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**AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
OF
THE MEADOWS SUBDIVISION PHASE I**

Amendment 1: In Article II, of the Residential Area Covenants, Section 2. Dwelling Size, the required sizes will be changed to the following:

- Rambler: 1500 sq. ft. Main Level
- Tri Level: 1400 sq. ft. Minimum finished square feet constituting the combination of the main level and upper level.
- Two Story: 2000 sq. ft. total of both levels.

All other items on the original Declaration of Covenants, Conditions and Restrictions of The Meadows Subdivision Phase I will remain the same.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand this Ninth (9) day of May, 1995.

DECLARANT:

Bach Development, Inc.

by: *Dale L. Rindlisbacher*
Dale L. Rindlisbacher, President

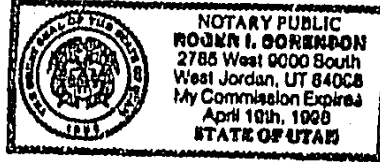
STATE OF UTAH)
) ss:
COUNTY OF SALT LAKE)

On the ninth day of May, 1995, personally appeared before me Dale L. Rindlisbacher, the signer of the above and foregoing instrument, who duly acknowledged to me that he executed the same.

My Commission Expires:

Apr. 19, 1998

Roger L. Sorenson
Public Notary
Residing in Salt Lake County



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06/22/95 1:40 PM 49.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
BACH DEVELOPMENT
2785 W 90 TH S W JORDAN 84088
REC BY: S WEST , DEPUTY - WI

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