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AUG 11 3 51 PM '81  
KATE L. OXON  
RECORDER  
SALT LAKE COUNTY,  
UTAH  
*Reginald Pope*  
Reginald Pope

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UTAH

*851*

AMENDED # 2

PROTECTIVE COVENANTS FOR  
WOODSTOCK VILLAGE NO. 4 SUBDIVISION  
SALT LAKE COUNTY , STATE OF UTAH

KNOW ALL MEN BY THESE PRESENTS:

That Heritage Property Company, a Utah Corporation, is the owner of the following described property ( herein referred to as the "SUBJECT PROPERTY"), In salt Lake County, State of Utah , to-wit:

WOODSTOCK VILLAGE SUBDIVISION PHASE IV

NOW, THEREFORE, said owner hereby declares that all of the property described above is held and shall be held, conveyed, hypothecated or encumbered, leased, rented, used, occupied, and improved as separate parcels of land subject to the following limitations, restrictions and covenants, all of which are declared and agreed to be in furtherance of a plan for the subdivision, improvement, sale and occupancy of the subject property; and are established and agreed upon for the purposes of enhancing and protecting the value, desirability and attractiveness of the subject property and every part thereof. The acceptance of any deed or conveyance thereof by the grantee or grantees therein, and their heirs, executors, administrators, successors and assigns, shall constitute their covenant and agreement with the original protective covenants which were filed 10 June 1981 as recording # 3573740 and amendment # 1 which was filed 30 July 1981, as recording # 3589922 in the office of the Salt Lake County Recorder, as well as amendment # 1 to the original restrictive covenants which amends article 1 Paragraphs 3, 7 and 18 thereof, and amendment # 2 which corrects paragraph 3 of amendment # 1. and is contained herein;

ARTICLE I is specifically amended as follows:

3. Building Size. No building shall be permitted on the subject property having a ground floor area in the main structure, exclusive of one story open porches, and garages, of less than 1250 square feet on the main floor thereof, for a single story building, or 1500 feet total square feet for a two story building, including not less than 900 square feet on the main floor thereof.

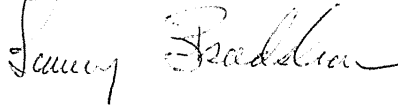
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For lots # 78 - 95; and 1000 square feet on the main floor thereof, for a single story building or 1200 square feet for a two story building including not less than 750 square feet on the main floor thereof for lot numbers 96-103. In addition , no building , open porch or garage shall be located on any portion of the subject property nearer to any property line, nor nearer to any street, other than as provided in applicable Salt Lake Count Zoning Laws and variances which may be granted from time to time with respect to the subject property.

Declarant  
HERITAGE PROPERTY COMPANY

Larry Bradshaw  
President

A handwritten signature in cursive script, appearing to read "Larry Bradshaw", written in dark ink.