

THIRD AMENDMENT

**DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS**

CEDAR PASS RANCH

DATED FEBRUARY 21, 1996

PLAT E

The following special Amendments to the indicated Sections shall apply only to Cedar Pass Ranch Lots 58 and 59.

Section 1.14. Exterior Materials. The Exterior Materials shall be as designated in Section 1.14 except that no vinyl or metal siding shall be used.

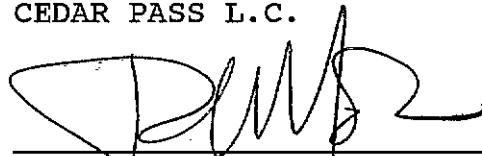
Section 3.04. Floor Space. The minimum size of each single story, bi-level or tri-level dwelling unit shall be 2500 square feet of interior floor space. The minimum size of each two-story dwelling unit shall be 3000 square feet of interior floor space of which at least 1500 square feet shall be on the first floor. Interior floor space does not include basements, garages, porches, patios, decks, balconies, overhangs, or unfinished living areas.

Section 3.06. Roofs. The pitch or slope of the roof shall be 8:12 for single story and 6:12 for two story dwelling units.

All other Conditions and Restrictions shall remain unchanged.

IN WITNESS WHEREOF, Grantor has executed this Third Amendment on this 21st day of February, 1996.

CEDAR PASS L.C.



by: Phillip W. Nolen

Attest

State of Utah)

ENT 40995 BK 3970 PG 771

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County of Utah)

The foregoing instrument was subscribed and sworn to before me this 21st day of February, 1996, by Phillip W. Nolen of Cedar Pass L.C.

Susan G. Palmer

Notary Public

My Commission expires:

Residing at:

