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Recorded

Request of McGHIE LAND TITLE CO.

KATIE L. DIXON, Recorder
Salt Lake County, Utah

By Cheryl Warrington

REF.

AMENDMENT TO DECLARATION OF BUILDING AND USE RESTRICTIONS

WHEREAS, on the 12th day of September, 1978, there was recorded in the office of the County Recorder of Salt Lake County, Utah, as Entry No. 3167325 in Book 4738, at page 832, a document entitled Declaration of Building and Use Restrictions for Silver Mountain Estates No. 6, providing for the use and restrictions on use of the lots in said Silver Mountain Estates No. 6.

WHEREAS, it is deemed necessary and for the best interests of the subdivision and the occupants thereof that said protective covenants be amended to correct Paragraph 1 of Part C, Architectural Control Committee.

NOW, THEREFORE, the undersigned Valley Corporation, a Utah Corporation, Universal Mortgage Loan Corporation, a Utah Corporation, Callrex, Inc., a Utah Corporation, as recorded in the office of the Salt Lake County Recorder, do hereby amend the Declaration of Building and Use Restrictions recorded in said Book 4738, Page 832, and hereinabove referred to as follows:

1. Membership. A majority of the committee may designate a representative to act for it. In the event of death or resignation of any member of the committee, the remaining members of the committee shall have full authority to select a successor. Neither the members of the committee, nor its designated representative shall be entitled to any compensation for services performed pursuant to this covenant. At any time, the then record owners of a majority of the lots shall have the power through a duly recorded written instrument to change the membership of the committee or to withdraw from the committee or restore to it any of its powers and duties. The Architectural Control Committee is composed of E. H. Throndsen, Karl W. Tenney and Rodney M. Larsen.

EXCEPT as herein amended, all of the Declaration of Building and Use Restrictions as set forth in said Book 4738, Page 832, are hereby confirmed and approved.

Valley Corporation, a Utah Corporation

BY: Manker - Vice President

Valley Corporation, a Utah Corporation

BY: Karl W. Tenney - Vice President

Callrex, Inc., a Utah Corporation

BY: Junel J. Callister - President

Universal Mortgage Loan Corporation, a Utah Garporation

BY: Xodrey M Lucen Rodney M. Larsen - President

STATE OF UTAH)
County of Salt Lake)

On the 27thday of October, 1978, personally appeared before me RODNEY M. LARSEN AND RUSSELL D. CALLISTER, who being by me duly sworn did say that they are the Presidents of UNIVERSAL MORTGAGE LOAN CORPORATION and CALLREX INC., and that the said instrument was signed in behalf of said corporations by authority of their by-laws or a resolution of their Boards of Directors and said RODNEY M. LARSEN AND RUSSELL D. CALLISTER acknowledge to me that said corporation executed the same.

My Commission Expires:

Notary Public

Residing In: Salt Lake City, Utah

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STATE OF UTAH COUNTY OF SALT LAKE)

On the 27th day of October, 1978, personally appeared before me E.H. THRONDSEN and KARL W. TENNEY, who being by me duly sworn did say that they are the Vice Presidents of VALLEY CORPORATION and that the said instrument was signed in behalf of said corporation by authority of their by-laws or of said corporation by authority of their by-laws or a resolution of their Board of Directors and said E.H. THRONDSEN and KARL W. TENNEY acknowledge to me that said corporation executed the same.

My Commission Expires: 8-4-81 Residing in Salt Lake City, Utah