

**AMENDMENT/CLARIFICATION TO ARTICLE II, SECTION 2.8 of AMENDED  
COVENANTS, CONDITIONS AND RESTRICTIONS OF LITTLE MEADOWS ESTATES**

THIS AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
(CC&RS) made and executed this 20<sup>th</sup> day of May, 2005.

Culinary Water is defined as the equivalence of 0.25 acre foot of water. Each lot owner upon purchase of a lot is entitled to a connection to the water system which is owned by Little Meadows Estates Homeowners Association, a Utah Non-Profit Corporation. The Declarant, Little Meadows Estates, L.L.C., retains the right to sell additional connections and/or acre foot amounts as specified in purchase contract from Stratton/Snow families.

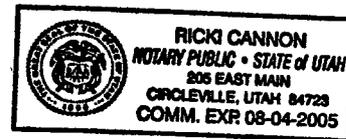
Little Meadows Estates Homeowners Association

Notary Public

By: 

Paul Blad, President





E 103864 B 117 P 0275  
Date 20-MAY-2005 10:44am  
Fees 10.00 Check  
SHANE MILLETT, Recorder  
Filed By RC  
For PAUL BLAD  
PIUTE COUNTY CORPORATION