

When recorded, return to:

Stephen K. Christensen
Nelson Christensen & Helsten
68 South Main Street, 6th Floor
Salt Lake City, Utah 84101

**SUPPLEMENTAL DECLARATION TO
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS AND
RESERVATION OF EASEMENTS FOR SPRING CREEK RANCH**
(a Planned Residential Community)

This Supplemental Declaration and Amendment to Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Spring Creek Ranch (a Planned Residential Community) ("**Supplemental Declaration**") is executed this 1st day of November, 2004, by **SHORELINE PROPERTIES, LLC**, a Utah limited liability company.

RECITALS

WHEREAS, on or about August 10, 2004, the original Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Spring Creek Ranch ("**Declaration**") was recorded as Entry No. 91734:2004, Page 1 of 21, in the official records of Utah County, State of Utah; and

WHEREAS, on or about September 30, 2004, the Supplemental Declaration and Amendment to Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Spring Creek Ranch was recorded as Entry No. 111410:2004, Page 1 of 3, in the official records of Utah County, State of Utah; and

WHEREAS, Declarant and Members, after due notice and vote, desire to supplement the terms and provisions contained in the Declaration as set forth below to provide for a church in the community.

NOW, THEREFORE, the Declaration is hereby supplemented as follows:

1. The Declaration is hereby supplemented to provide that the parcel known as Lot 74, Plat A of Spring Creek Ranch ("**Lot 74**") shall be used for the construction of a church. Providing that Lot 74 remains to be used as a church, Lot 74 shall be exempt from any and all fees, dues and other membership costs and all other provisions set forth in the Declaration; provided, however, that the owner of Lot 74 shall be required to obtain architectural approval from Declarant prior to constructing or erecting any fence on Lot 74.

2. This Supplemental Declaration incorporates by reference the Declaration as if fully set forth herein. Except as specifically set forth herein, the terms of the Declaration, as supplemented, shall remain unchanged.

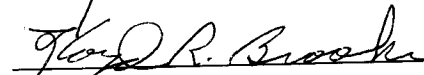
IT WITNESS WHEREOF this Supplement Declaration has been signed as of the date set forth above.

DECLARANT:

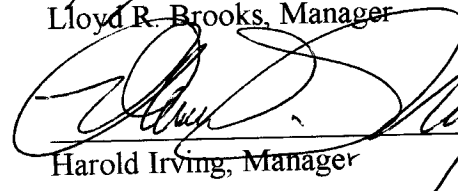
SHORELINE PROPERTIES, LLC
a Utah limited liability company



David N. Klock, Manager



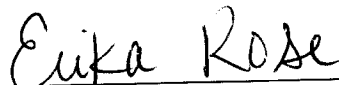
Lloyd R. Brooks, Manager



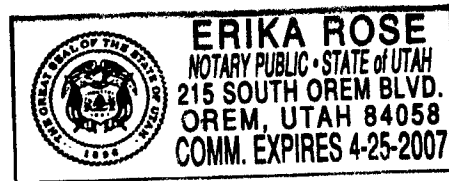
Harold Irving, Manager

STATE OF UTAH
COUNTY OF UTAH

On this 1st day of November, 2004, before me personally appeared David N. Klock, Lloyd R. Brooks and Harold Irving to me known to be Members and duly appointed Managers of Shoreline Properties, LLC, a Utah limited liability company, and acknowledged this instrument to be the free and voluntary act and deed of the company, for the uses and purposes therein set forth, and on oath stated that they were authorized to executed this instrument by authority of its Operating Agreement.



Notary Public



Approved by Lehi City : 

Lehi City Planning Director

11/1/04
date

Spring Creek Ranch - Overall Property Descriptions

July 30, 2004

NORTH PARCEL

Beginning at a point in a fence line on the northerly line of a county road, said point being located South 00°01'20" East along section line 462.89 feet and East 2155.98 feet from the West quarter corner of Section 21, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence North 01°09'36" West along a fence line 483.51 feet; thence North 08°14'40" East along a fence line 26.48 feet; thence North 82°36'28" East along a fence line 90.76 feet; thence South 88°51'07" East along a fence line 411.55 feet; thence North 00°40'36" East 394.31 feet to the south property line of Kent G. Buckwalter as described in Deed recorded in Book 1433, at Page 335; thence North 40°42'46" East along said south property line 1004.97 feet; thence South 89°42'13" East along said south property line 829.87 feet to the westerly line of a county road; thence South 31°12'17" West along said westerly line 351.81 feet; thence South 29°59'15" West along said westerly line 330.90 feet; thence South 13°21'16" West along said westerly line 850.76 feet; thence North 88°35'11" West 225.42 feet; thence South 00°48'00" West 121.04 feet; thence South 89°20'21" East 199.10 feet to said westerly line of a county road; thence South 13°13'00" West along said westerly line 148.21 feet to the northerly line of said county road; thence North 89°19'50" West along said northerly line 887.44 feet; thence South 00°08'21" East 7.08 feet to a fence line on the north line of a county road; thence North 88°55'28" West along said fence line on the north line of said county road 492.23 feet to the point of beginning.

Area = 42.6439 acres

SOUTH PARCEL

Beginning at a point in a fence line on the southerly line of a county road, said point being located South 00°01'20" East along section line 508.38 feet and East 2420.60 feet from the West quarter corner of Section 21, Township 5 South, Range 1 East, Salt Lake Base and Meridian; thence South 89°01'58" East along a fence line 239.54 feet; thence South 89°02'13" East along a fence line 288.11 feet; thence South 88°56'08" East along a fence line 475.35 feet; thence South 89°44'34" East along a fence line and extension thereof 146.77 feet; thence North 12°00'00" East 37.56 feet; thence South 89°00'00" East 330.04 feet; thence South 01°18'12" West 0.53 feet; thence South 88°53'56" East 345.93 feet to a fence line; thence South 01°04'55" West along a fence line 811.35 feet; thence South 01°18'22" West along a fence line 208.17 feet; thence South 00°48'52" West along a fence line 175.08 feet; thence South 01°12'38" West along a fence line 899.79 feet; thence South 88°55'04" West 293.69 feet; thence North 88°42'56" West 0.85 feet; thence South 01°09'04" West 609.70 feet; thence South 00°59'00" West 591.34 feet to the Southeast corner of the line described in that certain Stipulation for Settlement, recorded Feb. 8, 2000, as Entry No. 10530:2000 of Official Records; thence North 61°30'32" West along said line 1250.29 feet to the intersection with the extension of the subject parcels westerly boundary; thence North 01°18'12" East along said westerly boundary 575.57 feet; thence South 88°20'33" West 173.11 feet; thence South 88°35'21" West 237.54 feet to a fence line; thence North 00°46'07" East along a fence line 764.08 feet; thence North 00°28'07" East along a fence line 1369.96 feet to the point of beginning.

Area = 110.8002 acres