AMMENDMENT TO DECLARTION OF BUILDING AND USE RESTRICTIONS

KNOW ALL HEN BY THESE PRESENTS:

That, Whereas,

75% of the owners of the following described real property located in the City of Bountiful, Davis County, State of Utah to-wit:

LOTS 1 to 39 inclusive, Sunset Hollow Plats A & B met and agreed to the following ammends to the original Building and use restrictions. Recorded 5-13-85 Enfry 70/853

- A. To include all of Ammended Plat B which involved one additional lot, lot 40, under the original Declarations of Building and Use Restrictions.
- B. To Ammend the original Part B Residential Area Covenant under item #3 under size of dwelling to make an exception to the 1800 main square footage requirement if the home is a two story dwelling. If the home is a two-story, main level must be at least 1450 square feet. Other requirements such as cost and quality remain the same as in the original recorded covenants.

BY ___

Don Watkins

President, Jaedon, Inc.

Architectural Control Committee

STATE OF UTAH)

COUNTY OF Davis

On the /// day of ______, 19 ____, personally appears before me Don Watkins who being by me duly sworn did say, that he is the President of Jaedon, 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 the said Don Watkins duly acknowledged to me that said Corporation executed the same

Notary Public

Residing at Boun for City, Utah

commission expires:

1987 AP

WESTERN STATES