

**AMENDMENT TO DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS OF
MILLCREEK COTTAGES**

This is an Amendment of the Declaration of Covenants Conditions and Restrictions of Millcreek Cottages recorded December 31, 1987, at Book 473, Pages 705-730, as Document No. 325821, Washington County Recorder's Office as to the following described real property:

BEGINNING AT A POINT N 89°28'15" E 837.92 FT. ALONG THE SECTION LINE AND NORTH 305.81 FT. ALONG THE EAST LINE OF 1300 WEST STREET FROM THE S 1/4 COR. SEC. 14, T42S, R16W, SLB&M, AND RUNNING THENCE NORTH 397.64 FT., THENCE N 89°31'58" E 292.01 FT., THENCE SOUTH 323.21 FT., THENCE S 89°32'40" W 17.01 FT., THENCE SOUTH 70.23 FT., THENCE S 89°29'06" W 275.00 FT. TO THE POINT OF BEGINNING, CONTAINING 2.647 ACRES.

This Amendment is made by the Declarant, to amend the legal description contained therein. The former description of the Properties is hereby amended to read as follows:

BEGINNING AT A POINT N 89°28'15" E 837.92 FT. ALONG THE SECTION LINE AND NORTH 305.81 FT. ALONG THE EAST LINE OF 1300 WEST STREET FROM THE S1/4 COR. SEC. 14, T42S, R16W, SLB&M, AND RUNNING THENCE NORTH 397.64 FT., THENCE N 89°31'58" E 297.00 FT., THENCE SOUTH 123.84 FT., THENCE N 89°32'40" W 17.01 FT., THENCE SOUTH 203.34 FT., THENCE S 89°32'40" W 17.01 FT., THENCE SOUTH 70.23 FT., THENCE S 89°29'06" W 277.00 FT. TO THE P.O.B., CONT. 2.608 ACRES.

This real property is located in Washington County, State of Utah, and now comprises the Properties subject to the Declaration. An amended plat is filed herewith.

Other than the foregoing amendment, the Declaration of Covenants Conditions and Restrictions described above is in all respects affirmed, ratified and agreed to be in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand and seal this 26th day of FEBRUARY, 1988.

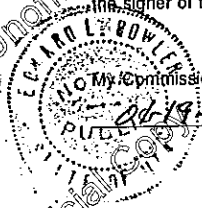
By Jay Pence
JAY PENCE
Declarant

STATE OF UTAH)
COUNTY OF WASHINGTON) ss

On the 26th day of FEBRUARY, 1988, personally appeared before me Jay Pence, the signer of the above instrument, who duly acknowledged to me that he executed the same.

[Signature]
NOTARY PUBLIC
Residing at: ST. GEORGE, UTAH

My Commission Expires: 06-19-89



REQUEST: **SOUTHERN UTAH TITLE**
BOOK 478 PAGE 355
FEB 25 1988
328290
328290
FEB 26 PM 2:04
REC'D AS3
HONORABLE CLERK
WASHINGTON COUNTY RECORDER