

**Amended Declaration of Restrictions  
For  
Bickmore Planned Unit Development  
And  
DeLaMare Planned Unit Development**

Know all men by these presents:

That Tooele Title Company being the interim owner of that property in Tooele City, Utah, and described as follows:

Lots 1, 2, 3, and 4, Bickmore Planned Unit Development, a Planned Unit Development of Tooele City, according to the plat thereof, recorded in the office of the Tooele County Recorder. (Hereinafter referred to as "Bickmore PUD".)

Lots 1, 2, and 3, DeLaMare Planned Unit Development, a Planned Unit Development of Tooele City, according to the plat thereof, recorded in the office of the Tooele County Recorder. (Hereinafter referred to as "DeLaMare PUD".)

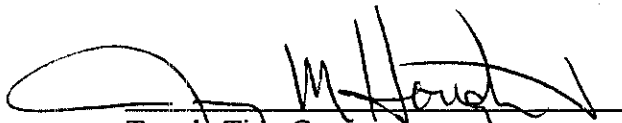
And desiring to amend the Declaration of Restrictions affecting "Bickmore PUD" dated October 14, 1993, recorded October 14, 1993, as Entry No. 059757, in Book 360, at Pages 556-559.

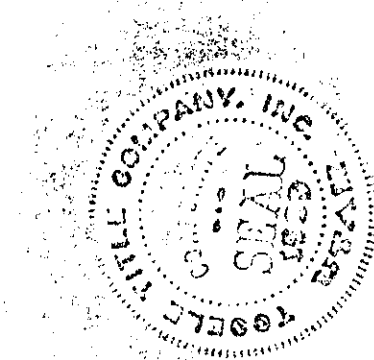
And desiring to amend the Declaration of Restrictions affecting "DeLaMare PUD" dated March 15, 1995, recorded March 15, 1995, as Entry No. 072627, in Book 392, at Pages 128-132.

Does declare that the above described Declaration of Restrictions are hereby amended in that the property owners of those lots situate in "Bickmore PUD" are hereby bound to comply with paragraph 12 "Maintenance fee" of the above described Declaration of Restrictions affecting "DeLaMare PUD".

And does also declare that the property owners of those lots situate in "DeLaMare PUD" are hereby bound to comply with paragraph 12 "Maintenance fee" of the above described Declaration of Restrictions affecting "Bickmore PUD".

Dated this 27th day of May, 1996.

  
Tooele Title Company  
By Jerry M. Houghton  
Its President

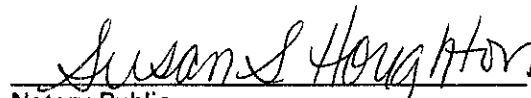


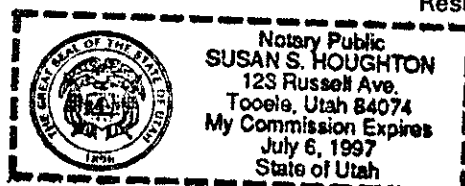
STATE OF UTAH  
COUNTY OF TOOELE

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On the 27th day of May A.D. 1996 personally  
appeared before me  
Jerry M. Houghton, the President of  
Tooele Title Company  
the signer of the within instrument who duly acknowledged  
to me that he executed the same by authority of a corporate  
resolution and in behalf of said Tooele Title Company.

My Commission Expires: 7-6-97

  
Notary Public  
Residing at Tooele, Utah



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