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WHOM IT MAY CONCERN:

AMENDED RESTRICTIVE AND PROTECTIVE COVENANTS FOR PARCELS E AND F, WASHINGTON TERRACE, WEBER COUNTY, UTAH.

WHEREAS, the undersigned, Washington Terrace Non-Profit Housing Corporation, has previously filed for record Restrictive and Protective Covenants covering certain Lots and Blocks located in Parcels B, G, D, E, F and G, Washington Terrace, Weber County, Utah, which covenants were dated March 17, 1956, and filed for record March 22, 1956, in Book 508 of Records, Page 486 of the records of the Weber County Recorder, and

WHEREAS, the undersigned desires to make said covenants applicable to additional lots and blocks located in Parcels E and F.

NOW, THEREFORE, the undersigned, the sole owner and developer of Washington Terrace, hereby agrees with any and all grantees, their heirs, executors, administrators, successors and assigns of all or any portion of the property hereinafter described or any right, title interest or estate therein, that this corporation and they and each of them will adhere and subscribe to the covenants above referred to which by this reference are incorporated herein the same as if fully set out, and that the same shall constitute covenants running with the land to apply now to the following additional lots and blocks in Washington Terrace:

Lots 12 through 19 inclusive, in Block 5, Parcel E. All of Block 4, Parcel E. Lots 1 through 10 inclusive in Block 7, Parcel E. Lots 1 through 4 inclusive in Block 3, Parcel F. Lots 9 through 12 inclusive in Block 2, Parcel F.

IN WITNESS WHEREOF, the said Washington Terrace Non-Profit Housing Corporation has caused this instrument to be executed by its President and attested by its Secretary for and in behalf of said corporation and under its corporate seal, pursuant to a resolution of its Board of Directors as of the

26 day of July , 1957.

WASHINGTON TERRACE NON-PROFIT HOUSING

CORPORATION

Progrident

Secretary

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ATTORNEYS