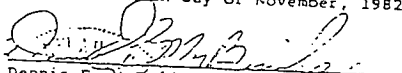


AMMENDMENT TO
DECLARATION OF RESERVATIONS, RESTRICTIONS AND COVENANTS
OF SWAN CREEK VILLAGE

as recorded in the office of the Rich County Recorder Jan. 2, 1980.

- Page 1. Recitals:
 - Paragraph 1: "...Exhibit A describing Plat 1 and Exhibit B describing Phase 2 consisting of one page each which..."
 - Paragraph 2: "...96 lots, Swan Creek Village Phase 2 consisting of 470 lots, and the subsequent..."
- Witnesseth:
 - Line 5: "...Exhibit A and B are held..."
- Page 4. Land Use and Improvements:
 - Line 2: "...Exhibit A and B, and each..."
- Page 5. Land Use and Improvements continued:
 - Line 11: Delete "The minimum lot size shall be 12,000 square feet."
- Set-Back Requirements:
 - Line 6: "... following guidelines are set for Plat 1, "T" series lots in Phase 2, and the "E" series lots in Phase 2:."
- Page 6. Set-Back Requirements continued:
 - Between line 2 and paragraph 7. insert: - "PH" and "RV" series lots in Phase 2 shall be subject to set-back requirements applicable in Rich County Zoning Ordinances."
- Page 7. Line 9: delete "This right shall.....been sold."
Line 13: delete "President: Scott..... Rentmeister"
- Page 8. General Prohibitions and Requirements:
 - Paragraph 3: Add: "Mobile homes placed permanently on "RV" series lots shall be anchored at each corner by a chain of not less than 3/8 inch to a buried block of concrete anchor weight not less than 300 pounds or the equivalent thereof. The space between mobile homes and ground or slab must be enclosed with matching metal, masonry or such other material as may be approved by the planning and environmental control committee."
 - Paragraph 4: line 2: "Septic systems shall be allowed on lots in Plat 1 only, and only until such time..."
 - Paragraph 5: Line 4: "No overnight camping shall be permitted except in designated areas designed for RV use."
- Page 9. General Prohibitions and Requirements continued:
 - Paragraph 8: Add: "Mobile homes and recreational vehicles placed on "RV" series lots must be of good quality and in good repair with prior approval being required as to the model, make and year. Mobile homes and recreation vehicles may be placed only on lots in the "RV" series."
- Page 12. Paragraph 13. Line 2: "...Exhibit A and B is completely..."

Dated this 15th day of November, 1982.

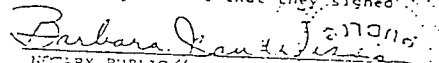

Dennis E. McBride, Secretary


Newell Dalton, President

STATE OF UTAH
COUNTY OF DAVIS ss.

On the 15th day of November, 1982, personally appeared before me, Newell Dalton, the President of Swan Creek Village, Inc. and Dennis E. McBride, the Secretary of said corporation and they duly acknowledged to me that they signed the above document.

My commission expires: 5-10-85


Barbara J. Jones
NOTARY PUBLIC
residing at: Salt Lake City

Recorded Nov 23 1982 File No. 24928
At 4114 PM In Book 64 Page 660
Fee 8.00 D. L. Arnes, Rich County Recorder
Requested by Swan Creek Village, Inc.

EXHIBIT B

SWAN CREEK VILLAGE PHASE 2

A tract of land in Sections 5,6,7 and 8; Township 14N, Range 5E, Salt Lake Base & Meridian, Rich County, Utah, more particularly described as follows:

14-5
8 - 2.1, 2.2 /
7 - 1.2 /
6 - 1.2 /
5 - 3.3 /

Beginning at the Southwest corner of Section 8, T.14N, R.5E, S.L.B. & M.; thence South 88°51'27" East, on the South line of said Section 8, 2614.929 feet, more or less, to the South 1/4 corner of said Section 8; thence North 00°26'58", on the East line of the Southwest 1/4 of said Section 8, 2674.052 feet; thence North 00°30'24" East, 254.322 feet; thence on a curve to the left with a radius of 200.893 feet and a central angle of 54°31'48", for an arc distance of 191.195 feet; thence South 89°15'33" East, 77.850 feet; thence North 00°34'00" East, 314.114 feet; thence on a curve to the right with a radius of 100.000 feet and a central angle of 57°19'24", for an arc distance of 100.048 feet; thence North 15°26'42" West 363.453 feet, more or less, to the centerline of the Garden City Canal; thence Northwesterly along the centerline of canal as follows: North 64°47'56" West 93.916 feet; thence South 83°17'27" West 221.015 feet; thence South 06°48'08" West 22.000 feet to a point departing the Garden City Canal; thence on a curve to the right with a radius of 475.000 feet and a central angle of 22°29'14" for an arc distance of 186.426 feet; thence North 60°42'38" West 675.850 feet; thence on a curve to the right with a radius of 1775.000 feet and a central angle of 5°17'06" for an arc distance of 163.730 feet; thence on a curve to the left with a radius of 247.157 feet and a central angle of 67°14'44" for an arc distance of 290.077 feet; thence North 37°44'52" West 303.325 feet; thence North 52°15'08" East 65.716 feet, more or less, to the center of canal; thence Northerly along the centerline of canal as follows: North 18°46'41" West 264.055 feet; thence North 28°18'03" West 147.648 feet; thence North 01°14'43" West 230.054 feet; thence North 13°14'26" East 87.321 feet; thence North 07°35'41" West 151.327 feet; thence North 26°33'54" East 67.082 feet; thence North 08°21'57" East 343.657 feet; thence North 40°45'49" East 191.442 feet; thence North 19°22'03" East 174.897 feet; thence North 02°13'37" East 180.136 feet; thence North 11°41'22" West 148.071 feet; thence North 41°11'09" West 53.151 feet; thence North 67°55'56" West 199.625 feet; thence North 62°47'02" West 196.787 feet; thence North 37°59'55" West 177.597 feet; thence North 89°36'10" West 890.283 feet departing the center of canal to a point on the West line of Section 5, T.14N, R.5E, S.L.B. & M.; thence continuing North 89°36'10" West 264.000 feet; thence South 00°23'50" West 1436.232 feet to a point on the South line of Section 6, T. 14N, R. 5E, S.L.B & M.; thence South 00°17'03" West 1334.485 feet; thence South 19°27'02" West 1407.087 feet; thence South 89°02'49" East 726.000 feet to the West 1/4 corner of Section 8, T. 14N, R. 5E, S.L.B & M.; thence South 00°19'01" West 2665.475 feet, more or less, to the point of beginning.

EXCLUDING:

Beginning at a point that is South 89°41'04" East 1248.29 feet from the West 1/4 corner of Section 8, T. 14N, R. 5E, S.L.B. & M.; thence North 00°24'10" East 1213.40 feet; thence North 89°35'50" West 363.000 feet; thence South 00°24'10" West 1194.58 feet; thence South 06°21'26" West 1554.693 feet; thence South 83°38'34" East 363.000 feet; thence North 06°21'26" East 1573.632 feet to the point of beginning.

ACREAGE: 23.068 acres in exemption / 327.374 acres outside exemption.
LOTS: 470

ELL Co
Terraco

EXHIBIT A

SWAN CREEK VILLAGE PLAT 1

A tract of land in the West 1/4 of the Northeast 1/4 of Section 8, Township 14 N, Range 5 E, Salt Lake Base & Meridian, Rich County, Utah, described as follows:

Beginning at the corner of Section 8, T. 14N, R. 5E., S.L.B. & M. which point is S. 89° 02' 49" E. 2621.008 feet from the West 1/4 corner of Section 8; and running thence S. 89° 15' 33" E. 1316.579 feet along the south line of the Northeast 1/4 of Section 8, more or less, to the Southeast corner of the Southwest 1/4 of the Northeast 1/4 of said Section 8; thence N. 0° 33' 11" E. 1821.980 feet; thence N. 89° 26' 49" W., 110.000 feet; thence N. 0° 33' 11" E. 983.843 feet to the point of curvature of a 137.678 foot radius curve to the right. (Radius point bears S. 89° 26' 49" E.); thence along the arc of said curve 101.356 feet (Delta=42° 10' 49") to the southwesterly right-of-way line of U.S. Highway 89; thence N. 47° 16' 00" W. along said right-of-way line 60.000 feet, to a point on a 197.678 foot radius curve to the left (radius point bears S. 47° 16' 00" E.); thence along the arc of said curve 145.527 feet (Delta=42° 10' 49"); thence S. 0° 33' 11" W. 938.843 feet; thence N. 89° 26' 49" W. 122.300 feet; thence S. 49° 34' 00" W. 343.800 feet; thence S. 32° 04' 00" W. 450.000 feet; thence S. 49° 34' 00" W. 382.000 feet; thence S. 0° 34' 00" W. 833.785 feet; thence N. 89° 15' 33" W. 77.850 feet to a point of tangency to a 200.893 foot radius curve to the right (radius bears N. 0° 44' 27" E.); thence Northwesterly along said curve 191.195 feet (Delta=54° 31' 48") to the West line of the Northeast 1/4 of said Section 8; thence S. 0° 30' 24" W. along said West line 254.322 feet to the point of beginning.

Containing 40.649 Acres - 96 lots

Swan Creek
Village Plat 1
1-96
OPEN SPACE
STREETS