

WHEN RECORDED RETURN TO:
LISMORE GREEN LLC
C/O HAMLET CO.
308 EAST 4500 SO.
MURRAY, UTAH 84107

LISMORE GREENS HOMEOWNERS ASSOCIATION

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("First Amendment), is made this 4th day of September, 2002, by LISMORE GREENS, L.L.C., a Utah limited liability company ("Declarant").

WITNESSETH:

WHEREAS, Lismore Greens L.L.C. made, executed and caused to be recorded, as Declarant, that certain Declaration of Covenants, Conditions and Restrictions dated July 18, 2002 and recorded among the Salt Lake County Recorder's Office in Book 8621, page 4837-4859 et seq., pursuant to which the Declarant subjected all that property described in the Declaration (the "Property") and Declarant formed an association known as, "Lismore Greens Homeowners Association" ("Association"); and

WHEREAS, pursuant to Article 2.12 (Page 6) FENCES AND WALLS, of the Declaration; and

NOW THEREFORE, the Declarant hereby declares that the Declaration of Covenants, Conditions and Restrictions be amended as follows:

Add: Lot numbers 101, 146, 155, and 201 border the entrance road to the Community. As such, these Lots have additional fence restrictions. Any fences installed in the rear yard of these Lots, in addition to complying with all other standards set forth in this document, the rear yard fence may not extend into the side yard. The rear yard fence must extend along the side plane of the building, and;

Add: The following Lots have additional fencing restrictions. Lot 124, 125, 126, 127, 128, 129, 130 and 131: each of these Lots contain a twelve (12') foot deep storm drain easement on the rear of the Lot. No fence may be installed on top of the storm drain easement. Any fence to be installed in the rear yard must be installed twelve (12') feet inside the rear property line. 21-32-227-015, 21,32-227-006, 21,32,227,003, 21,32-276,001
SEE THE ATTACHED EXHIBITS FOR COMPLETE LEGAL DESCRIPTION

In all other respects, the Declaration, as amended, remains unchanged.

WITNESS the hand and seal of Lismore Greens L.L.C. on the day herein above first written.

WITNESS/ATTEST:

LISMORE GREENS L.L.C.
By: HAMLET HOMES CORPORATION,
Member

By: John Aldous (SEAL)
John Aldous, President

BK 8655 PG 0991

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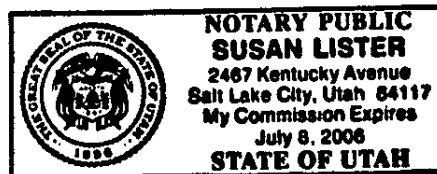
STATE OF UTAH, CITY/COUNTY OF SALT LAKE, TO WIT:

I HEREBY CERTIFY that on this 4th day of September, 2002, before me, the subscriber, a Notary Public of the State of Utah, personally appeared John Aldous, known to me or suitably proven, who acknowledged himself to be President of Hamlet Homes Corporation, Member of Lismore Greens, L.L.C., the entity named in the foregoing instrument, and who, being authorized to do so, in my presence, signed and sealed the same and acknowledged the same to be the act and deed of such entity.

AS WITNESS my hand and seal.

Susan Lister
Notary Public

My Commission Expires: 7-8-06



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FIRST AMERICAN TITLE MAKES NO
REPRESENTATION AS TO CONDITION OF
TITLE, NOR DOES IT ASSUME
ANY RESPONSIBILITY FOR VALIDITY,
SUFFICIENCY OR AFFECT OF DOCUMENT.

BK8655PG0992

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

EXHIBIT B

Description of the Additional Property

PHASE II AND PHASE III

BEING all those Lots shown and designated as Lot Nos. 201 through and including 213 and the Common Area shown on the Plat entitled, "Lismore Greens P.U.D. Phase 2" recorded among the Recorder's Office of Salt Lake County in Plat Book _____ No. _____, Folios _____ and _____ on _____, and Lot Nos. 301 through and including 324 and the Common Area shown on the Plat entitled, "Lismore Greens P.U.D. Phase 3" intended to be recorded among the Recorder's Office of Salt Lake County.

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DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

EXHIBIT A

Description of the Property

PHASE I

BEING all those Lots shown and designated as Lot Nos. 101 through and including 164 and the Common Area shown on the Plat entitled, "Lismore Greens P.U.D. Phase 1" recorded among the Recorder's Office of Salt Lake County in Plat Book _____ No. _____, Folios _____ and _____ on _____.

8367102
09/27/2002 11:22 AM 92.00
Book - 8655 Pg - 991-994
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
FIRST AMERICAN TITLE
BY: ROJ, DEPUTY - WI 4 P.

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