WHEN RECORDED, RETURN TO:

Kennecott Land Company 5295 South 300 West, Suite 475 Murray, Utah 84107 Attention: Senior Contracts and Revenue Analyst 10203902 8/27/2007 8:00:00 AM \$180.00 Book - 9507 Pg - 9136-9143 Gary W. Ott Recorder, Salt Lake County, UT FIRST AMERICAN TITLE BY: eCASH, DEPUTY - EF 8 P.

AMENDED AND RESTATED SUPPLEMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR DAYBREAK TOWNHOME 1 PROJECT

THIS AMENDED AND RESTATED SUPPLEMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR DAYBREAK TOWNHOME 1 PROJECT (this "Supplement") is made this Analysis 2007 by KENNECOTT LAND COMPANY, as declarant ("Declarant") under the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Daybreak Townhome 1 Project, recorded on October 19, 2005, as Entry No. 9528106, in Book 9205, beginning at Page 4779, as amended by that certain Amendment No. 1 to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Daybreak Townhome 1 Project, recorded on June 7, 2007, as Entry No. 10125269, in Book 9475, beginning at Page 2842 (as amended from time to time, the "Declaration"), and is consented to by Kennecott Land Residential Development Company, a Delaware corporation ("KLRDC") and Holmes Homes, Inc., a Utah corporation ("Holmes Homes").

RECITALS

- A. Pursuant to the Declaration, Declarant has established the Daybreak Townhome 1 Project (the "**Project**") initially consisting of 64 lots as shown on the plat entitled "DAYBREAK TOWNHOME 1 SUBDIVISION", which lots are improved with certain attached residential units called "Townhomes." The Project is located within 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 PLAT 7 SUBDIVISION AMENDING LOTS 382 THRU 397, PARCELS A, B, C, D, E, F, Q & R AND ADDING LOTS 575 THRU 596" (the "Plat"). It is anticipated that Townhomes will be constructed on certain of the lots (the "Townhome Lots") located within the Plat, which lots are more particularly described on Exhibit A.
- C. Holmes Homes owns certain Townhome Lots. KLRDC is the owner of the remaining Townhome Lots.

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- D. Declarant previously recorded that certain Supplement to Amended and Restated Declaration of Covenants, Conditions and Restrictions for Daybreak Townhome 1 Project on November 21, 2006, as Entry No. 9916615, in Book 9384, beginning at Page 228 of the official records of Salt Lake County (the "Previous Supplement"). Declarant desires to amend, restate and replace the Previous Supplement in its entirety.
- E. Declarant desires to add the Townhome Lots to the Project and submit and subject the Townhome Lots to the Declaration (to the extent they were not so formerly added, submitted or subjected), as the terms, conditions, covenants and restrictions of the Declaration now exist or may hereafter be amended.
 - NOW, THEREFORE, Declarant hereby declares the following:
- 1. **<u>Definitions</u>**. Unless otherwise defined herein, all capitalized terms shall have the meaning assigned to them in the Declaration.
- 2. <u>Submission to Declaration</u>. Pursuant to Article 14 of the Declaration, Declarant hereby adds the Townhome Lots to the Project and submits and subjects the Townhome Lots to the Declaration (to the extent they were not so formerly added, submitted or subjected), including, without limitation, all covenants, restrictions, easements, conditions, charges and liens set forth in the Declaration. KLRDC and Holmes Homes hereby consent to the submission of the Townhome Lots to the Declaration. The Townhome Lots shall be held, transferred, sold, conveyed and occupied subject to the Declaration, including, without limitation, all covenants, restrictions, easements, conditions, charges, and liens set forth in the Declaration. This Supplement amends, restates and replaces the Previous Supplement in its entirety.
- 3. <u>Full Force and Effect</u>. The Declaration, as supplemented hereby, shall remain in full force and effect.
- 4. <u>Incorporation by Reference</u>. The Recitals and Exhibit to this Supplement are hereby incorporated into the Supplement by this reference.

[Signatures on Next Page]

IN WITNESS WHEREOF, as of this August 23, 2007, Declarant has executed this Supplement, and KLRDC and Holmes Homes have consented to the same.				
Declarant:	KENNECOTT LAND COMPANY, a Delaware corporation			
	By: M. Bruce Snyder Its: Vice President, Residential and Commercial Development			
KLRDC:	KENNECOTT LAND RESIDENTIAL DEVELOPMENT COMPANY, a Delaware corporation			
	By: M.Bruce Snyder Its: Vice President, Residential and Commercial Development			
Holmes Homes:	HOLMES HOMES, INC., a Utah corporation			
	By: Name: Spencer M. Holmes Its:			

STATE OF UTAH) SS.
COUNTY OF SALT LAKE) 33.
known or proved to me to be the per	appeared before me, a Notary Public, M. Bruce Snuder of KENNECOTT LAND COMPANY personally son whose name is subscribed to the above instrument who d the above instrument on behalf of KENNECOTT LAND
	WITNESS my hand and official Seal.
	Notary Public in and for said State
	My commission expires:
[SEAL]	NATALIE K. ALBERICO NOTARY PUBLIC - STATE OF UTAM 5499 WEST 2455 SOUTH WEST VALLEY CITY UT 84120 My Comm. Exp. 03/24/2008
STATE OF UTAH)
COUNTY OF SALT LAKE) SS.)
DEVELOPMENT COMPANY per subscribed to the above instrument v	appeared before me, a Notary Public, M. By W. Snyder, of KENNECOTT LAND RESIDENTIAL resonally known or proved to me to be the person whose name is who acknowledged to me that he executed the above instrument RESIDENTIAL DEVELOPMENT COMPANY.
	WITNESS my hand and official Seal.
	Notary Public in and for said State
	My commission expires:
[SEAL]	NATALIE K. ALBERICO NOTARY PUBLIC - STATE OF UTAH 5499 WEST 2455 SOUTH WEST VALLEY CITY UT 84120 My Comp. Fyr. 03/24/2008

STATE OF UTAH)) SS.
COUNTY OF SALT LAKE)
proved to me to be the person whos	of HOLMES HOMES, INC., personally known or e name is subscribed to the above instrument who ed the above instrument on behalf of HOLMES HOMES, INC

VICKI L FLEMING
NOTARY PUBLIC • STATE OF UTAH
13717 S HACKAMORE CIRCLE
DRAPER, UT 84020
COMM. EXP. 02/25/2009

WITNESS my hand and official Seal.

Notary Public in and for said State

My commission expires: $\frac{\partial}{\partial 5} |_{09}$

[SEAL]

EXHIBIT A

LEGAL DESCRIPTION OF THE TOWNHOME LOTS

TOWN HOME 2 LOTS:

Lots 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 281, 282, 283, 284, 285, 286, 331, 332, 333, 334, 335, 346, 347, 348, 349, 350, and 351 inclusive of that certain map entitled "Kennecott Daybreak Plat 7A Subdivision Amending Lots 382 thru 397, Parcels A, B, C, D, E, F, Q & R and Adding Lots 575 thru 596" recorded on August 15, 2007, as Entry No. 10194877, Book 2007P, at Page 339 of the Official Records of Salt Lake County.

MANSION TOWN HOME LOTS:

Lots 258, 259, 260, 261, 262, 263, 264, 265, 266, 278, 279, and 280 inclusive of that certain map entitled "Kennecott Daybreak Plat 7A Subdivision Amending Lots 382 thru 397, Parcels A, B, C, D, E, F, Q & R and Adding Lots 575 thru 596" recorded on August 15, 2007, as Entry No. 10194877, Book 2007P, at Page 339 of the Official Records of Salt Lake County.

TOWN HOME 1 LOTS:

Lots 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, and 397 inclusive of that certain map entitled "Kennecott Daybreak Plat 7A Subdivision Amending Lots 382 thru 397, Parcels A, B, C, D, E, F, Q & R and Adding Lots 575 thru 596" recorded on August 15, 2007, as Entry No. 10194877, Book 2007P, at Page 339 of the Official Records of Salt Lake County.

ADDITIONAL TOWNHOME LOTS:

Lots 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, and 596 inclusive of that certain map entitled "Kennecott Daybreak Plat 7A Subdivision Amending Lots 382 thru 397, Parcels A, B, C, D, E, F, Q & R and Adding Lots 575 thru 596" recorded on August 15, 2007, as Entry No. 10194877, Book 2007P, at Page 339 of the Official Records of Salt Lake County.

EXHIBIT B

Tax Parcel No. 27-18-302-	032-0000 27 10 177 (036 0000 0= -	10.100.000.000	_
27-18-302-			18-177-009-0000	27-18-178-029-0000
27-18-302-			8-178-004-0000 8-178-005-0000	27-18-178-030-0000
27-18-302-			8-178-006-0000	27-18-303-009-0000
27-18-302-			8-178-007-0000	27-18-303-010-0000 27-18-303-011-0000
27-18-302-4	027-0000 27-18-177-0		8-178-008-0000	27-18-303-012-0000
27-18-302-	_, _, _, _		8-178-009-0000	27-18-303-013-0000
27-18-302-		18-0000 27-1	8-178-010-0000	27-18-305-007-0000
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27-18-302-(8-178-014-0000	27-18-305-011-0000
27-18-177-0			8-178-025-0000	27-18-305-012-0000
27-18-177-0			8-178-026-0000	
27-18-1 7 7-0			8-178-027-0000	
	27-10-177-0	10-0000 27-18	8-178-028-0000	
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27-18-177-00	_,	78-001 <i>-</i> 0000	27-18-178-017	
27-18-177-0 0	04-0000 27-18-17	78-002-0000		
27-18-177-00	05-0000 27-18-17	78-003-0000		
27-18-177-0 0	06-0000 27-18-17	78-015-0000		
27-18-302-00	6-0000 27-18-3	301-035-0000	27-18-305-	051-0000
27-18-302-00	7-0000 27-18-3	301-037-0000	27-18-305-	
27-18-302-00		801-038-0000	27-18-305-	_ · · · · ·
27-18-302-00	9-0000 27-18-3	801-039-0000	27-18-305-4	
27-18-302-01	0-0000 27-18-3	01-040-0000	27-18-305-	· -
27-18-302-01	1-0000 27-18-3	01-041-0000	27-18-406-4	
27-18-302-013		01-042-0000	27-18-406-4	
27-18-302-01:		01-022-0000	27-18-406-0	
27-18-302-014		01-021-0000	27-18-406-0	
27-18-302-01:		01-020-0000	27-18-406-(
27-18-302-016		01-019-0000	27-18-406-0	
27-18-302-013		01-018-0000	27-18-406-0	•
27-18-302-018		01-017-0000	27-18-406-0	
27-18-302-019		01-016-0000	27 10-100-0	143-0000
27-18-301-031	1-0000 27-18-3	01-015-0000		
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27-18-301-026	5-0000 27-18-30	01-011-0000		•
27-18-301-025	_,	01-010-0000		
27-18-301-024	I-0000 27-18-30	01-009-0000		
27-18-301-032		05-048-0000		
27-18-301-033		05-049-0000		
27-18-301-034		05-050-0000		

27-18-406-036-0000	27-18-406-044-0000	27-18-305-048-0000
27-18-406-037-0000	27-18-180-012-0000	27-18-305-049-0000
27-18-406-038-0000	27-18-180-013-0000	27-18-305-050-0000
27-18-406-039-0000	27-18-180-014-0000	27-18-305-051-0000
27-18-406-040-0000	27-18-180-016-0000	27-18-305-052-0000
27-18-406-041-0000	27-18-180-017-0000	27-18-305-053-0000
27-18-406-042-0000	27-18-180-018-0000	27-18-305-054-0000
27-18-406-043-0000	27-18-305-047-0000	