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BRENDA NELSON, Recorder
MORGAN COUNTY
For: CORNERSTONE TITLE INS AGENCY LL
C MORGAN

**SECOND AMENDMENT
TO THE
AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS,
CONDITIONS AND RESTRICTIONS FOR ROLLINS RANCH**

This Second Amendment To the Amended and Restated Declaration Of Protective Covenants, Conditions And Restrictions For Rollins Ranch (this "2nd Amendment") is entered into this 26th day of May, 2010, by Rollins Ranch LLC, L.C., a Utah limited liability company ("Declarant"), and Rollins Ranch Homeowners Association, Inc., a Utah nonprofit corporation ("Association"). Capitalized terms used herein shall have the meaning given such terms in the Declaration, as that term is defined below, unless otherwise stated herein.

BACKGROUND

A. Declarant is the Declarant under the document entitled "Declaration of Covenants, Conditions, Restrictions and Easements for The Rollins Ranch at Mountain Green," recorded on January 12, 2007, as Entry Number 105998, in Book 241 at Page 479 of the official records of Morgan County, Utah (as amended by the instrument recorded on July 23, 2007, as Entry Number 108542, in Book 250, at Page 930 and by the instrument recorded on July 26, 2007, as Entry Number 108575, in Book 251, at Page 2 of the official records of Morgan County, the "**Original Declaration**").

B. Declarant is the Declarant under the document entitled "Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for The Rollins Ranch at Mountain Green," recorded on May 6, 2010, as Entry Number 120060, in Book 284 at Page 708 of the official records of Morgan County, Utah

C. The Amended and Restated Declaration governs the planned community known as The Rollins Ranch at Mountain Green, a development located in Morgan County, Utah ("**Development**"). A legal description of the real property comprising the Development ("**Property**") is attached as "Exhibit A" to this Declaration.