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Walden Hills, Inc. 2880 South Main St. Salt Lake City, Utah 84115 Attn: Bill Adams

Request of SECURITY TITLE COMPANY
Fee Paid KATIE L. DIXON
Recorder, Salt Lake County, Utah

Character of Security Milks

Ref. Edward J. Mika

Recorded.

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AMENDMENT TO THOSE CERTAIN DECLARATION OF PROTECTIVE COVENANTS, AGREEMENTS, USE RESTRICTIONS AND CONDITIONS AFFECTING THE REAL PROPERTY KNOWN AS:

WALDEN HILLS, PLAT NO. II

The undersigned, being the owners of WALDEN HILLS, PLAT NO. II, are desirous of amending Paragraph D-1 of those certain Declaration of Protective Covenants, Agreements, Use Restrictions and Conditions affecting the real property known as Walden Hills, Plat No. II, dated August 26, 1977, and recorded as Entry No. 2989552 in Book 4540 at Pages 985-988 of Official Records, and do hereby amend the same to read as follows:

- D. BUILDING LOCATION.
  - No building shall be located on any lot nearer than 25 feet to the front lot line or nearer than 20 feet to any side street line.

DATED this 26th day of August, 1977.

ATTEST:	WALDEN HILLS, INCORPORATED  By Ceith Assured . To KEITH ROMNEY, JR., President	2002,
WILLIAM O. ADAMS, Secretary		

SECURITY TITLE COMPANY, TRUSTEE

By N. GAYLE NIELSON

Senior Vice-President

STATE OF UTAH	)
	) ss.
COUNTY OF SALT LAKE	)

MILLER, Secretary

On the 26th day of August, 1977, personally appeared before me KEITH

ROMNEY, JR. and WILLIAM O. ADAMS , who being by me duly sworn

did say, each for himself, that he, the said KEITH ROMNEY, JR.

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is the President , and he, the said WILLIAM O. ADAMS
is the Secretary of WALDEN HILLS, INCORPORATED, and that the
within and foregoing instrument was signed in behalf ofsaid corporation by
authority of a resolution of its Board of Directors, and saidKEITH
ROMNEY, JR. and WILLIAM O. ADAMS each duly acknowledged to me that
said corporation executed the same and that the seal affixed is the seal of
Said Cotporation.  Lime R. Braithwaite  NOTARY PUBLIC
My Commission Expires: 1-18-82 Residing at: Salt Lake City, Utah.
STATE OF UTAH )
COUNTY OF SALT LAKE )

On the 26th day of August, 1977, personally appeared before me N. GAYLE NIELSON and CHARLES G. MILLER, who being by me duly sworn did say, each for himself, that he, the said N. GAYLE NIELSON is the Senior Vice-President, and he, the said CHARLES G. MILLER is the Secretary of SECURITY TITLE COMPANY, TRUSTEE, 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 N. GAYLE NIELSON and CHARLES G. MILLER each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Control of the Contro

My Gommission Expires: 1-18-82 Residing at: Salt Lake City, Utah.