AMENDMENT TO: FROTECTIVE COVENANTS FOR DIAMOND VALLEY RANCH ACRES WASHINGTON COUNTY, STATE OF UTAH

Phase AI & II A

KNOW ALL MEN BY THESE PRESENT: That Diamond Valley Ranch; The, a Utah corporation, is the owner of the following described property in Washington County, State of Utah, to-wit:

Diamond Valley Acres as recorded in the Washington County Recorder's Office Wish to amend as follows.

Section:

3. DELETED

Section # 10 to read as follows:

SUBJECT to existing rights of way.

10. LIVESTOCK-POULTRY AGRICULTURE: The keeping of not more than two horses or two cows or one of each shall be permitted for private use, on Lots number: 83 thru 110 & 56 thru 72 only. Household pets may be kept, provided they are not kept, and maintained for any commercial purposes and do not constitute a legal nuisance.

IN WITTNESS WHEREOF we have hereunto set our hands and seal the day of 1981.

DIAMOND VALLEY RANCH, INC.

By: Yeth & Whitten

SUBSCRIBED AND SWORN TO BEFORE ME THIS

19 0

Residing St. George, Utah

Notary Public

_day of

March 198

TARI

...

1

866