

**FOURTH AMENDMENT TO THE
DECLARATION OF EASEMENTS, COVENANTS,
CONDITIONS AND RESTRICTIONS
For
HILLSDALE
A Planned Unit Development**

THIS AMENDMENT (hereinafter "Amendment") to the Declaration of Easements, Covenants, Conditions and Restrictions for Hillsdale, a Planned Unit Development, recorded as Entry Number 4068 in Book 3865 at pages 341 et seq. of the records of the Utah County Recorder (hereinafter the "Declaration") is made and executed this 12th day of April 2018, by the owners of the lots indicated on the signature page hereto.

RECITALS

WHEREAS, those individuals indicated on the signature page of this Amendment are the record title owners of Lots 1-19, as shown in the Plat for Hillsdale, Phase I, recorded in the office of the County Recorder of Utah County, Utah, together with all easements and common areas related thereto, which property is more particularly described in Exhibit A hereto; and

WHEREAS, the signers of this Amendment constitute the requisite number of votes to amend the Declaration; and

WHEREAS, the signers of this Amendment desire to change the requirement regarding front yard setbacks for lots fronting on public streets to reduce the requirement from thirty (30) feet to twenty(20) feet;

NOW THEREFORE, pursuant to Article XIV, Section 14.02 of the Declaration, the Declaration is hereby amended as follows:

I. Section 10.09 entitled Setbacks, shall be stricken in its entirety and replaced with the following:

10.09 Setbacks. Front yard setback shall be a minimum of twenty (20) feet. Side yard setbacks shall be a minimum of five (5) feet on the garage side of the house and ten (10) feet on the living side of the house. Side yard setbacks next to a public or private street shall be a minimum of twenty (20) feet. Rear yard setbacks shall be a minimum of twenty (20) feet.

II. All other provisions of the Declaration as amended remain in full force and effect.

LOT OWNERS:

[Signature]
Tracey Kemp
Lot 1

[Signature]
Michael Kemp
Lot 1

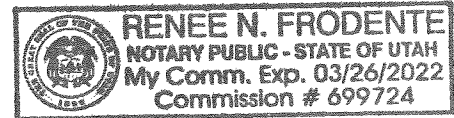
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 16th day of April, 2018, personally appeared before me Tracey Kemp, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public

STATE OF UTAH)
:SS
COUNTY OF UTAH)



On the 16th day of April, 2018, personally appeared before me Michael Kemp, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public



[Signature]
Lorenzo A. Pope
Lot 2

[Signature]
Melissa J. Pope
Lot 2

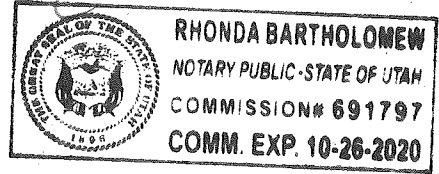
[Signature] as Trustee of
The Family Trust of Lorenzo A. Pope
and Melissa J. Pope

STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the June 1 day of ~~April~~, 2018 personally appeared before me Lorenzo A. Pope, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew
Notary Public



STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the _____ day of April, 2018, personally appeared before me Melissa J. Pope, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

David J. Rose
Lot 3

STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the _____ day of April, 2018, personally appeared before me David J. Rose, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

Catherine A. Lund

Catherine A. Lund
Lot 4

Steven H. Lund

Steven H. Lund
Lot 4

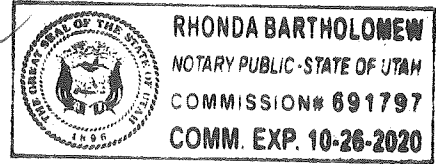
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 13 day of April, 2018 personally appeared before me Catherine A. Lund, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew
Notary Public

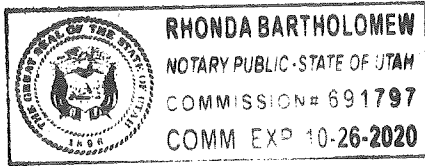
STATE OF UTAH)
:SS
COUNTY OF UTAH)



On the 13 day of April, 2018 personally appeared before me Steven H. Lund, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew
Notary Public



Calvin Rumbaugh, Trustee of the
RUMBAUGH FAMILY TRUST
Lot 5

Trilby L. Rumbaugh, Trustee of the
RUMBAUGH FAMILY TRUST
Lot 5

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the _____ day of April, 2018, personally appeared before me Calvin Rumbaugh, a Trustee of the Rumbaugh Family Trust, the signer of the above instrument, who duly acknowledged to me that he executed the same on behalf of the Rumbaugh Family Trust.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

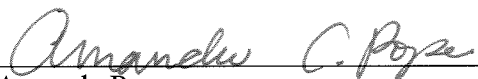
Notary Public

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the _____ day of April, 2018, personally appeared before me Trilby L. Rumbaugh, a Trustee of the Rumbaugh Family Trust, the signer of the above instrument, who duly acknowledged to me that she executed the same on behalf of the Rumbaugh Family Trust.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public



Amanda Pope
Lot 6



Michael F. Pope
Lot 6

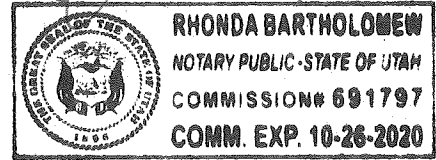
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 14 day of ^{may} April, 2018, personally appeared before me Amanda Pope, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew

Notary Public



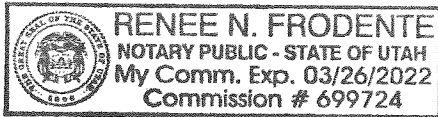
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 25th day of ^{may} April, 2018, personally appeared before me Michael F. Pope, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Renee N. Frodente

Notary Public



Joel Selway
Lot 7

Somsanith Selway
Lot 7

STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the _____ day of April, 2018, personally appeared before me Joel Selway, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the _____ day of April, 2018, personally appeared before me Somsanith Selway, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

Alan Jones Hawkins

Alan Jones Hawkins
Lot 8

Lisa Bolin Hawkins

Lisa Bolin Hawkins
Lot 8

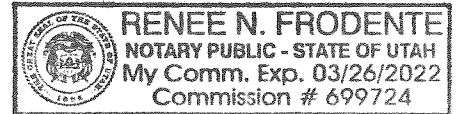
STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 18th day of April, 2018, personally appeared before me Alan Jones Hawkins, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Renee N. Frodente

Notary Public



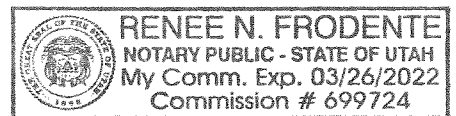
STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 18th day of April, 2018, personally appeared before me Lisa Bolin Hawkins, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Renee N. Frodente

Notary Public



Daniel R. Harper

Daniel R. Harper
Lot 9

Laura Harper

Laura Harper
Lot 9

STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 16th day of April, 2018, personally appeared before me Daniel R. Harper, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Renee N. Frodente

Notary Public



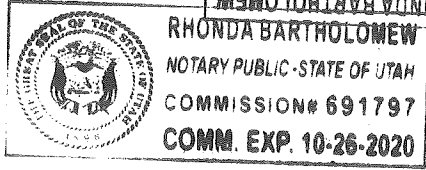
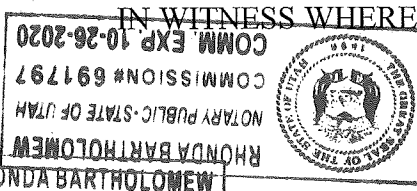
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 26 day of April, 2018, personally appeared before me Laura Harper, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew

Notary Public



Phillip Drew Daniels

Phillip Drew Daniels
Lot 10

Michelle Daniels

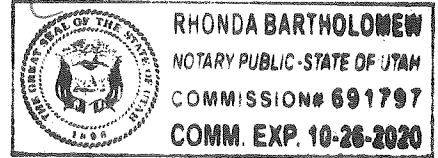
Michelle Daniels
Lot 10

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 30 ^{may} day of ~~April~~, 2018 personally appeared before me Phillip Drew Daniels, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew
Notary Public

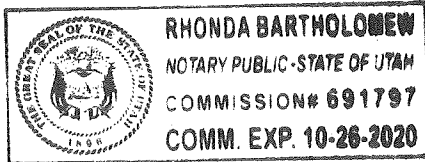


STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 30 ^{may} day of ~~April~~, 2018 personally appeared before me Michelle Daniels, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew
Notary Public



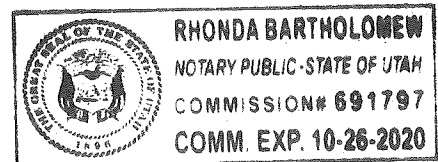
Chad Koford
Chad Koford
Lot 11
Stacie A. Koford
Stacie A. Koford
Lot 11

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 20 day of April, 2018 personally appeared before me Chad Koford, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

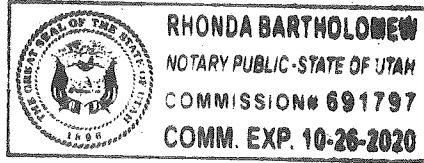
Rhonda Bartholomew
Notary Public



STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 20 day of April, 2018 personally appeared before me Stasie A. Koford, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Rhonda Bartholomew
Notary Public

Kim Brant Calaway
Lot 12

Alyson Brinton Calaway
Lot 12

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the _____ day of April, 2018 personally appeared before me Kim Brant Calaway, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the _____ day of April, 2018, personally appeared before me Alyson Brinton Calaway, the signer of the above instrument, who duly acknowledged to me that she executed the same.

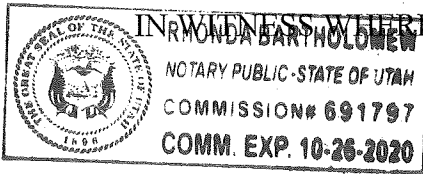
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

[Signature]
Mark Lance Colvin
Lot 13

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 20 day of April, 2018, personally appeared before me Mark Lance Colvin, the signer of the above instrument, who duly acknowledged to me that he executed the same.



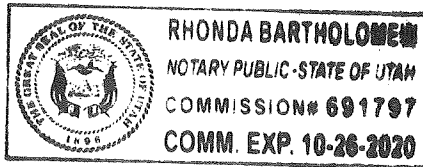
IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Rhonda Bartholomew
Notary Public

[Signature]
Melissa Y. Fromm
Lot 14

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 1 day of June April, 2018, personally appeared before me Melissa Y. Fromm, the signer of the above instrument, who duly acknowledged to me that she executed the same.



IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Rhonda Bartholomew
Notary Public

[Signature]
Kyle Z. Kelley
Lot 15

[Signature]
Heather Kelley
Lot 15

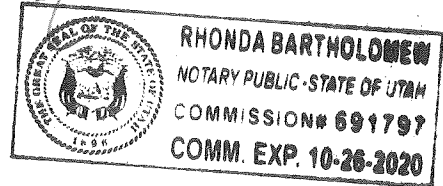
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 29 ^{may} day of ~~April~~, 2018, personally appeared before me Kyle Z. Kelley, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew

Notary Public



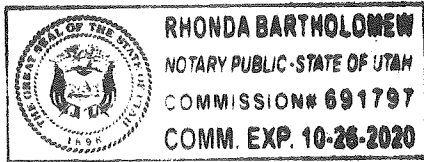
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 29 ^{may} day of ~~April~~, 2018, personally appeared before me Heather Kelley, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew

Notary Public



Amy Ringer

Amy Ringer
Lot 16

Jeffrey Ringer

Jeffrey Ringer
Lot 16

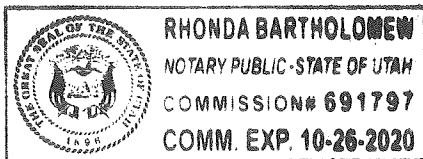
STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 13 day of April, 2018, personally appeared before me Amy Ringer, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Rhonda Bartholomew

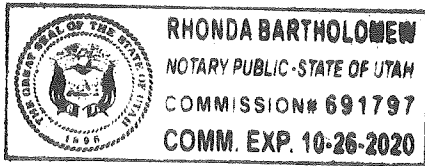
Notary Public



STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 13 day of April, 2018, personally appeared before me Jeffrey Ringer, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Rhonda Bartholomew
Notary Public

Craig Carlile
Craig Carlile
Lot 17

Jane L. Carlile
Jane L. Carlile
Lot 17

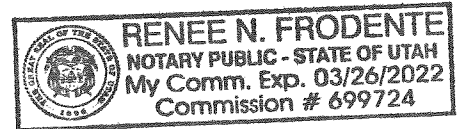
STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 17th day of April, 2018 personally appeared before me Craig Carlile, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Renee N. Frodente
Notary Public

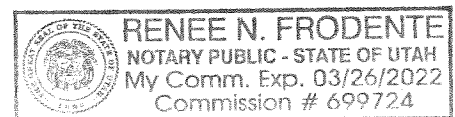
STATE OF UTAH)
 :SS
COUNTY OF UTAH)



On the 17th day of April, 2018, personally appeared before me Jane L. Carlile, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Renee N. Frodente
Notary Public



Mark Werner

Mark Tapio Werner

Lot 18

Coral Camille Werner

Coral Camille Werner

Lot 18

STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 20 day of April, 2018, personally appeared before me Mark Tapio Werner, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

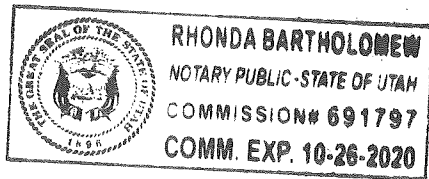
Rhonda Bartholomew
Notary Public



STATE OF UTAH)
:SS
COUNTY OF UTAH)

On the 20 day of April, 2018 personally appeared before me Coral Camille Werner, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Rhonda Bartholomew
Notary Public

Marvin B. Jackson
Lot 19

Stephanie A. Jackson
Lot 19

Mark Werner

Mark Tapio Werner
Lot 18

Coral Camille Werner

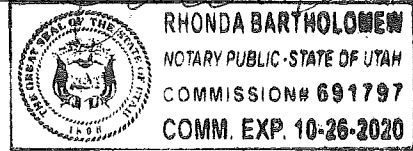
Coral Camille Werner
Lot 18

STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 20 day of April, 2018, personally appeared before me Mark Tapio Werner, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

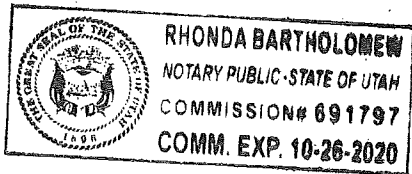
Rhonda Bartholomew
Notary Public



STATE OF UTAH)
 :SS
COUNTY OF UTAH)

On the 20 day of April, 2018 personally appeared before me Coral Camille Werner, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

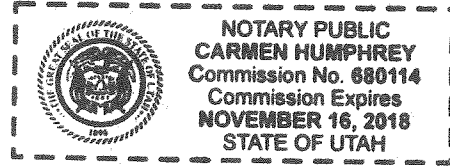


Rhonda Bartholomew
Notary Public

Marvin B. Jackson
Marvin B. Jackson
Lot 19

Stephanie A. Jackson
Stephanie A. Jackson
Lot 19

STATE OF UTAH)
 Carbon :ss
COUNTY OF UTAH)



On the 30 day of April, 2018 personally appeared before me Marvin B. Jackson, the signer of the above instrument, who duly acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Carmen Humphrey

Notary Public

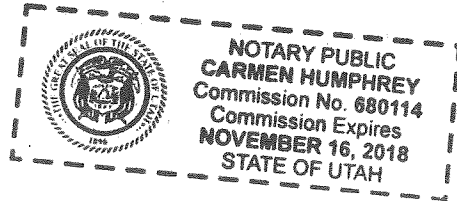
STATE OF UTAH)
 Carbon:ss
COUNTY OF UTAH)

On the 30 day of April, 2018, personally appeared before me Stephanie A. Jackson, the signer of the above instrument, who duly acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Carmen Humphrey

Notary Public



1450235

Exhibit A

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS 362.70 FEET EAST AND 709.38 FEET SOUTH FROM THE NW CORNER OF SECTION 5, T7S, R3E, SLB&M SAID POINT IS 123.00 FEET PERPENDICULARLY DISTANT FROM THE CENTERLINE OF 1250 EAST STREET; THENCE N 75°58'30" E 318.33 FEET; THENCE S 10°10'53" E 82.22 FEET; THENCE S 08°27'11" E 30.00 FEET; THENCE S 02°48'41" E 37.43 FEET; THENCE S 00°13'19" E 129.59 FEET; THENCE S 02°15'29" E 37.64 FEET; THENCE S 08°36'22" E 46.36 FEET; THENCE S 20°28'55" E 70.70 FEET; THENCE S 22°01'51" E 84.92 FEET; THENCE S 36°11'57" E 61.52 FEET; THENCE ALONG THE ARC OF A 321.12 FOOT RADIUS CURVE TO THE LEFT 449.40 FEET (CENTRAL ANGLE OF 80°11'03" AND A CHORD BEARING S 76°32'11" W 413.61 FEET); THENCE ALONG THE ARC OF A 307.00 FOOT RADIUS CURVE TO THE LEFT 49.62 FEET (CENTRAL ANGLE OF 09°15'35" AND A CHORD BEARING S 31°48'52" W 49.56 FEET); THENCE N 00°25'34" E 4.29 FEET; THENCE N 00°17'30" W PARALLEL TO THE CENTERLINE OF 1250 EAST STREET 612.61 FEET TO THE POINT OF BEGINNING. CONTAINING 4.136 ACRES, MORE OR LESS.

LESS AND EXCEPTING THE FOLLOWING TWO PARCELS:

BEGINNING AT A POINT EAST 362.70 FEET AND SOUTH 709.38 FEET AND N 75°58'30" E 318.33 FEET FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE S 10°10'53" E 82.22 FEET; THENCE S 08°27'11" E 30.00 FEET; THENCE S 02°48'41" E 1.30 FEET; THENCE S 84°57'06" W 8.53 FEET; THENCE N 14°00'57" W 111.84 FEET; THENCE N 75°58'30" E 17.09 FEET TO THE POINT OF BEGINNING. CONTAINING 1484 SQ. FT. OR 0.0341 ACRES, MORE OR LESS.

BEGINNING AT A POINT EAST 362.70 FEET AND SOUTH 709.38 FEET AND N 75°58'30" E 318.33 FEET AND S 10°10'53" E 82.22 FEET AND S 08°27'11" E 30.00 FEET AND S 02°48'41" E 37.43 FEET AND S 00°13'19" E 42.279 FEET FROM THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING THENCE S 00°13'19" E 83.81 FEET; THENCE N 05°47'07" W 84.07 FEET; THENCE N 08°50'06" E 8.15 FEET TO THE POINT OF BEGINNING. CONTAINING 342 SQ.FT. OR 0.0079 ACRES, MORE OR LESS.

BASIS OF BEARING: UTAH STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.