EXCLUSIVE TITLE COMPANY

AMENDMENT TO DECLARATION OF

2902866

PROTECTIVE COVENANTS

JAN 27 1977 2

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the owners of the following described real property, situated in Sandy City, State of Utah:

All of the lots in Eastridge #1 Subdivision according to the official plat thereof.

having established Declaration of Protective Covenants for said Subdivision, as recorded in Book 4271, Page 186, Entry No. 2836066, Official Records, and being desirous of amending Paragraph C of Part 1 of said Declaration of Protective Covenants, do now amend said Paragraph C of Part 1 as follows:

C-1. LAND USE AND BUILDING TYPE. No lot (except Lot #104) shall be used except for residential purposes. Lot #104 may be used for residential purposes or for a road into a proposed elementary school directly south of Lot #104. No building shall be erected, altered, placed, or permitted to remain on any lot other than one dwelling not to exceed two stories in height and private attached garages for not less than two vehicles. All land use and buildings shall be in compliance with all zoning and land use ordinances and regulations of the municipalities and agencies governing the subdivision land use and buildings, and all landscaping, grading and drainage of the land in each owner's lot shall be completed so as to comply with the Neighborhood Grading and Drainage Plan, as approved by Salt Lake County Flood Control for the subdivision and the individual lots therein.

In all other respects, said Declaration of Protective Covenants are to remain in full force and effect.

IN WITNESS WHEREOF, the said parties to this Amendment have hereunto signed their names the 21st day of January, 1977.

IVORY AND COMPANY

SS.

County of Salt Lake)

On the 21st day of January A.D. 1977, personally appeared before me McKinley M. Oswald, the signer of the within instrument, who being by me duly sworn did say that he is the Executive Vice President/development in Ivory and Company, a Utah Corporation, and that the within and foregoing instrument was signed in behalf of cosaid Corporate authority and said McKinley M. Oswald duly acknowledged to me that he executed the same on behalf of said Corporation.

OF WY Commission Expires:

NOTARY PUBLIC

By Executive Vice President/development

Residing in Salt Lake City, Utah

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