

KELVIN GROVE HOMEOWNERS ASSOCIATION

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("First Amendment), is made this _____ day of August, 2000, by Kelvin Grove, L.L.C., a Utah limited liability company ("Declarant").

WITNESSETH:

ENT. 71359:2000 Pg 1 of 3
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
2000 Sep 11 4:08 pm FEE 94.00 BY SB
RECORDED FOR FIRST AMERICAN TITLE CO

WHEREAS, Kelvin Grove L.L.C. made, executed and caused to be recorded, as Declarant, that certain Declaration of Covenants, Conditions and Restrictions dated April 6, 2000 and recorded among the Utah County Recorder's Office, Entry #27205:2000, page 1 of 22, pursuant to which the Declarant subjected all that property described in the Declaration (the "Property") and Declarant formed an association known as, "Kelvin Grove Homeowners Association" ("Association"); and

WHEREAS, pursuant to Article 2.16 VEHICLES, of the Declaration, (Paragraph c) Trailers, buses, tractors or any type of recreational vehicle shall not be parked, stored, maintained or repaired on any Lot or parked upon any streets; and

WHEREAS, Declarant has ascertained that paragraph (c) of Article 2.16 is contradictory to paragraph (a) of Article 2.16; and

NOW THEREFORE, the Declarant hereby declares that the Declaration of Covenants, Conditions and Restrictions be amended as follows:

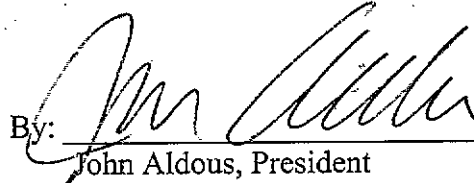
1. Removal of paragraph (c) Article 2.16 (located on page 7).

In all other respects, the Declaration, as amended, remains unchanged.

WITNESS the hand and seal of Kelvin Grove L.L.C. on the day herein above first written.

WITNESS/ATTEST:

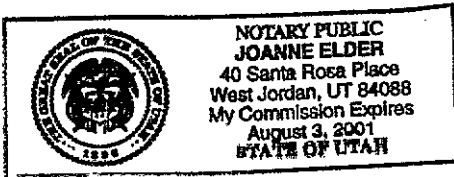
KELVIN GROVE L.L.C.
By: HAMLET HOMES CORPORATION,
Member

By:  (SEAL)
John Aldous, President

STATE OF UTAH, CITY/COUNTY OF SALT LAKE, TO WIT:

I HEREBY CERTIFY that on this 31 day of August, 2000, before me, the subscriber, a Notary Public of the State of Utah, personally appeared John Aldous, known to me or suitably proven, who acknowledged himself to be President of Hamlet Homes Corporation, Member of Kelvin Grove, L.L.C., the entity named in the foregoing instrument, and who, being authorized to do so, in my presence, signed and sealed the same and acknowledged the same to be the act and deed of such entity.

AS WITNESS my hand and seal.



Joanne Elder
Notary Public

My Commission Expires: 8-3-01

EXHIBIT "A"

**BEING ALL THOSE LOTS SHOWN AND DESIGNATED AS LOT NOS. 1
THROUGH 80 SHOWN ON THE PLAT ENTITLED, "KELVINGROVE
SUBDIVISION" RECORDED AMONG THE RECORDERS OFFICE OF UTAH
COUNTY**