

FIRST AMENDMENT

**DECLARATION OF COVENANTS,
CONDITIONS AND RESITRCTIONS
Mt AIREY PLAT "C"**

DATED 18 NOVEMBER 2005

Sections 3.12 and 3.16 shall be deleted and stricken in their entirety.

IN WITNESS WHEREOF, Grantor has executed this First Amendment this 18th day of November 2005.

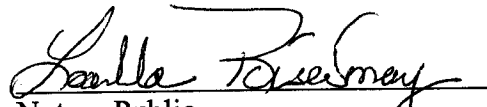
Elk Horn Development, LLC



By: Daryl Deem

Attest)
State of Utah : ss
County of Utah)

The foregoing was subscribed and sworn to before me this 18th day of November 2005, by Daryl Deem of Elk Horn Development, LLC.



Notary Public
My Commission Expires:

