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Neighborhood Non Profit
95 W. Golf Course Blvd
Logan 84321

**AMENDMENT TO THE
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
FOR COUNTRY MEADOWS ESTATES**

Ent 243597 Bk 1001 Pg 431

Date 11-Apr-2007 1:43PM Fee \$21.00

LuAnn Adams - Filed By mm

Box Elder Co., UT

For NEIGHBORHOOD NON PROFIT

Filed October 6, 2006; Entry #234982, Book 979/137

04-042-0103 thro
0107
04-109-0001 thro
0028

The following shall replace the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, ARTICLE V, ARCHITECTURAL CONTROL, SPECIFIC ARCHITECTURAL CONTROLS, #1. Exterior Finish Materials, Page 743:

1. Specifications: The ground floor area of the main structure, exclusive of one-story open porches and garages, shall not be less than 1400 square feet finished on the ground floor of one-story homes or 1100 square feet finished per floor of two-storied above ground homes. No basements are permitted. No residence shall be erected on said premises which shall have a roof with less than a 5/12 pitch made of gable or hip construction and all gabled and hip roofs shall be covered with shingles of wood, asphalt or composition or with slate or tile. Roof overhang shall not be less than 12 inches on all sides. A minimum two car garage is required and the garage or other outbuilding on any lot shall be of construction and architectural type similar to the residence thereon. No new building or structure shall or will exceed two-storied above ground. Driveways and parking areas shall consist of concrete, brick or asphalt construction. No dirt or gravel driveways are permitted. Alternate specifications may be used only when approved by the Board of Directors of the Association or by the architectural committee.

To conform to and harmonize with existing surroundings and structures, all major exterior wall surfaces shall be done in earth tones. Bright yellows, reds, oranges, purples, greens and blues shall not be permitted. Alternate materials may be used when approved by the Board of Directors of the Association or by the architectural committee.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand
and seal this April , 2007

DECLARANT
NEIGHBORHOOD NONPROFIT HOUSING CORPORATION

By: Kim C. Datwyler
Kim C. Datwyler, Executive Director

ACKNOWLEDGEMENT

STATE OF UTAH)
 :SS
COUNTY OF CACHE)

On this April 11, 2007 personally appeared before me KIM C. DATWYLER,
EXECUTIVE DIRECTOR OF NEIGHBORHOOD NONPROFIT HOUSING CORPORATION,
the Declarant, who being by me duly sworn, did acknowledge to me that she executed the same
on behalf of the Corporation.

Melody Glead
Notary Public

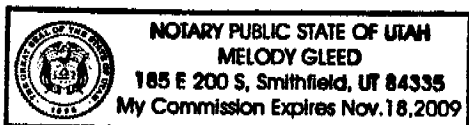


EXHIBIT A

✓ PART OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN; ALSO A
✓ PART OF SECTION 31, TOWNSHIP 10 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN;

✓ ALSO A PART OF CORINNE CITY PLATS A AND C, LOCATED IN THE CITY OF CORINNE,
COUNTY OF BOX ELDER, STATE OF UTAH, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 31, AS MONUMENTED BY
A RAILROAD SPIKE;

THENCE N0°26'57"W 446.10 FEET ALONG THE WEST LINE OF SAID SECTION TO THE POINT
OF BEGINNING, SAID POINT BEING IN THE CENTERLINE OF THE VACATED MONTANA
STREET;

THENCE N0°26'57"W 535.04 FEET ALONG THE WEST LINE OF SAID SECTION TO A POINT
THAT IS SOUTH 200 FEET OF THE CENTERLINE OF THE RAILS OF THE UNION PACIFIC
RAILROAD, AS MEASURED AT RIGHT ANGLES;

THENCE EASTERLY ALONG A LINE THAT IS PARALLEL WITH THE CENTERLINE OF SAID
RAILS, BEING SOUTH 200 FEET OF SAID CENTERLINE, AS MEASURED AT RIGHT ANGLES,
FOR THE FOLLOWING FOUR COURSES:

(1) S75°10'26"E 771.61 FEET;

(2) S74°20'16"E 122.04 FEET;

(3) S73°06'30"E 103.00 FEET;

(4) S72°27'33"E 546.97 FEET TO THE NORTHWEST CORNER OF BLOCK R, PLAT C, CORINNE
CITY SURVEY;

THENCE S18°53'50"W 400.61 FEET ALONG THE WEST LINE OF SAID BLOCK R TO THE
SOUTHWEST CORNER OF LOT 12, BLOCK 185, PLAT A, CORINNE CITY SURVEY;

THENCE S70°42'07"E 220.56 FEET TO THE SOUTHEAST CORNER OF LOT 3, SAID BLOCK 185;

THENCE S18°53'50"W 156.98 FEET ALONG THE EAST LINE AND ITS PROLONGATION OF LOT
22, SAID BLOCK 185;

THENCE N70°42'07"W 88.56 FEET ALONG A LINE PARALLEL WITH THE SOUTH LINE OF
SAID BLOCK 185;

THENCE S18°53'50"W 355.01 FEET ALONG THE WEST LINE OF LOTS 6 AND 16, BLOCK 194,
PLAT A, CORINNE CITY SURVEY;

THENCE N70°42'07"W 1088.85 FEET ALONG THE NORTH LINE OF COLORADO STREET TO
THE BEGINNING OF A CURVE, CONCAVE TO THE SOUTH, HAVING A RADIUS OF 540.00
FEET;

THENCE WESTERLY 177.01 FEET ALONG THE ARC OF SAID CURVE, THROUGH A CENTRAL
ANGLE OF 18°46'53";

THENCE N89°28'59"W 44.16 FEET;

THENCE N19°17'53"E 362.97 FEET TO THE CENTERLINE OF THE VACATED MONTANA
STREET;

THENCE N70°42'07"W 193.79 FEET ALONG SAID CENTERLINE TO THE POINT OF
BEGINNING.

CONTAINING 29.23 ACRES, MORE OR LESS

EXHIBIT B

✓ PART OF SECTION 6, TOWNSHIP 9 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN; ALSO A
- PART OF SECTION 31, TOWNSHIP 10 NORTH, RANGE 2 WEST, SALT LAKE MERIDIAN;

ALSO A PART OF PLAT A, CORINNE CITY SURVEY, LOCATED IN THE CITY OF CORINNE,
COUNTY OF BOX ELDER, STATE OF UTAH, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 31, AS MONUMENTED BY
A RAILROAD SPIKE;

THENCE S86°42'38"E 362.10 FEET TO THE POINT OF BEGINNING, SAID POINT BEING IN THE
NORTH LINE OF COLORADO STREET;

THENCE N19°17'53"E 462.96 FEET;

THENCE N70°42'07"W 125.00 FEET;

THENCE N19°17'53"E 84.65 FEET;

THENCE S70°42'07"E 495.00 FEET;

THENCE S34°04'00"E 50.50 FEET;

THENCE S25°42'07"E 180.00 FEET;

THENCE N64°17'53"E 160.00 FEET;

THENCE S25°42'07"E 32.80 FEET;

THENCE N64°17'53"E 134.79 FEET;

THENCE S71°06'10"E 94.04 FEET TO A POINT IN THE WEST LINE OF BLOCK 185, SAID
CORINNE CITY SURVEY;

THENCE S18°53'50"W 64.13 FEET TO THE SOUTHWEST CORNER OF LOT 12, SAID BLOCK
185;

THENCE S70°42'07"E 220.56 FEET TO THE SOUTHEAST CORNER OF LOT 3, SAID BLOCK 185;

THENCE S18°53'50"W 156.98 FEET ALONG THE EAST LINE AND ITS PROLONGATION OF LOT
22, SAID BLOCK 185;

THENCE N70°42'07"W 88.56 FEET ALONG A LINE PARALLEL AND SOUTH 5.00 FEET, AS
MEASURED AT RIGHT ANGLES, FROM WITH THE SOUTH LINE OF SAID BLOCK 185;

THENCE S18°53'50"W 355.01 FEET ALONG THE WEST LINE AND ITS PROLONGATION OF
LOTS 6 AND 16, BLOCK 194, PLAT A, CORINNE CITY SURVEY;

THENCE N70°42'07"W 999.51 FEET ALONG THE NORTH LINE OF COLORADO STREET TO
THE POINT OF BEGINNING.

CONTAINING 12.43 ACRES, MORE OR LESS.

EXHIBIT C

✓ ✓ ✓
OPEN SPACES 1, 2, AND 3, AS SHOWN ON COUNTY MEADOWS ESTATES PHASE 1, FILED
OCTOBER 4, 2006, FILING NUMBER 234808, IN THE OFFICE OF THE RECORDER OF BOX
ELDER COUNTY, UTAH.