

WHEN RECORDED MAIL TO:  
THE BOYER COMPANY  
ATTENTION: RICHARD W. MOFFAT  
675 East 500 South, Suite 600  
Salt Lake City, Utah 84102

Entry No.	<b>247165</b>
REQUEST OF	<u>WESTERN STATES TITLE</u>
FEE	ALAN SPRINGS, SUMMIT CO. RECORDER
RECORDED	<u>3-3-86</u> at <u>2:08</u> M

AMENDMENT TO DECLARATION OF  
PROTECTIVE COVENANTS FOR  
IRON CANYON, A SUBDIVISION

THIS AMENDMENT (the "Amendment") is made and entered into this 26th day of February, 1986, by THE BOYER COMPANY, a Utah general partnership (the "Declarant").

RECITALS:

A. Declarant previously executed and recorded the following:

- (i) Declaration of Protective Covenants for the Iron Canyon subdivision, dated October 28, 1983, which was recorded October 28, 1983, as Entry No. 212521, In Book 277, at Page 160, of the official records of Summit County, State of Utah (the "Declaration").
- (ii) A Plat Map for Iron Canyon Subdivision, recorded October 28, 1983, as Entry No. 212520, of the official records of Summit County, State of Utah (the "Plat").

BOOK 375 PAGE 424

B. Declarant desires to amend the Declaration in certain respects.

NOW, THEREFORE, in consideration of the foregoing covenants and promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant agrees as follows:

1. The following sections of Article III shall be amended as follows:

- (a) Section 3.1 of said Article III shall be amended to read as follows:

3.1 Architectural Committee: The Architectural Committee, hereinafter referred to as the "Committee", shall be composed of two (2) members in total. Initially, the Committee shall consist of H. Roger Boyer and Richard W. Moffat. At such time as ninety percent (90%) of the lots are sold, the then recorded owners of ninety percent (90%) of the lots shall have the power through a duly recorded written instrument to change the membership of the Committee. Said Committee shall have and exercise all of the powers, duties and responsibilities set out in this Declaration. A majority of the Committee may designate a representative to act for it. In the event of death or resignation of any member of the Committee, the remaining members shall have full authority to designate a successor.

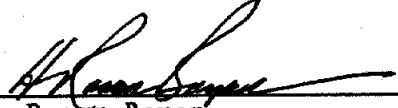
2. In all other respects the Declaration and Plat are ratified and affirmed.

EXECUTED by Declarant on this 26th day of February, 1986.

"DECLARANT"

THE BOYER COMPANY, a Utah  
general partnership

By

  
H. Roger Boyer  
General Partner

STATE OF UTAH            )  
                                  : ss.  
COUNTY OF SALT LAKE )

On this 27<sup>th</sup> day of February, 1986, personally appeared before me H. Roger Boyer, who duly acknowledged to me that he executed the foregoing instrument as one of the general partners of THE BOYER COMPANY, a Utah general partnership, and that the statements contained therein are true.

My Commission Expires:  
4/28/89

*LeAnne L. Balli*  
NOTARY PUBLIC  
Residing at Salt Lake City, Utah

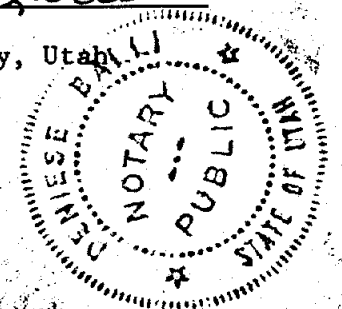


EXHIBIT "A"

Real property situate in Summit County, State of Utah and more particularly described as follows:

Lots 1 through 45, inclusive, Iron Canyon, a subdivision, located in the Southwest Quarter of Section 5 and Northwest Quarter of Section 8, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Summit County, State of Utah, according to the official plat thereof, filed as Entry Number 21250 of the Official Records of the Summit County Recorder.