

FIRST AMENDMENT TO THE
DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
OF
ROYAL OAK ESTATES,

Section 6.2 Powers and Authority of the Association is hereby amended to add the following:

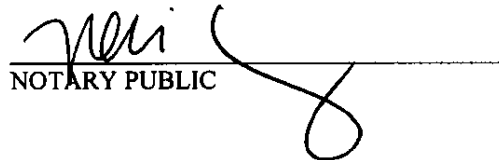
A majority vote of class "A" members is required to pledge assets of the common areas for any reason. A majority vote of class "A" members is required to amend this clause.

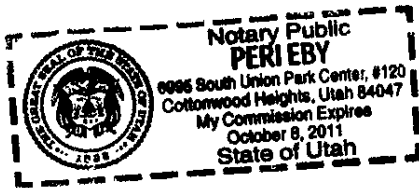
Executed this 19th day of May, 2010.

Royal Oak Estates, LLC


Barney J. Carlson, Managing Member

On the 19th day of May, 2010, personally appeared before me Barney J. Carlson, who being by me duly sworn, did say that he is the Managing Member of Royal Oak Estates, LLC, and that said instrument was executed on behalf of said Royal Oak Estates, LLC.


NOTARY PUBLIC



10971767
6/16/2010 10:55:00 AM \$26.00
Book - 9833 Pg - 2896-2897
Gary W. Ott
Recorder, Salt Lake County, UT
UNITED TITLE SERVICES
BY: eCASH, DEPUTY - EF 2 P.

EXHIBIT "A"

LEGAL DESCRIPTION

Lots 1-15, ROYAL OAK ESTATES, a Planned Unit Development, according to the official plat thereof on file and of record in the Salt Lake County Recorder's Office.

Tax Parcel No.: 22-34-254-020
22-34-254-021
22-34-254-028
22-34-254-027
22-34-254-026
22-34-254-025
22-34-254-024
22-34-254-023
22-34-254-022
22-34-254-014
22-34-254-015
22-34-254-017
22-34-254-016
22-34-254-018
22-34-254-019
22-34-254-029