

WHEN RECORDED MAIL TO:
Jennifer Konold
9467 N. Sunset Drive
Eagle Mountain, UT 84005

ENT 118322:2007 PG 1 of 1
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2007 Aug 14 4:47 pm FEE 128.00 BY SS
RECORDED FOR KONOLD, JENNIFER

1st AMENDED

DECLARATION OF COVENANTS, CONDITIONS & RESTRICTIONS

MEADOW RANCH SUBDIVISION (PLATS 1, 2, AND 3)

THIS Declaration of Covenants, Conditions and Restrictions ("CC&Rs") Amendment 1 made this 31st day of August, 2007 by Meadow Ranch of Eagle Mountain Homeowners Association, Inc. ("Association") amends the previously recorded Declaration of Covenants, Conditions and Restrictions as recorded on July 5th, 2002 at the office of the County Recorder of Utah County, Utah Entry No. 75499:2002 for Meadow Ranch Subdivision.

These CC&Rs are hereby amended to declare that the Meadow Ranch of Eagle Mountain Homeowners Associations, Inc. f/k/a Meadow Ranch Homeowners Association is dissolved and all references to said Association, its Architectural Committee, Board of Trustees, and Assessments are no longer of any effect or enforceable. Articles IX, X, and XI are therefore expressly deleted in their entirety.

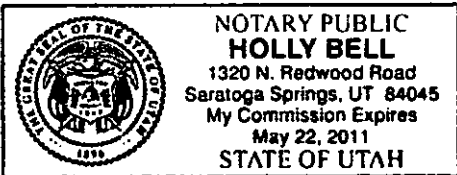
Dated this 14th day of August, 2007.


MEADOW RANCH OF EAGLE MOUNTAIN HOMEOWNERS ASSOCIATION, INC.


By: Jennifer Konold, President Board of Trustees

State of Utah)
 :
County of Utah)

On the 31st day of August, 2007, personally appeared before me Jennifer Konold, President Board of Trustees for Meadow Ranch of Eagle Mountain Homeowners Association, Inc., who acknowledged to me that she executed the same in behalf of said Association.




Notary Public