

When recorded mail to:
F. McKay Johnson
Hill, Johnson & Schmutz, L.C.
3319 N. University Avenue
Provo, UT 84604

ENT 17520:2004 PG 1 of 2
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2004 Feb 17 3:11 pm FEE 77.00 BY LJ
RECORDED FOR DOS AMIGOS LC

**AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS OF SOMERSET VILLAGE GATED COMMUNITY**

On Feb. 17th, 2004, the undersigned Declarant, DOS AMIGOS, LC, a Utah limited liability company, recorded a Declaration of Covenants, Conditions and Restrictions of Somerset Village Gated Community (the "Declaration") relating to certain real property in Spanish Fork, Utah County, Utah, which is more particularly described in Exhibit "A" attached hereto.

The Declaration calls for the establishment of a homeowners' association (the "Association") to be known as "The Somerset Village, Inc." However, the name "The Somerset Village, Inc." is not available to be used by the Association.

Therefore, to implement the purposes of the Declaration while utilizing an appropriate name for the Association, the Declaration is hereby amended as follows:

**Article I, Section 10 is hereby amended to read as follows:
"Association means Somerset Village HOA, Inc., a Utah non-profit corporation, its successors and assigns."**

All other references, if any, in the Declaration to the name "The Somerset Village, Inc." are hereby amended to refer to the name "Somerset Village HOA, Inc."

In all other respects, the provisions of the Declaration are hereby ratified and confirmed.

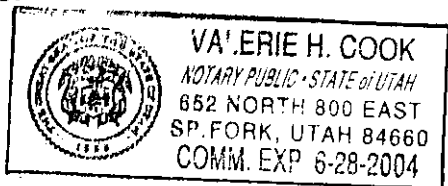
IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand and seal this 17 day of February, 2004.

Somerset Village, by
Dos Amigos, LC

By: Lynn R. Stratford, Manager
Lynn R. Stratford, Manager

STATE OF UTAH)
 :SS.
COUNTY OF UTAH)

Subscribed and sworn to before me this 17th day of February, 2004, by LYNN R. STRATFORD, in his authorized capacity as the Manager of Somerset Village or Dos Amigos, LC.



Valerie H Cook
Notary Public

**Exhibit "A" – Description of Properties
Approximately 26.2 Acres + or -**

Parcel #1: Serial #27:038-0198 Beginning at a point on the South Line of State Road 214, which point lies South 0 Degrees 17'03" East 2035.09 feet along the Quarter Section Line and West 530.20 feet from the North Quarter Corner of Section 28, Township 8 South, Range 3 East, Salt Lake Base and Meridian; Thence along the centerline of a concrete ditch South 00 Degrees 29'35" East 723.68 feet; Thence South 08 Degrees 16'52" West 64.37 feet continuing along the ditch centerline and its extension to the North line of Highway 6; Thence along said Highway South 67 Degrees 33'25" East 462.92 feet; Thence North 00 Degrees 29'55" West 671.13 feet; North 55 Degrees 2'27" West 511.30 feet to the point of beginning.

Parcel #2: Serial #27:038-0199 Beginning at a point on the South Line of State Road 214, which point lies South 0 Degrees 17'03" East 2328.07 feet along the Quarter Section Line and East 947.79 feet from the North Quarter Corner of Section 28, Township 8 South, Range 3 East, Salt Lake Base and Meridian; and running thence South 0 Degrees 29'35" East 671.13 feet to the North Line of Highway 6; Thence South 67 Degrees 33'25" East 710.25 feet along said Highway; Thence North 0 Degrees 21'28" West 481.37 feet along a fence to the South Line of State Road 214; Thence North 55 Degrees 02'27" West 804.36 feet along said State Road to the point of beginning.

Parcel #3: Serial # 27:038:0071 COM S 17'02" E 2134.50 FT FR N ¼ COR SEC 28, T8S, R3E, SLM; S 60 DEG 53'E 610.24 FT; S 29'35"E 327.32 FT; S 8 DEG 16'52"W 64.38 FT; N 67 DEG 33'25"W 567.30 FT; N 17'02"W 471.39 FT TO BEG. AREA 5.28 ACRES.

Parcel #4: Serial # 27:038:0027 COM S 17'02" E 1663.11 FT FR N1/4 COR SEC 28, T8S, R3E, SLM; S 55 DEG 02'27"E 649.19 FT; S 29'35"E 396.35 FT; N 60 DEG 53'W 610.24 FT; N 17'02"W 471.39 FT TO BEG. AREA 5.28 ACRES.