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3/22/2011 8:05:00 AM \$30.00
Book - 9912 Pg - 7661-7662
Gary W. Ott
Recorder, Salt Lake County, UT
KIRK A CULLIMORE PC
BY: eCASH, DEPUTY - EF 2 P.

After Recording Return To:
644 East Union Square
Sandy, UT 84070

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR EAST RIVERWALK, P.U.D.

This Amendment to the Declaration of Covenants, Conditions, and Restrictions for East Riverwalk, P.U.D., is executed on the date set forth below by the Association.

RECITALS

A. Real property in Salt Lake County, Utah, known as East Riverwalk, P.U.D., was subjected to covenants, conditions, and restrictions recorded June, 11, 2010, as Entry No. 10970030, in the Salt Lake County Recorder's Office, Utah ("Declaration");

B. This amendment shall be binding against the property described in EXHIBIT A and the Declaration, any amendment, any annexation, or supplement thereto;

C. Pursuant to Declaration Article XIV, Section 14.01, the Board certifies that these amendments have been approved by affirmative vote of at least 67% of the Owners and approved by Declarant;

NOW, THEREFORE, the Association hereby amends the Declaration as follows:

Declaration Article VII, Section 7.01 is amended to add paragraph (d) which reads as follows:

(d) Neither Declarant nor a builder given an exemption by Declarant shall be liable to pay assessments. An exemption shall be evidenced by written notice from Declarant to the Association.

IN WITNESS WHEREOF, the Board, has executed this Amendment to the Declaration as of the 10 day of January, 2011.

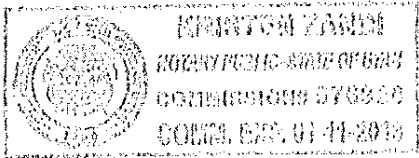
EAST RIVERWALK HOMEOWNERS ASSOCIATION

By: Nathan Swipp
Its: President

By: Bryan J. Flamm
Its: Secretary

STATE OF UTAH)
County of Salt Lake)ss

On the 10 day of January, 2011, personally appeared Nathan Swipp and Bryan Flamm who, being first duly sworn, did that say that they are the president and secretary of the Association authorized to sign this instrument and that said instrument was signed and sealed on behalf of the Association, certified that the Amendment was authorized by more than 67% of the Owners and Declarant, and acknowledged said instrument to be their voluntary act and deed.



Kentley Howard
Notary Public for Utah

**EXHIBIT A
LEGAL DESCRIPTION**

<u>21234760120000</u>	LOT 117, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234760130000</u>	LOT 116, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234760140000</u>	LOT 115, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234760150000</u>	LOT 114, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234760160000</u>	LOT 113, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234760170000</u>	LOT 112, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234760180000</u>	LOT 111, EAST RIVERWALK PARCEL 1 PH 1. 9832-6208
<u>21234760190000</u>	LOT 110, EAST RIVERWALK PARCEL 1 PH 1. 9832-6208
<u>21234770020000</u>	LOT 120, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770030000</u>	LOT 119, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770040000</u>	LOT 118, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770050000</u>	LOT 102, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770060000</u>	LOT 103, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770070000</u>	LOT 104, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770090000</u>	LOT 105, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770100000</u>	LOT 106, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770120000</u>	LOT 107, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770130000</u>	LOT 108, EAST RIVERWALK PARCEL 1 PH 1.
<u>21234770140000</u>	LOT 109, EAST RIVERWALK PARCEL 1 PH 1.