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Book - 10238 Pg - 8248-8250
Gary W. Ott
Recorder, Salt Lake County, UT
SEB LEGAL LLC
BY: eCASH, DEPUTY - EF 3 P.

After Recording Return To:
2225 East Murray Holladay Rd., Suite 111
Salt Lake City, UT 84117

**SECOND AMENDMENT TO THE SECOND SUPPLEMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS OF THE COVE ON MT. OLYMPUS, A
Planned Unit Development**

This Second Amendment to the Second Supplement to Declaration of Covenants, Conditions and Restrictions of the Cove on Mt. Olympus, a Planned Unit Development (the "Declaration") is executed on the date set forth below by Eastridge Owners Association, Inc. ("Association").

RECITALS

A. Real property in Salt Lake County, Utah, known as The Cove on Mount Olympus a Planned Residential Unit Development was subjected to covenants, conditions, and restrictions pursuant to the Declaration recorded May 24, 1985, in the Salt Lake County Recorder's Office as Entry 40900348 in Book No. 5657;

B. This amendment shall be binding against the property described in EXHIBIT A and the Declaration, and any amendment, annexation, or supplement thereto;

C. This amendment is intended to permit the Board of Trustees (the "Board") to set a date in the first quarter of each year on which to hold the annual meeting of the Members, instead of requiring that said meeting be held in the month of April;

D. The President and Secretary of the Board hereby certify that at least 51% of the total votes of the Association were present, either in person or in proxy at an annual meeting, thus fulfilling the quorum requirements set forth in the Declaration, and that, at said annual meeting, this Amendment was duly affirmed by a majority of the votes present, as is required pursuant to Article XII, Section 5 of the Declaration;

NOW, THEREFORE, the Association, by and through its Board, hereby amends the Declaration as follows:

Declaration Article IV, Section 1 is amended to reflect that the annual meeting of the Members may take place on a date and at a time and place set by the Board, so long as said date occurs within the first quarter of the year, and therefore, the following language shall replace the first sentence of said Section:

The annual meeting of the Members shall be held during the first quarter of each year, at a date, time, and place deemed appropriate and convenient by the Trustees.

IN WITNESS WHEREOF, the Board has executed this Amendment to the Declaration as of the 16
day of June, 2014

SIGNATURES AND ACKNOWLEDGEMENTS ON FOLLOWING PAGE
SPACE BELOW INTENTIONALLY LEFT BLANK

ASSOCIATION:

Eastridge Owners Association, Inc.

Jon R. Sundin
By: Jon R. Sundin
Its: President

Alexandra Miller
By: Alexandra Miller
Its: Secretary

STATE OF UTAH)

County of Salt Lake)
:ss

On the 16 day of June, 2014, personally appeared Jon R. Sundin
and Alexandra Miller who, being first duly sworn, did that say that they are the president
and secretary of the Association authorized to sign this instrument and that said instrument was signed and
sealed on behalf of the Association, certified that the Amendment was authorized by more 50% of the votes in
attendance where quorum was present, and acknowledged said instrument to be their voluntary act and deed.

[Signature]
Notary Public for Utah

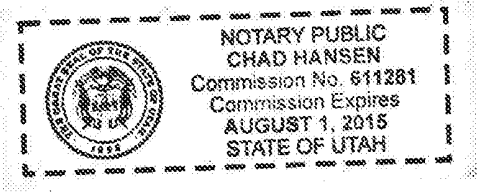


EXHIBIT A
Legal Description

All Lots (25 total), the Cove on Mount Olympus, a Planned Unit Development, according to the plat thereof as recorded in the office of the Salt Lake County Recorder.

First Parcel No.: 22112040240000

More particularly described as:

The following-described real property situated in Salt Lake County, State of Utah:

Beginning on the west corner of Oakcliff Park No. 2 Subdivision according to the official plat on file with the Salt Lake County Recorder at a point which lies 226.46 feet south 800.40 feet east from the north quarter corner of Section 11, T. 2 S., R. 1 E., Salt Lake Base and Meridian; said point being on a 100.00 foot radius curve to the right; and running thence along the arc of said 100.00 foot radius curve to the right 79.97 feet (long chord bears S. 2°05'30" E., 77.85 feet); to the point of curvature of a 150.00 foot radius curve to the left; thence along the arc of said 150.00 foot radius curve to the left 236.45 feet (long chord bears S. 24°20'30" E., 212.72 feet); thence S. 20°30' W., 78.00 feet; thence S. 57°30' E., 66.66 feet; thence S. 7°30' E., 122.01 feet; thence S. 82°30'00" W., 117.72 feet; thence W. 37°00' E., 131.26 feet; thence N. 85°51'00" W., 148.69 feet; thence N. 4°09' E., 438.00 feet; thence N. 37°00' E., 131.26 feet to a point of curvature of a 20.00 foot radius curve to the right; thence along the arc of said 20.00 foot radius curve to the right 41.39 feet (long chord bears S. 84°00'00" E., 34.29 feet); thence S. 25°00' E., 34.43 feet to the point of beginning.

LESS AND EXCEPTING THE FOLLOWING:

Beginning 40 rods South from the Northeast corner of the Southwest Quarter of the Northeast Quarter of Section 11: T2S, R1E, Salt Lake Base and Meridian at a point which lies 1,999.94 feet South and 1,312.72 feet East, more or less, from the North quarter corner of said Section 11; and running thence N. 88°16'12" W., 250.00 feet; thence N. 0°09'00" W. 500.00 feet; thence S. 88°16'12" E., 250 feet; thence S. 0°09'00" E., 500 feet to the point of beginning.