

AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

This Amendment to the Amended and Restated Covenants, Conditions and Restrictions (the "Amendment") is made this 20th day of March, 2013 by the Declarant.

RECITALS

A. The Association is governed by the Amended and Restated Declaration of Covenants, Conditions and Restrictions recorded, on or about March 18, 2013, in the Office of the Utah County Recorder, State of Utah, (the "Declaration");

B. This Amendment shall amend provisions of the Declaration as noted below and shall apply to and be binding against all of the property more fully described in Exhibit A, attached hereto, and any additional Property, annexation, expansion or supplement thereto (the "Property");

C. This Amendment is subject to the Definitions of the Declaration at Article I, unless otherwise defined herein.

D. This Amendment is intended to: provide for Special District Areas within the Silverlake Master HOA to provide proportionate assessments for common area providing limited benefit to the Lots located within the Special District Areas.

E. Pursuant to the Declaration at Section 7.02(d), the necessary approvals to amend the Declaration were duly conducted and received to adopt and record this amendment, including approval from the Eagle Mountain Properties Communities Master Association (the "Master Association").

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

The Declarant shall be able to create "Special District Areas" within the Association for those Lots that include common area providing limited benefit to the Owners who own Lots within the Special District Areas ("Special District Common Area"). In these areas, the assessment rate may be higher than the rest of the Association to cover the cost of maintenance for the Special District Common Area.

IN WITNESS WHEREOF, THE ASSOCIATION has executed this Amendment to the Declaration as of the ___ day of March 2013 in accordance with the Declaration.



Silver Lake Land, LLC.

Grant R. Gifford
Signature

Grant R. Gifford
Printed Name

Manager
Position

STATE OF UTAH)

:SS

County of Utah)

On this 20 day of March 2013, personally appeared before me Grant R. Gifford who is known to me or who presented satisfactory identification, and has, while in my presence and while under oath or affirmation, voluntarily signed this document.

Melynda Airmet
Notary Public

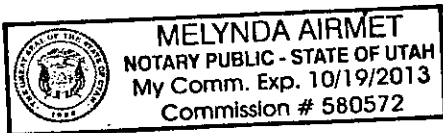


EXHIBIT A
Property Description

LEGAL DESCRIPTION

LOTS 43 THROUGH 73 SILVER LAKE SUBDIVISION PLAT ONE B
Parcel Nos: 66:066:0043 and all other parcels located in Silver Lake Subdivision Plat One B.

LOTS 1 THROUGH 42 AND 74 THROUGH 130 SILVER LAKE SUBDIVISION PLAT ONE
C
Parcel Nos: 66:077:0001 and all other parcels located in Silver Lake Subdivision Plat One C

LOTS 131 THROUGH 193 AND 202 THROUGH 207 SILVER LAKE SUBDIVISION PLAT
TWO A
Parcel Nos: 66:084:0131 and all other parcels located in Silver Lake Subdivision Plat Two A

LOTS 194 THROUGH 201 AND 208 THROUGH 228 SILVER LAKE SUBDIVISION PLAT
TWO B
Parcels Nos: 66:076:0194 and all other parcels located in Silver Lake Subdivision Plat Two B

LOTS 247 THROUGH 296, 1012, 1013 SILVER LAKE VILLAGE PLAT THREE
Parcel Nos: 66:071:0247 and all other parcels located in Silver Lake Village Plat Three

LOTS 229 THROUGH 246, 297 THROUGH 335, 1001, 1002 SILVER LAKE VILLAGE
PLAT FOUR-B
Parcel Nos: 66:145:0001 and all other parcels located in Silver Lake Village Plat Four-B

LOTS 601 THROUGH 641, A SILVERLAKE SUBDIVISION PLAT 6
Parcel Nos: 66:194:0601 and all other parcels located in Silverlake Subdivision Plat 6

LOTS 1 THROUGH 86 SILVERLAKE SUBDIVISION PLAT 7
Parcel Nos: 66:217:0001 and all other parcels located in Silverlake Subdivision Plat 7

LOTS 1 THROUGH 94 SILVER LAKE VILLAGE PUD
Parcel Nos: 66:152:0001 and all other parcels located in Silver Lake Village PUD

All other lots annexed into any of the plats identified above or that may be annexed into the
association.

EXHIBIT B**ADDITIONAL LAND**

Beginning at a point Which is South $89^{\circ}10'11''$ East along the Section line 1319.68 feet from the Northwest Corner of Section 28, Township 5 South, Range 1 West, Salt Lake Base and Meridian; thence S $89^{\circ}10'11''$ E a distance of 1319.69 feet thence S $89^{\circ}50'17''$ E a distance of 2639.41 feet thence S $0^{\circ}08'39''$ W a distance of 2647.80 feet thence S $0^{\circ}36'42''$ W a distance of 2659.26 feet thence N. $89^{\circ}20'31''$ W a distance of 2652.03 feet thence N $89^{\circ}16'10''$ W a distance of 1324.57 feet thence N $0^{\circ}33'59''$ E a distance of 2649.23 feet thence N $0^{\circ}34'12''$ E a distance of 1324.57 feet thence N $0^{\circ}33'59''$ E a distance of 2649.23 feet thence N $0^{\circ}34'12''$ E a distance of 2637.17 feet and the POINT OF BEGINNING

The above described parcel contains 482.72 acres (21027086.57 sq. ft.)