



When Recorded, Please Mail to:

Evans Ranch, LLC
c/o Bryan J. Flamm
1099 West South Jordan Parkway
South Jordan, UT 84095

ENT 67937:2016 PG 1 of 3
JEFFERY SMITH
UTAH COUNTY RECORDER
2016 Jul 22 4:04 pm FEE 39.00 BY SW
RECORDED FOR UNITED WEST TITLE INSURANCE

**CERTIFICATE OF AMENDMENT
FOR EVANS RANCH**
(Expansion of Evans Ranch to Add All of Plat D)

THIS CERTIFICATE OF AMENDMENT FOR EVANS RANCH (this "*Certificate of Amendment*") is made and executed effective as of the this 12 day of July, 2016, by Evans Ranch, LLC, a Utah limited liability company, with an address of 1099 West South Jordan Parkway, South Jordan, Utah 84095 ("*Declarant*").

RECITALS

A. Declarant previously recorded that certain Amended & Restated Declaration of Covenants, Conditions and Restrictions for Evans Ranch (the "*Declaration*"), recorded with the Utah County Recorder February 22, 2016 as Entry No. 14297. The Declaration subjects the Evans Ranch development project to certain covenants, conditions and restrictions. Capitalized terms not otherwise defined in this Certificate of Amendment shall have the meaning ascribed to such terms in the Declaration.

B. Article X of the Declaration grants Declarant the right to expand Evans Ranch at any time and from time to time by adding to Evans Ranch additional land or a portion or portions thereof, by recording a Certificate of Amendment containing the information required under Section 10.4 of the Declaration. Furthermore, Section 10.3 of the Declaration grants Declarant the right to unilaterally amend the Declaration for certain purposes.

C. Declarant is the owner of all of that certain real property located in Eagle Mountain City, Utah County, Utah, more particularly described on Exhibit A attached hereto (the "*Plat D*"). Pursuant to this Certificate of Amendment, Declarant is annexing Plat D into Evans Ranch, such that the provisions of the Declaration shall run with the land and be binding upon and inure to the benefit of all persons who hereafter become the Owner of any Lot, Parcel and/or other interest in Plat D. Accordingly, this Certificate of Amendment supplements the Declaration as contemplated in Section 10.4 of the Declaration.

DECLARATION

1. Annexation of Plat D. Declarant for itself, its successors, and assigns, hereby confirms that all of the real property, residential dwellings, utilities, streets and other improvements (now existing or hereafter constructed or installed) located on or providing any access and service to Plat D be held, transferred, sold, conveyed, used and occupied subject to the

covenants, restrictions, easements, charges, and liens set forth in the Declaration, and that the provisions of the Declaration and this Certificate of Amendment shall run with the land and be binding upon all persons who hereafter become the Owner of any Lot, Parcel and/or other interest in Plat D. Furthermore, Owners of Lots or Parcels within Plat D shall be Members of the Association.


2. Incorporation; Amendment. Declarant hereby incorporates by reference the covenants, conditions and restrictions in the Declaration, as if repeated and fully set forth herein. Furthermore, Declarant hereby amends the Declaration to the extent necessary to reflect the expansion of Evans Ranch to include Plat D.

3. Severability. Any determination by any court of competent jurisdiction that any provision of this Certificate of Amendment is invalid or unenforceable shall not affect the validity or enforceability of any of the other provisions hereof.

IN WITNESS WHEREOF, Declarant has executed this Certificate of Amendment effective as of the date stated above.

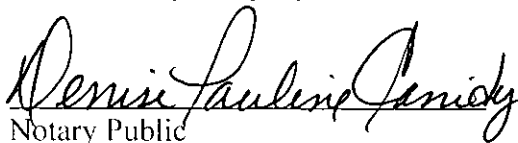
EVANS RANCH, LLC, a Utah limited liability company

By: DAI Managers, LLC, its Manager

By:  _____
Bryan J. Flamm, Manager

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

The foregoing instrument was acknowledged before me this 12 day of July, 2016, by Bryan J. Flamm, a Manager of DAI Managers, LLC, a Utah limited liability company, the Manager of Evans Ranch, LLC, a Utah limited liability company.


Notary Public

My Commission Expires: 7-10-17

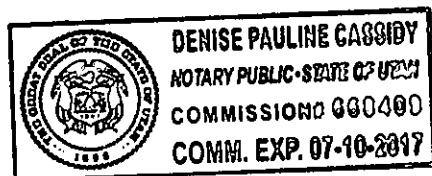


EXHIBIT A

(Legal Description of the Property)

The following real property located in the City of Eagle Mountain, Utah County, State of Utah:

EVANS RANCH, PLAT D

All of Evans Ranch Plat "D", according to the Official Plat thereof, on file in the Utah County Recorder's Office, State of Utah.

1378937.01