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MORGAN COUNTY
For: MOUNTAIN VIEW TITLE & ESCROW IN
C

THIRD AMENDMENT

TO THE

AMENDED AND RESTATED DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS FOR ROLLINS RANCH

This Third Amendment to the Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for Rollins Ranch (this "**Third Amendment**") is entered into this 17 day of April, 2012 by Rollins Ranch LLC, a Utah limited liability company ("**Declarant**"), and The Rollins Ranch at Mountain Green Homeowners Association, Inc., a Utah nonprofit corporation ("**Association**"). Capitalized terms used herein shall have the meanings given such terms in the Declaration, as that term is defined below, unless otherwise stated herein.

BACKGROUND

A. Declarant is the Declarant under the documented entitled "Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for The Rollins Ranch at Mountain Green," recorded on May 6, 2010, as Entry Number 120060, in Book 284 at Page 708 of the official records of Morgan County, Utah (the "**Amended and Restated Declaration**"). The Amended and Restated Declaration was further amended by that certain Second Amendment to the Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for Rollins Ranch (the "**Second Amendment**"). The Amended and Restated Declaration together with the Second Amendment shall be referred to herein as the "**Declaration**."

C. The Declaration governs the planned community known as The Rollins Ranch at Mountain Green, a development located in Morgan County, Utah ("**Development**"). A legal description of the real property comprising the Development ("**Property**") is attached as "Exhibit A" to this Declaration.

D. Section 14 of the Declaration provides that it may be amended with the approval of at least 80% of the membership interest of Members in the Association.

E. Members representing at least 80% of the membership interest of the Association have voted to approve of this Third Amendment, and Declarant has provided its written consent by executing this Third Amendment.