* A OTT FOR ALL A

01-208-0101 thrus 0111 01-20-1-0201 Hour 0211 01-710-2801- A. Gas

£ 1835566 B 3232 P 789 RICHARD T. MAUGHAN, DAVIS CNTY RECORDER 2003 FEB 21 2:33 PM FEE 44.00 REC'D FOR MILLER, L W

HIGHLAND OAKS, L.L.C.

AMENDMENT TO Declaration of Protective Covenants, Conditions and Restrictions Dated January 28, 1999

This Amendment shall apply to ALL PLATS AND LOTS of the HIGHLAND OAKS SUBDIVISION situated in David County, Utah.

This Amendment applies to the Declaration of Protective Covenants recorded with Davis County as E 1482372 B 2438 P 488

Effective February 14, 2003, Highland Oaks, L.L.C. hereby appoints the following individuals to the Design Review Committee (the "Committee"):

P. Jack Feller, Rand D. Patterson, Trent J. Sterling.

As of the date of this document, George Hatsis, L.W. Miller and Tom Angelos are no longer members of the Committee.

All new construction for Highland Oaks, LLC must be reviewed by the Committee in accordance with the guidelines set forth in the Declaration of Protective Covenants, Conditions and Restrictions for the Highland Oaks Subdivision. Committee approval is required prior to the issuance of a building permit by the City of Bountiful.

All correspondence and items requiring review should be sent to:

Highland Oaks Design Review Committee c/o Rand D. Patterson 749 East Highland Oaks Drive Bountiful, UT 84010

This committee shall function until such time that the Highland Oaks Homeowner's Association is formed and elects its Board of Directors which in turn will reappoint the above listed Committee members or appoint new Committee members in their place.

HIGHLAND OAKS, L.L.C.

STATE OF UTAH COUNTY OF DAVIS

On the 20th day of February, 2003, personally appeared before me George C Hatsis, the signer of the foregoing instrument who duly acknowledge to me that he executed

the same.

94 North 400 West My Commission Expires February 27, 2006 State of Utab

HIGHLAND OAKS SUBDIVISION PLAT A

1-1482372 1-2438 P 498

Being a part of the West Half of Section 5, T. IN., R. IE., S.L.B. & M. Bountiful City , Davis County, UT.

10 x 7 3

PLAT "A"

LOTS: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111.

HIGHLAND OAKS SUBDIVISION PLAT B

Being a part of the South Half of Section 5, T. IN., R. 1E., S.L.B. & M Bountiful City , Davis County, UT.

LOTS: 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211.

HIGHLAND OAKS SUBDIVISION PLAT C # 70. 1/21/99

Being a part of the South Half of Section 5, T. IN., R. 1E., S.L.B. & M Bountiful City, Davis County, UT.

LOTS: 301, 302, 303, 304, 305, 306, 307, 308, 312, 313, 314.

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STATE OF UTAH CLINIY OF DAVIS

On the 20th day of February, 2003, personally appeared before me, L.W. Miller, the signer of the foregoing instrument who duly adviowledge to me that he executed the same.

Notary Public

Rediding at: Comission

Notary Public KAREN W. GOODFELLOW 94 North 400 West North Sail Lake, Utah 84054

My Commission Expires February 27, 2006 State of Utah

01.308-0101 to 0111 01.309-0201 to 211 01.310-0301 to 031