, INC., a Utah nonprofit corporation (the "Association").

**RECITALS**

A. That certain real property located in the City of North Salt Lake, Davis County, Utah, and more particularly described in Exhibit A attached hereto, is subject to that certain Declaration of Condominium for Foxboro Coventry Towns, recorded on November 6, 2003, as Entry No. 1930423 in Book 3412 at Page 760 of the Official Records of Davis County, Utah (the "Declaration"). The Bylaws of the Association are attached to the Declaration as Exhibit C.

B. The Association, acting pursuant to its Bylaws and the Declaration, desires to amend the Declaration and the Bylaws as set forth in this Amendment.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Declaration and Bylaws are amended as follows:

1. **CAPITALIZED TERMS.** All initially capitalized terms, unless specifically defined herein, shall have the meanings ascribed thereto in the Declaration and/or Bylaws.

2. **COMPOSITION OF MANAGEMENT COMMITTEE.**

2.1 Section 12.a of the Declaration is hereby deleted in its entirety and the following substituted therefor:

a. Composition of the Committee. The Management Committee shall be composed of not less than three members and not more than seven members, who shall be duly qualified and elected or appointed.

2.2 Article III, Section 2 of the Bylaws is hereby deleted in its entirety and the following substituted therefor:

2. Composition of Management Committee. The Management Committee shall be composed of not less than three members and not more than seven members.

**3. MISCELLANEOUS PROVISIONS.**

3.1 **Confirmation of Declaration.** The Association hereby affirms and agrees to be bound by all of the terms of the Declaration and Bylaws, as amended hereby.

3.2 **Non-Impairment.** Except as expressly provided herein, nothing in this Amendment shall alter or affect any provision, condition, or covenant contained in the Declaration or Bylaws or affect or impair any rights, powers, or remedies of the Association thereunder, it being the intent of the Association that, except as amended hereby, all of the terms, covenants and conditions of the Declaration and Bylaws shall remain in full force and effect.

3.3 **Entire Agreement.** This Amendment constitutes the entire agreement with respect to the subject matter hereof.

3.4 **Governing Law.** This Amendment shall be governed by and construed in accordance with the laws of the State of Utah.

*[Signature Page to Follow]*

IN WITNESS WHEREOF, this Amendment has been executed as of the date first set forth above.

FOXBORO COVENTRY TOWNS ASSOCIATION, INC.  
a Utah nonprofit corporation

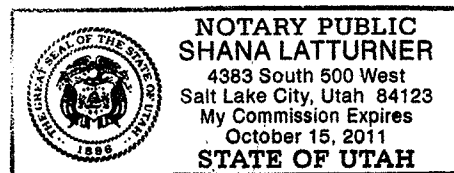
By *Donald R Lowry*  
Name: Donald R Lowry  
President

STATE OF UTAH )  
COUNTY OF Salt Lake ) :ss.

The foregoing instrument was acknowledged before me this 23 day of July, 2008, by Donald Lowry, President of Foxboro Coventry Towns Association, Inc., a Utah nonprofit corporation.

*Shana Latturmer*  
NOTARY PUBLIC  
Residing at: 4383 So. 500 W. Murray, UT 84123

My Commission Expires: Oct. 15, 2011



CERTIFICATION

The undersigned, on behalf of the Management Committee of Foxboro Coventry Towns Association, Inc., a Utah nonprofit corporation, hereby certify that the foregoing First Amendment to the Declaration of Condominium for Foxboro Coventry Towns and the Bylaws of Foxboro Coventry Towns Association, Inc. was duly proposed, voted on and passed at an annual meeting of the Association.

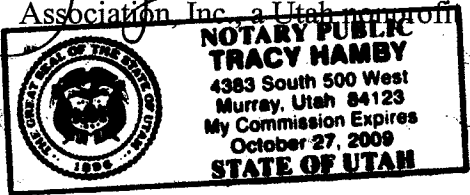
DATED: July 24, 2008.

Name: Shana Lattner  
Secretary

STATE OF Utah)

COUNTY OF DAVIS SALT LAKE) :SS.

The foregoing certification was acknowledged before me this 24 day of July, 2008, by SHANA LATTNER, Secretary of Foxboro Coventry Towns Association, Inc., a Utah nonprofit corporation.



Tracy Hamby  
NOTARY PUBLIC  
Residing at: 4383 South 500 West  
MURRAY, Utah 84123

My Commission Expires:  
October 27, 2008

EXHIBIT A  
to  
FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM  
FOR FOXBORO COVENTRY TOWNS  
AND BYLAWS OF FOXBORO COVENTRY TOWNS ASSOCIATION, INC.

Legal Description

That certain property located in Davis County, State of Utah, and more particularly described as follows:

EXHIBIT A  
to  
FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM  
FOR FOXBORO COVENTRY TOWNS  
AND BYLAWS OF FOXBORO COVENTRY TOWNS ASSOCIATION, INC.

Legal Description

That certain property located in Davis County, State of Utah, and more particularly described as follows:

Units A, B and C, Building 111, Coventry at Foxboro Phase 1 Amended, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-326-0001 - 0004

Units A, B and C, Building 112, Units A, B and C, Building 122, and Units A, B and C, Building 123, Coventry at Foxboro Phase 2 Amended, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-327-0001 – 0010

Units A, B and C, Building 113, Units A, B and C, Building 114, and Units A, B and C, Building 115, Coventry at Foxboro Phase 3, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-310-0001 – 0010

Units A, B and C, Building 116, Units A, B and C, Building 117, and Units A, B and C, Building 118, Coventry at Foxboro Phase 4, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-311-0001 – 0010

Units A, B and C, Building 119, Units A, B and C, Building 120, and Units A, B and C, Building 121, Coventry at Foxboro Phase 5, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-312-0001 – 0010

Units A, B and C, Building 109, Units A, B and C, Building 110, and Units A, B and C, Building 124, Coventry at Foxboro Phase 6, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-313-0001 – 0010

Units A, B and C, Building 108, Units A, B and C, Building 125, and Units A, B and C, Building 126, Coventry at Foxboro Phase 7, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-314-0001 – 0010

Units A, B and C, Building 107, Units A, B and C, Building 127, and Units A, B and C, Building 128, Coventry at Foxboro Phase 8, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-315-0001 – 0010

Units A, B and C, Building 105, Units A, B and C, Building 106, and Units A, B and C, Building 129, Coventry at Foxboro Phase 9, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as

described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-316-0001 – 0010

Units A, B and C, Building 101, Units A, B and C, Building 102, Units A, B and C, Building 103 and Units A, B and C, Building 104, Coventry at Foxboro Phase 10, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-317-0001 – 0013

Units A, B and C, Building 201, Units A, B and C, Building 202, Units A, B and C, Building 221 and Units A, B and C, Building 222, Coventry at Foxboro Phase 11, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-340-0001 – 0013

Units A, B and C, Building 203, Units A, B and C, Building 204, and Units A, B and C, Building 205, Coventry at Foxboro Phase 12, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-341-0001 – 0010

Units A, B and C, Building 206, Units A, B and C, Building 207, and Units A, B and C, Building 220, Coventry at Foxboro Phase 13, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto.

Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-342-0001 – 0010



Units A, B and C, Building 208, Units A, B and C, Building 218, and Units A, B and C, Building 219, Coventry at Foxboro Phase 14, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-343-0001 – 0010

Units A, B and C, Building 209, Units A, B and C, Building 216, and Units A, B and C, Building 217, Coventry at Foxboro Phase 15, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-344 -0001 – 0010

Units A, B and C, Building 210, Units A, B and C, Building 211, and Units A, B and C, Building 215, Coventry at Foxboro Phase 16, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-345-0001 – 0010

Units A, B and C, Building 212, Units A, B and C, Building 213, and Units A, B and C, Building 214, Coventry at Foxboro Phase 17, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-339-0001 – 0010

Units A, B and C, Building 306, Units A, B and C, Building 307, and Units A, B and C, Building 308, Coventry at Foxboro Phase 18, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-362-0001 – 0010

Units A, B and C, Building 309, Units A, B and C, Building 310, and Units A, B and C, Building 311, Coventry at Foxboro Phase 19, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-363-0001 – 0010

Units A, B and C, Building 312, Units A, B and C, Building 313, and Units A, B and C, Building 314, Coventry at Foxboro Phase 20, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-364-0001 – 0010

Units A, B and C, Building 315, Units A, B and C, Building 318, and Units A, B and C, Building 319, Coventry at Foxboro Phase 21, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-365-0001 – 0010

Units A, B and C, Building 316, Units A, B and C, Building 320, and Units A, B and C, Building 321, Coventry at Foxboro Phase 22, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-366-0001 – 0010

Units A, B and C, Building 317, Units A, B and C, Building 322, and Units A, B and C, Building 323, Coventry at Foxboro Phase 23, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-367-0001 – 0010

Units A, B and C, Building 324, Units A, B and C, Building 325, and Units A, B and C, Building 326, Coventry at Foxboro Phase 24, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-368-0001 – 0010

Units A, B and C, Building 327, Units A, B and C, Building 335, and Units A, B and C, Building 339, Coventry at Foxboro Phase 25, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-369-0001 – 0010

Units A, B and C, Building 336, Units A, B and C, Building 337, and Units A, B and C, Building 340, Coventry at Foxboro Phase 26, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-370-0001 – 0010

Units A, B and C, Building 338, Units A, B and C, Building 341, and Units A, B and C, Building 342, Coventry at Foxboro Phase 27, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-371-0001 – 0010

Units A, B and C, Building 328, Units A, B and C, Building 329, and Units A, B and C, Building 330, Coventry at Foxboro Phase 28, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-372-0001 – 0010

Units A, B and C, Building 331, Units A, B and C, Building 332, and Units A, B and C, Building 333, Coventry at Foxboro Phase 29, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-373-0001 – 0010

Units A, B and C, Building 304, Units A, B and C, Building 305, and Units A, B and C, Building 334, Coventry at Foxboro Phase 30, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-374-0001 – 0010

Units A, B and C, Building 301, Units A, B and C, Building 302, and Units A, B and C, Building 303, Coventry at Foxboro Phase 31, a Condominium Development, North Salt Lake City, Davis County, Utah, according to the record of survey map filed with the Davis County recorder and as described in the declaration filed with said Davis County recorder and any amendments thereto. Together with an undivided ownership interest in the common areas and facilities appurtenant to said units as disclosed in the Declaration of said development.

01-375-0001 – 0010