KNOW ALL MEN BY THESE PRESENTS:

There was recorded on Bonneville Garden under date of May 29, 1944, for the COTTAGE HOMES, INC., in the Salt Lake County Records, Book 384 Page 35/ entry 976556 a certain Certificate of Use Restrictions.

It is now our desire to amend paragraph D of said Certificate of Use Restrictions to read as follows:

"No residential structure shall be erected or placed on any building plot, which plot has an area of less than 6000 square feet, or a width of less than fifty-five (55) feet at the front building set back line."

The above mentioned paragraph is to replace and supercede and cancel paragraph D as heretofore recorded in the Salt Lake County Records, Book 384 Page 35/, entry #976556.

In witness whereof said COTTAGE HOMES, INC., has caused this amendment to be signed by its duly authorized officers and its corporate seal to be hereunto affixed this 22d day of June, 1944.

COTTAGE HOMES. INC.

STATE OF UTAH

SS

COUNTY OF SALT LAKE )

On the 22d day of June, 1944, personally appeared before me LEO L. CAPSON and R. V. HODGEN who being by me duly awarn did say each for himself, that he, the gaid Leo L. Capson is the President and he, the said R. V. Hodgen is the Secretary of the Cottage Homes, Inc., 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 said Leo L. Capson and R. V. Hodgen each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

> Salt Lake City. Utch.

My Commission expires: March 8, 1946

Cornolic S. Lund, Rocordor S. L. County, Utah

Dop.

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