J. 26

WHEN RECORDED, RETURN TO:

Kennecott Land Company 5295 South 300 West, Suite 475 Murray, Utah 84107 Attention: Senior Associate – Revenue Analyst 9408121 06/17/2005 04:18 PM \$223.00 Book - 9146 P9 - 8785-8788 GARY W. OTT RECORDER, SALT LAKE COUNTY, UTAH TALON GROUP BY: NEH, DEPUTY - WI 4 P.

SUPPLEMENT TO COMMUNITY CHARTER FOR DAYBREAK

AND

SUPPLEMENT TO COVENANT FOR COMMUNITY FOR DAYBREAK, SUBMITTING ADDITIONAL PROPERTY (KENNECOTT DAYBREAK PHASE III PLAT 4 SUBDIVISION)

AND

NOTICE OF TRANSFER FEE

THIS SUPPLEMENT TO COMMUNITY CHARTER FOR DAYBREAK AND SUPPLEMENT TO COVENANT FOR COMMUNITY FOR DAYBREAK, SUBMITTING ADDITIONAL PROPERTY (KENNECOTT DAYBREAK PHASE III PLAT 4 SUBDIVISION) AND NOTICE OF TRANSFER FEE (this "Supplement") is made this June 3, 2005, by KENNECOTT LAND COMPANY, as founder ("Founder") under the Community Charter for Daybreak, recorded on February 27, 2004, as Entry No. 8989518, in Book 8950, beginning at Page 7784 (as amended from time to time, the "Charter") and under the Covenant for Community for Daybreak, recorded on February 27, 2004, as Entry No. 8989517, in Book 8950, beginning at page 7722 (as amended from time to time, the "Covenant"), and is consented to by Kennecott Land Residential Development Company, a Delaware corporation ("KLRDC").

RECITALS

- A. Pursuant to the Charter, Founder is the "Founder" of the community commonly known as "Daybreak" located in South Jordan, Utah.
- B. KLRDC has previously recorded or is concurrently herewith recording that certain subdivision map entitled "KENNECOTT DAYBREAK PHASE III PLAT 4 SUBDIVISION" (the "Plat") which relates to the real property more particularly described on Exhibit A (the "Property"). KLRDC is the owner of the Property.

C. Founder desires to submit and subject the Property to the Charter and Covenant, as the terms, conditions, covenants and restrictions thereof now exist or may hereafter be amended.

NOW, THEREFORE, Founder hereby declares the following:

- 1. <u>Definitions</u>. Unless otherwise defined herein, all capitalized terms shall have the meaning assigned to them in the Covenant and/or Charter.
- 2. <u>Submission to Charter and Covenant</u>. Pursuant to Section 16.1 of the Charter and Section 5.2 of the Covenant, Founder and KLRDC hereby submit and subject the Property to the terms, conditions, covenants and restrictions of the Charter and the Covenant.
- 3. <u>Notice of Transfer Fee.</u> Notice is hereby given that the Covenant and Charter provide, among other things, that certain assessments and fees will be charged against the Units, which comprise portions of the Property, as further described in the Charter and the Covenant, including a "Community Enhancement Fee" as more particularly set forth in the Covenant.
- 4. <u>Full Force and Effect</u>. The Charter and the Covenant, as supplemented hereby, shall remain in full force and effect.
- 5. <u>Incorporation by Reference</u>. The Recitals and Exhibits to this Supplement are hereby incorporated into the Supplement by this reference.

IN WITNESS WHEREOF, as of this June <u>3</u>, 2005, Founder has executed this Supplement, and KLRDC has consented to the same.

	a Delaware corporation
	By M. Bruce System
	Name M. Bruce SMOER
	Title VICE PRESIDENT
KLRDC:	KENNECOTT LAND RESIDENTIAL DEVELOPMENT COMPANY

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By M. Bruce Snyger
Title VICE PRESIDENT

KENNECOTT LAND COMPANY

a Delaware corporation

LA3:1090895.2

Founder.

STATE OF UTAH)
COUNTY OF SALT LAKE) SS.)
On June 3, 2005 Public, Bruce Snyder, to personally known or proved to me instrument who acknowledged to KENNECOTT LAND COMPA	personally appeared before me, a Notary the Vie President of KENNECOTT LAND COMPANY to be the person whose name is subscribed to the above me that he executed the above instrument on behalf of NY.
	WITNESS my hand and official Seal.
TINA M MARLER NOTARY PUBLIC - STATE OF UTAM 2951 SOUTH 2000 EAST SALT LAKE CITY UT 84109 My Comm. Exp. 03/04/2008	Notary Public in and for said State My commission expires: 03/04/2008
[SEAL]	
STATE OF UTAH COUNTY OF SALT LAKE)) SS.)
RESIDENTIAL DEVELOPME person whose name is subscribed	personally appeared before me, a Notary the Virial dent of KENNECOTT LAND ENT COMPANY personally known or proved to me to be the to the above instrument who acknowledged to me that he behalf of KENNECOTT LAND RESIDENTIAL
	WITNESS my hand and official Seal.

[SEAL]

TINA M MARLER MARY PUBLIC - STATE OF UTAN 2951 SOUTH 2000 EAST SALT LAKE CITY UT 84109 My Comm. Exp. 03/04/2008

Notary Public in and for said State

My commission expires: 03/04/2008

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

All of the real property described on and depicted by the "KENNECOTT DAYBREAK PLAT 4 SUBDIVISION AMENDING LOTS T4 AND V4A" of the Kennecott Master Subdivision #1, according to the official plat recorded May 20, 2005, as Entry No. 9383110 in Book 2005P beginning at Page 160 in the Official Records of Salt Lake County, Utah.

Tax ID #s 26-24-400-006