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**GARY W. OTT**  
 RECORDER, SALT LAKE COUNTY, UTAH  
 J. RAND THURGOOD  
 3137 W BLAZE MEADOWS RD  
 SOUTH JORDAN  
 UT 84095  
 BY: TMW, DEPUTY - WI 3 P.

**AMENDED DECLARATION OF  
 COVENANTS, CONDITIONS & RESTRICTIONS  
 OF  
 SOUTH FIELDS SUBDIVISION**

THIS AMENDED DECLARATION of Covenants, Conditions and Restrictions ("CCRs") is made on the date hereinafter set forth for the planned subdivision known as South Fields Subdivision.

**RECITALS**

1. Lot 1-32 of the South Fields Subdivision situated in South Jordan City, Salt Lake County, State of Utah, was developed by South Fields, LLC, which filed Restrictive Covenants on or about June 29, 2004 regarding the property described below:

BEG S 89°57'55" E 279.96 FT & S 40 FT FR W 1/4 COR OF SEC 21, T 3S, R 1W, SLM; S 89°57'55" E 136.02 FT; S 0°02'05" W 213.61 FT; S 89°57'38" E 216.49 FT; S 1°39'30" E 976.84 FT; S 0°00'23" E 94.33 FT; N 89°54'45" W 661.18 FT; N 89°48'15" W 448.68 FT TO E'LY LINE OF UTAH LAKE DISTRIBUTION CANAL; N 39°33' E 44.25 FT; N 37°44'55" E 249.29 FT; N 34°51'58" E 126.93 FT; N 28°47'29" E 491.96 FT; N 29°18'03" E 341.75 FT; NE'LY ALG A 779.05 FT RADIUS CURVE TO L 229.84 FT TO BEG. LESS LOTS & DEDICATED STREETS. 19.08 ACRES.

Tax ID #27-21-305-005

2. The CCRs, dated June 29, 2004, gave the owners power to amend the Declarations pursuant to ¶8.5 of the Declaration recorded as Entry #9105721, Book #9007, Pages 6872-6889.

3. On or about March 8, 2007, a Home Owner's Association ("HOA") was created as a Utah non-profit corporation, known as South Fields Owner's Association, Inc. ("SFOA").

4. Pursuant to the Articles of Incorporation of the HOA, and Article 8.5, a vote was taken by the owners of the subdivision, who by a majority exceeding 67%, either personally or by proxy, authorized to deed by Quit Claim certain common areas within the boundaries of the subdivision to the City of South Jordan.

5. By the same action the owner's by majority exceeding 67%, agreed to convey the fences on the Utah Lake Distribution Canal that abutt owner's lots to the owners without compensation to the HOA.

6. In addition, the owners by majority exceeding 67% agreed to dissolve SFOA.

NOW, THEREFORE, the HOA, by virtue of the authority granted it, under Articles 1, 2, 3, and pursuant to the authority of ¶8.5 of the original Declaration hereby amend that certain Declaration identified above as follows:

ARTICLE I  
COMMON AREAS

1. All common areas bound within the South Field Subdivision shall be deeded by Quit Claim Deed to South Jordan City.

ARTICLE II  
COMMON FENCING

2. All common area fencing between the adjoining land owners and the Utah Lake Distribution Canal is conveyed by the HOA to the adjoining land owners which abutt the Utah Lake Distribution Canal.

ARTICLE III  
DISSOLUTION OF OWNER'S ASSOCIATION

3. The Owner's Association shall be dissolved.

ARTICLE IV  
REMAINING PROVISIONS

4. Provisions: Notwithstanding anything contained herein, all other remaining CCRs found in the original Declaration filed June 29, 2004 shall remain binding upon Lots 1-32, inclusive of the South Fields Subdivision, but shall have no binding affect upon common areas conveyed away. Those lots 1-32 are identified as follows:

Lot 1 Tax ID #27-21-303-016	Lot 2 Tax ID #27-21-303-015
Lot 3 Tax ID #27-21-303-014	Lot 4 Tax ID #27-21-303-013
Lot 5 Tax ID #27-21-303-012	Lot 6 Tax ID #27-21-303-011
Lot 7 Tax ID #27-21-303-010	Lot 8 Tax ID #27-21-303-009
Lot 9 Tax ID #27-21-303-008	Lot 10 Tax ID #27-21-303-007
Lot 11 Tax ID #27-21-304-001	Lot 12 Tax ID #27-21-304-002
Lot 13 Tax ID #27-21-304-003	Lot 14 Tax ID #27-21-304-004
Lot 15 Tax ID #27-21-304-005	Lot 16 Tax ID #27-21-304-006
Lot 17 Tax ID #27-21-304-007	Lot 18 Tax ID #27-21-305-001
Lot 19 Tax ID #27-20-431-001	Lot 20 Tax ID #27-20-431-002
Lot 21 Tax ID #27-21-305-002	Lot 22 Tax ID #27-21-305-003
Lot 23 Tax ID #27-20-431-004	Lot 24 Tax ID #27-20-431-003
Lot 25 Tax ID #27-20-431-005	Lot 26 Tax ID #27-20-431-006
Lot 27 Tax ID #27-20-431-007	Lot 28 Tax ID #27-21-305-004
Lot 29 Tax ID #27-21-302-037	Lot 30 Tax ID #27-21-302-038
Lot 31 Tax ID #27-21-302-039	Lot 32 Tax ID #27-21-302-040

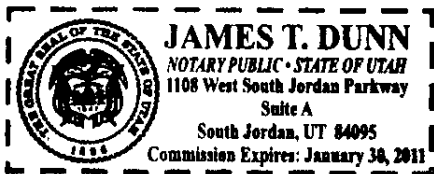
DATED this 7 day of March, 2008.

SOUTH FIELDS OWNER'S ASSOCIATION, INC.

By: J. Rand Thurgood  
J. Rand Thurgood  
Its: President

STATE OF UTAH                    )  
  :SS  
COUNTY OF SALT LAKE    )

On this 7 day of March, 2008, personally appeared before me J. Rand Thurgood, President of South Fields Owner's Association, Inc., who on his oath, acknowledged that he is the President of said entity, and that he signed this instrument with the authority and on behalf of said corporation.



J. Rand Thurgood  
Notary