AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS, CONDITIONS AND RESTRICTIONS FOR COTTONWOOD MEADOW SUBDIVISION PLATA Lats 1-17

excluding Lots 12, 17

This Amendment of Declaration of Restrictive Covenants, Conditions and Restrictions of Cottonwood Meadow Subdivision dba Cottonwood Meadow Partners, LLC ("Declarant") is made effective the _______ day of June, 2008.

ENT 70081:2008 PG 1 of 2 RANDALL A. COVING UTAH COUNTY RECORD

RECITALS

WHEREAS, Cottonwood Meadow Partners, LLC ("Declarant") certifying that this Amendment was duly adopted, and authorizing Declarant to execute this Amendment.

NOW THEREFORE, the Declarant declares that the real property described in Exhibit A and the subject of the Declaration of Restrictive Covenants, Conditions and Restrictions for Cottonwood Meadow Subdivision and such additions thereto as may hereafter be made is and shall be held, transferred, sold, conveyed, and occupied subject to the covenants, restrictions, easements, charges and liens, set forth in the Declaration of Restrictive Covenants, Conditions and Restrictions for Cottonwood Meadows Subdivision, recorded in the Utah County Recorder's Office 5/17, 2007, Entry No. 073331-10 page 0000,0000-0009 as hereby amended.

AMENDMENT

Section 13(e), titled Home Sizes is hereby amended in its entirety as follows:

e. <u>Home Sizes.</u> Homes approved for construction shall contain the minimum, above ground, finished living space of 1200 SF for single-story homes and 1500 SF for two-story homes with a minimum of 800 SF on the main level. Split-level or split-entry homes will not be allowed in the subdivision.

Section 13(f), titled Exteriors is hereby amended in its entirety as follows:

- <u>f.</u> <u>Exteriors.</u> One hundred percent (100%) of the front exterior on home shall be of masonry construction. Masonry products include rock, brick, stucco or other Committee-approved equal. Vinyl siding will be allowed on the sides and rear of home, also wood or hardy plank siding is acceptable as approved by the Committee on a case by case basis. Soffit and fascia may be constructed with aluminum material.
 - a. The following styles of homes will not be allowed: modular, round, octagonal, prefabricated, pre built, all wood, all aluminum, split entry, logs, mobile, steel, or concrete. Solar

homes will be allowed only upon written approval by the Architectural Control Committee.

Except for the changes set forth in this Amendment, all other provisions of the Declaration of Restrictive Covenants, Conditions and Restrictions for Cottonwood Meadow Subdivision recorded in the Utah County Recorder's Office ______200_7, shall remain in full force and effect.

DATED this the _/0 day of June, 2008.

Cottonwood Meadow Partners, LLC

By: uch Coly
Its:

On the 17 day of _______, 2008, personally appeared before me _______, 2008, personally appeared before me _______, who being by me duly sworn did say that he is Manager of Cottonwood Meadow Partners, LLC and that he has authority to execute the same.

BRIAN CARTER NOTARY PUBLIC-STRITE OF UTAH COMM. EXP. 7-18-2009