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Book - 8477 Pg - 2055-2057
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
MERIDIAN TITLE
BY: RDJ, DEPUTY - WI 3 P.

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**AMENDMENT TO
DECLARATION
OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
WILLOWS OF HOLLADAY
(A Planned Unit Development Subdivision)**

This amendment to the Declaration of Covenants, Conditions and Restrictions (the "Declaration") is made and executed this 3rd day of July, 2001, by WILLOWS OF HOLLADAY, L.C., a Utah limited liability company (the "Declarant").

RECITALS:

A. Description of Land. The planned unit development subdivision (the "Project") that is the subject of this Declaration is situated in and upon that certain real property (the "Subject Land") located in Salt Lake County, State of Utah, as specifically described in Exhibit "A" attached hereto and incorporated herein by this reference. Declarant has prepared and has recorded in the office of the County Recorder for Salt Lake County, State of Utah, a plat for The Willows of Holladay, a residential planned unit development subdivisions (the "Plat"), which Plat was recorded December 24, 1997 as Entry No. 6822156, in Book 97-12P, at Page 366. There are 40 Lots in the Project, as shown on the Plat.

B. Intent and Purpose. Declarant intends by recording this Amendment to the Declaration to change certain provisions of the Declaration as stated herein.

AMENDMENT:

Paragraph 6.10 Pets and Animals is deleted in its entirety and replaced with the following:

6.10 (Amended) Pets and Animals. No animals or birds of any kind shall be raised, bred or kept in or on any Lot or in the common Areas, except that domestic dogs and cats, and common household birds, may be kept in or on Lots, subject to rules and regulations adopted by the Association and provided that they are not kept, bred, or maintained for any commercial purpose and provided further that upon review by the Association of three (3) written complaints from at least two (2) different Lot Owners of any animal causing or creating a nuisance or disturbance shall be permanently removed from the project upon twenty (20) days written notice from the Association. No large dogs, such as Great Danes or St. Bernards may be kept in or on a Lot. Any animal allowed by the preceding portions of this Section 6.10 should be kept primarily indoors and may be present in the front area of any Lot and on the common Areas only if on a leash held by a person. Furthermore, all animals are required to be vaccinated and licensed in accordance with the local governing authority's laws and must wear identification at all times. The Owner(s) of any animal will keep the rear yard of their lot free of excessive animal waste to prevent odor. The owner or person in control of any animal that defecates on the front area of any Lot or in or on any Common Area will immediately clean up the waste.

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All other terms and provisions of the Declaration remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned Declarant has executed this Declaration the day and year first above written.

DECLARANT:

WILLOWS OF HOLLADAY, L.C., a Utah limited liability company

By: American Housing Development Corp., a Utah corporation

Its: Managing Member

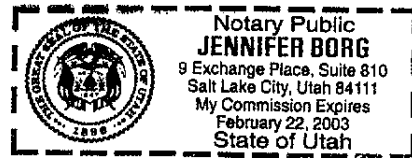
By: Craig D. Nielsen
Craig D. Nielsen, Vice President

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

The foregoing document was acknowledged before me this _____ day of _____, 2001, by Craig D. Nielsen, the Vice President of American Housing Development Corp., a Utah corporation that is the Managing Member of Willows of Holladay, L.C., a Utah limited liability company.

Jennifer Borg
NOTARY PUBLIC
Residing at: _____

My Commission Expires:
2-22-2003



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EXHIBIT A

A Parcel of Land located in Salt Lake County, State of Utah, described as follows:

BEGINNING at the point on the West right-of-way line of Highland Drive (2000 East St.), said point being S 87°11'50" W 208.270 feet and S 00°20'50" W 1231.843 feet and N 89°39'10" W 33.000 feet from the East Quarter Corner of Section 16, Township 2 South, Range 1 East, Salt Lake Base & Meridian; thence S 00°20'50" W 125.690 feet along the West right-of-way line of Highland Drive to a point on a 348.585 foot radius curve to the right (center bears N 89°39'10" W), thence Southwesterly 234.034 feet along the arc of said curve; thence S 50°19'00" W 313.493 feet along said right-of-way to a point on a 2376.00 foot radius curve to the left (center bears S 48°02'19" W); thence Northwesterly 481.609 feet along arc of said curve to a brass cap right-of-way marker; said line being on the North right-of-way line of the Van Winkle Expressway (S-160(1)); thence continuing along said Van Winkle Expressway right-of-way N 55°34'30" W 186.927 feet to a fence line and the East line of the Delonn Subdivision, Entry No. 1438509, Book "P", Page 58; thence N 00°50'03" E 99.550 feet along a fence line; thence N 89°38'35" E 175.271 feet; thence S 03°30'00" W 8.799 feet; thence East 36.037 feet; thence South 27.600 feet; thence East 324.541 feet; thence N 00°20'50" E 63.632 feet; thence S 89°39'10" E 303.092 feet to the POINT OF BEGINNING. Contains 41 LOTS ON 6.147 acres.

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