AMENDMENT TO THE DECLARATION OF BUILDING AND USE RESTRICTIONS AND PARTY WALL DECLARATION FOR FOXGLEN 14, Roy, Weber, Utah

Please add this line to paragraph #3 on page one:

The square feet for single homes shall be not less than 900 square feet.

This covenants were recorded on April 20, 1984, #906713, Book 1444, Page 1747.

R. Michael Steog

R. Michael Steoger President - Futura Development Corp.

STATE OF UTAH

COUNTY OF WEBER )

On the 7th day of November, 1984, personally appeared before me R. Michael Steoger who being by me duly sworn did say, that he, the said is the President of Futura Development Corporation, and that the within and foregoing instrument was signed in behalf of said Corporation, by authority of a resolution of its Board of Directors and the said he duly acknowledge to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 7th day of November, 1984.

Residing in Ogden, Utah My Commission Expires: 10-5-85

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DOUG CROFTS

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