

FIRST AMENDMENT of
First Amendment Recorded June 4, 1999 as Entry 66298

DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS
MEADOW RANCH

DATED SEPTEMBER 13, 1999

ENT 107928 BK 5235 PG 887
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1999 Oct 05 3:43 pm FEE 131.00 BY SS
RECORDED FOR CENTURY TITLE

AMEND TO READ:

Section 3.19. **New Construction.** Pre-fabricated, pre-manufactured, etc., residences may NOT be constructed, assembled or moved onto any Lot. No move-on housing shall be allowed. *Lots 110, 122, 125, 145, 216, 226, 311, 314 and 326 are exempt from this amendment and may have a pre-manufactured home on the lot as a permanent residence. Said exemption applies to the above-mentioned lots ONLY for the owner of record of each lot as of the date of this amendment; any transfer of ownership of said lots shall result in immediate revocation of said exemption from this amendment.

IN WITNESS WHEREOF; Grantor has executed this First Amendment on this fourteenth day of September 1999.

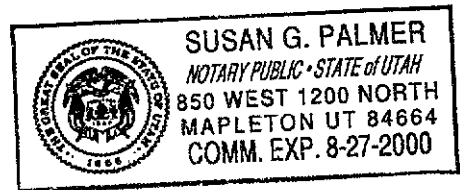
Meadow Ranch, L.C.



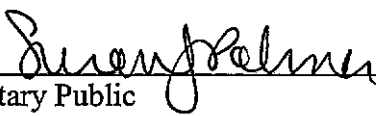
By: Scott F. Kirkland

Attest)
State of Utah :
County of Utah)

ss



The foregoing instrument was subscribed and sworn to before me this fourteenth day of September 1999, by Scott F. Kirkland of Meadow Ranch, L.C.



Notary Public
My Commission Expires:

EXHIBIT A

Plat 1, Plat 2, and Plat 3 MEADOW RANCH SUBDIVISION, Eagle Mountain, Utah,
according to the official record in the Utah County Recorder's Office, Utah.