## AMENDMENT TO PROTECTIVE COVENANTS

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the record owner of a majority of the following described real property, situated in Salt Lake County, State of Utah:

Lots 1 through 86, inclusive, River Oaks Subdivision, a subdivision of part of the southeast quarter of Section 14, Township 2 South, Range 1 West, Salt Lake Base and Meridian, according to the plat thereof, recorded in the office of the County Recorder of Salt Lake County,

Protective Covenants for said subdivision having been heretofore established, said covenants having been recorded on June 2, 1980, as Entry Number 3384107, in Book 5017, at Page 603, official records of Salt Lake County, and being desirous of amending Part C of said Protective Covenants, does now amend said Part C, paragraph 1, of said Protective Covenants, as follows:

C-1. MEMBERSHIP. The Architectural Control Committee shall be comprised of Gary L. Howlett, 12466 South 1700 East, Draper, Utah; S. Floyd Mori, 10713 Maple Hills Circle, Sandy, Utah; and Mark Hardy, 10313 South Golden Willow Drive, Sandy, Utah. A majority of the committee may designate a representative to act for it. In the event of the death or resignation of any member of the committee, the remaining members of the committee, shall have full authority to designate 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 pwoer 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.

In all other respects, said Protective Covenants shall remain in full force and effect.

IN WITNESS WHEREOF, said parties to this amendment have hereunto signed their names this 2324 day of August, 1983.

GARY HOWLETT CONSTRUCTION, INC.

By Ham & Hond

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STATE OF UTAH : : ss COUNTY OF SALT LAKE)

Personally appeared before me this 23th day of \_\_\_\_\_\_\_.

1983, GARY L. HOWLETT who being by me duly sworn did say, that he the said GARY L. HOWLETT is the President of Gary Howlett Construction, Inc., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and Gary L. Howlett duly acknowledged to me that said corporation executed the same.

My Commission Expires:

Mar 21, 1987

Notary Public

Residence Rocate