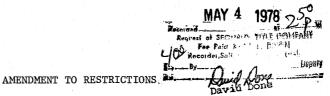
J. J. Klungervik Construction 6150 Van Winkel Expressway Salt Lake City, Utah 84121



3100108

SECURITY TITLE COMPANY

MOUNTAIN MEN ESTATES NO. 2

The undersigned, being the owner of MOUNTAIN MEN ESTATES NO. 2, is desirous of amending the Declaration of Building and Use Restrictions of said MOUNTAIN MEN ESTATES NO. 2, recorded February 22, 1978 as Entry No. 3068333 in Book 4628, Page 675, of Official Records, as follows:

Paragraph 5 is amended to read as follows:

5. Lot Area and Width. No dwelling shall be erected or placed on any lot having a width of less than 65 feet at the minimum building setback line, nor shall any dwelling be erected or placed on any lot having an area of less than 6,000 square feet, except that a dwelling may be erected or placed on all corner and cul-de-sac lots as shown on the recorded plat, provided that the above front and side yard clearances are maintained.

Dated this 4th day of May, 1978.

Attest:
By Charles Miller

Secretary

SECURITY TITLE COMPANY, TRUSTEE

Senior Vice/President

STATE OF UTAH, )

County of Salt Lake, )

On the 4th day of May, 1978, personally appeared before me N. GAYLE NIELSON and CHARLES G. MILLER, who being by me duly sworn did say, that he, the said N. GAYLE NIELSON is a Senior Vice President, and CHARLES G. MILLER is the Secretary of SECURITY TITLE COMPANY, Trustee, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and said N. GAYLE NIELSON and CHARLES G. MILLER duly acknowledged to me that said corporation executed the

same.

My commission

Notary Public, residing at Salt Lake City, Utah

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