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AMENDMENT
to
Falcon Ridge Subdivision Phase 1 and Phase 2
Declaration of Covenants, Conditions and Restrictions

Know all men by these Presents:

Whereas, the undersigned owners of lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 of "Falcon Ridge Phase #1 Amended, according to the Official Plat thereof, on file in the Office of the Recorder in Washington County, State of Utah; and Lots 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, and 43 of "Falcon Ridge Phase #2 Amended", according to the official plat thereof, on file in the Office of the Recorder of Washington County, State of Utah; and

Whereas, the Declaration of Covenants, Conditions, and Restrictions (CCR's) for Phase 1 and Phase 2 provides in paragraph 23 that the CCR's may be amended by written document signed by the owners of two-thirds of the lots in the subdivision; and

Whereas, the undersigned lot owners represent 84% of the lots in Phase 1 and Phase 2;

Therefore, the Declaration of Covenants, Conditions, and Restrictions for Subdivisions commonly known as Falcon Ridge Phase 1 and Falcon Ridge Phase 2, and more particularly described as:

Parcel 1: Lots 1-20 Falcon Ridge Phase #1 Amended, as recorded in the office of the Washington County Recorder;
Tax Id #: See next page

Parcel 2: Lots 21-43 Falcon Ridge Phase #2 Amended, as recorded the office of the Washington County Recorder;
Tax Id #: See next page

Are Hereby Amended as follows:

Section "A" Paragraph 8(a) is hereby amended to read:

The outside measurement of each house containing a single level or each house containing a ground level and a basement level, will not be less than 1150 square feet on the main floor, exclusive of garages, porches, patios and/or storage. The main floor of a two-story home, exclusive of garages, porches, patios, and/or storage, will not be less than 1050 square feet and the size of the entire two-story home must be at least 1800 square feet exclusive of garages, porches, patios, and/or storage.

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Amended Restrictive Covenants
Russell Shirts Washington County Recorder
10/21/2010 11:15:05 AM Fee \$ 13.00
By UHA



Dated this 18 day of September 2010

Single Asset 102, L.C. & Foothill Associates, L.C.

By: [Signature]
Dennis Back, Manager

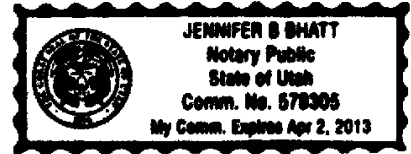
STATE OF UTAH)
Washington) ss.
COUNTY OF ~~SALT LAKE~~)

The foregoing instrument was acknowledged before me this 18 day of September, 2010 by Dennis Back, the Manager of Single Asset 102, L.C., a Utah Limited Liability Company, who duly acknowledged to me that said instrument was executed by authority.

My Commission expires: 4-2-13
Residing: Laverkin UT Jennifer B. Bhatt
NOTARY PUBLIC

Dated this 18 day of September

Falcon Ridge Enterprises, LLC
By: [Signature]
L. Lane Blackmore, Manager



STATE OF UTAH)
Washington) ss.
COUNTY OF WASHINGTON)

The foregoing instrument was acknowledged before me this 18 day of September, 2010 by L Lane Blackmore, the Manager of Falcon Ridge Enterprises LLC, a Utah Limited Liability Company, who duly acknowledged to me that said instrument was executed by authority.

My Commission expires: 4-2-13
Residing: Laverkin, UT Jennifer B. Bhatt
NOTARY PUBLIC

Tax Id Numbers:

- H-FAL-1-1; H-FAL-1-2; H-FAL-1-3; H-FAL-1-4; H-FAL-1-5; H-FAL-1-6; H-FAL-1-7; H-FAL-1-8; H-FAL-1-9;
- H-FAL-1-10; H-FAL-1-11; H-FAL-1-12; H-FAL-1-13; H-FAL-1-14; H-FAL-1-15; H-FAL-1-16; H-FAL-1-17;
- H-FAL-1-18; H-FAL-1-19; H-FAL-1-20; H-FAL-2-21; H-FAL-2-22; H-FAL-2-23; H-FAL-2-24; H-FAL-2-25;
- H-FAL-2-26; H-FAL-2-27; H-FAL-2-28; H-FAL-2-29; H-FAL-2-30; H-FAL-2-31; H-FAL-2-32; H-FAL-2-33;
- H-FAL-2-34; H-FAL-2-35; H-FAL-2-36; H-FAL-2-37; H-FAL-2-38; H-FAL-2-39; H-FAL-2-40; H-FAL-2-41;
- H-FAL-2-42; H-FAL-2-43.

