

Rothwell Development Company

151 1/2 So. Main
Salt Lake City, Utah 84111
Attn: Hank Rothwell

AMENDMENT TO DECLARATION OF
PROTECTIVE COVENANTS

3109488

RECEIVED
MAY 17 1978 154
Request of SECURITY TITLE COMPANY
Fee Paid KATH L. DIXON
Recorder, Salt Lake County, Utah
By _____ Deputy
K. Brown

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the owners of the following described real property, situated
in Sandy City, State of Utah;

All of the lots in Eastridge #2 Subdivision according to the official plat
thereof.

having established Declaration of Protective Covenants for said Subdivision, as
recorded in Book 4524, Page 76, Entry No. 2975136, Official Records, and being
desirous of amending Subsections (a) and (b) Paragraph C.4 of Part C of said
Declaration of Protective Covenants, do now amend said Subsections (a) and (b)
Paragraph C.4 of Part C as follows:

C-4. Building Location

(a) No building shall be located on any lot nearer than 30 ft. to the front
lot line and no building shall be located on the radius of a cul-di-sac lot
nearer than 20 ft. to the front lot line, or nearer than 20 feet to any side
street line.

(b) No building shall be located nearer than 8 feet to an interior lot line,
except that no side yard shall be required for a garage or other permitted
accessory building located 50 feet or more from the building setback line.
No dwelling shall be located on any interior lot nearer than 20 feet to the
rear lot line. No accessory or out buildings shall be located to encroach
upon any easements.

In all other respects, said Declaration of Protective Covenants are to remain in full
force and effect.

IN WITNESS WHEREOF, the said parties to this Amendment have hereunto signed
their names the 6th day of April, 1978.

MEDEMA HOMES

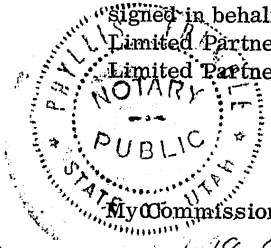
IVORY AND COMPANY

by William M. Butler
EX-Vice President

by McKinley M. Oswald
General Partner/Development

STATE OF UTAH)
: ss.
County of Salt Lake)

On the 6th day of April, A.D. 1978, personally appeared before me McKinley M.
Oswald who being by me duly sworn did say that he is the General Partner of
Ivory and Company, a Limited Partnership, and that the foregoing instrument was
signed in behalf of said Limited Partnership by authority of the articles of said
Limited Partnership and said McKinley M. Oswald acknowledged to me that said
Limited Partnership executed the same.



Phyllis Trumble
Notary Public

Residing at:
Salt Lake City

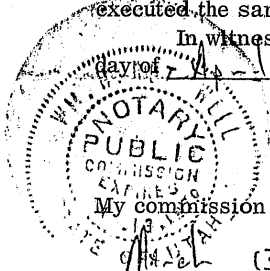
SECURITY TITLE COMPANY
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BOOK 4574 PAGE 582

STATE OF)
 : ss.
COUNTY OF)

On the 15th day of April, 1978, personally appeared before me William M. Butler who being by me duly sworn, says that he is the Executive Vice President of Medema Homes, the corporation that executed the above and foregoing instrument and that said instrument was signed in behalf of said corporation by authority of its by-laws (or by a resolution of its board of directors) and said William M. Butler acknowledged to me that said corporation executed the same.

In witness whereof I have herewith set my hand and affixed my seal this 15th day of April, 1978.



William M. Butler
Notary Public

My commission expires:
March 13, 1979

Residing at:
South Lake City, Utah