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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
RAY QUINNEY & NEBEKER
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BY: ZJM, DEPUTY - WI 6 P.

WHEN RECORDED, RETURN TO:

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801-102

FIRST AMENDMENT TO
AMENDED & RESTATED
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
BELLA MONTE AT DRAPER
MEADOWS CONDOMINIUMS

THIS FIRST AMENDMENT TO AMENDED & RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF BELLA MONTE AT DRAPER MEADOWS CONDOMINIUMS (the "Amendment") is made and entered into as of the 24th day of September, 2007, by BELLA MONTE, LLC, a Utah limited liability company (the "Declarant").

Recitals

A. The Bella Monte at Draper Meadows Condominiums (the "Project") comprises the real property (including both individual units and common areas) located in Salt Lake County, Utah, described with particularity in Exhibit A attached hereto and incorporated herein.

B. The Amended & Restated Declaration of Covenants, Conditions and Restrictions of Bella Monte at Draper Meadows Condominiums dated May 11, 2007 (the "Declaration") was recorded May 17, 2007, as Entry No. 10103442, at Book 9465, Pages 6477-6544, in the office of the Salt Lake County Recorder. This Declaration amended and restated that certain declaration recorded February 10, 2006, as Entry No. 9634620, at Book 9254, Pages 345-406.

E. This Amendment, requested by the Federal Housing Administration, is made by Declarant pursuant to Section 14.3 of the Declaration, and corrects and clarifies the addresses listed in Exhibit B of such Declaration.

Amendment

NOW THEREFORE, the Declaration is hereby amended as follows:

1. 1. Amendment to Exhibit B of the Declaration. Exhibit B of the Declaration is hereby amended by deleting such Exhibit B in its entirety and by inserting the following in lieu of such Exhibit B:

EXHIBIT B

LIST OF UNITS, ADDRESSES AND ASSESSMENT PERCENTAGES

Phase	Building No.	Unit No.	Address	Assessment Percentage
1	1	111	13528 South Venicia Way #1	.925926%
		112	13528 South Venicia Way #2	.925926%
		113	13528 South Venicia Way #3	.925926%
		114	13528 South Venicia Way #4	.925926%
		121	13528 South Venicia Way #5	.925926%
		122	13528 South Venicia Way #6	.925926%
		123	13528 South Venicia Way #7	.925926%
		124	13528 South Venicia Way #8	.925926%
		131	13528 South Venicia Way #9	.925926%
		132	13528 South Venicia Way #10	.925926%
		133	13528 South Venicia Way #11	.925926%
		134	13528 South Venicia Way #12	.925926%
		2	2	2-1
2-2	42 East Torino Cove			.925926%
2-3	38 East Torino Cove			.925926%
3	3-1		13525 South Venicia Way	.925926%
	3-2		13529 South Venicia Way	.925926%
	3-3		13533 South Venicia Way	.925926%
	3-4		13537 South Venicia Way	.925926%
4	4-1		13545 South Venicia Way	.925926%
	4-2		13549 South Venicia Way	.925926%
	4-3		13553 South Venicia Way	.925926%
	4-4		13557 South Venicia Way	.925926%
3	5		5-1	13546 South Villa Rosa Way
		5-2	13552 South Villa Rosa Way	.925926%
		5-3	13548 South Villa Rosa Way	.925926%
		5-4	13544 South Villa Rosa Way	.925926%
	6	6-1	13536 South Villa Rosa Way	.925926%
		6-2	13532 South Villa Rosa Way	.925926%
		6-3	13528 South Villa Rosa Way	.925926%
		6-4	13524 South Villa Rosa Way	.925926%
4	7	7-1	53 East Bella Monte Drive	.925926%
		7-2	57 East Bella Monte Drive	.925926%
		7-3	61 East Bella Monte Drive	.925926%

	8	8-1	67 East Bella Monte Drive	.925926%
		8-2	71 East Bella Monte Drive	.925926%
		8-3	73 East Bella Monte Drive	.925926%
		8-4	77 East Bella Monte Drive	.925926%
		8-5	83 East Bella Monte Drive	.925926%
	13	13-1	13514 South Livorno Cove	.925926%
		13-2	13510 South Livorno Cove	.925926%
		13-3	13504 South Livorno Cove	.925926%
5	9	5-1	13523 South Villa Rosa Way	.925926%
		5-2	13527 South Villa Rosa Way	.925926%
		5-3	13531 South Villa Rosa Way	.925926%
		5-4	13535 South Villa Rosa Way	.925926%
	10	10-1	13545 South Villa Rosa Way	.925926%
		10-2	13549 South Villa Rosa Way	.925926%
		10-3	13553 South Villa Rosa Way	.925926%
		10-4	13559 South Villa Rosa Way	.925926%
	10-5	13563 South Villa Rosa Way	.925926%	
6	11	11-1	13562 South Bella Monte Drive	.925926%
		11-2	13558 South Bella Monte Drive	.925926%
		11-3	13554 South Bella Monte Drive	.925926%
		11-4	13550 South Bella Monte Drive	.925926%
	12	12-1	13542 South Bella Monte Drive	.925926%
		12-2	13538 South Bella Monte Drive	.925926%
		12-3	13534 South Bella Monte Drive	.925926%
		12-4	13528 South Bella Monte Drive	.925926%
7	14	1411	114 East Bella Monte Drive #1	.925926%
		1412	114 East Bella Monte Drive #2	.925926%
		1413	114 East Bella Monte Drive #3	.925926%
		1414	114 East Bella Monte Drive #4	.925926%
		1421	114 East Bella Monte Drive #5	.925926%
		1422	114 East Bella Monte Drive #6	.925926%
		1423	114 East Bella Monte Drive #7	.925926%
		1424	114 East Bella Monte Drive #8	.925926%
		1431	114 East Bella Monte Drive #9	.925926%
		1432	114 East Bella Monte Drive #10	.925926%
		1433	114 East Bella Monte Drive #11	.925926%
		1434	114 East Bella Monte Drive #12	.925926%
8	15	15-1	13565 South Luscerno Cove	.925926%
		15-2	13571 South Luscerno Cove	.925926%
		15-3	13575 South Luscerno Cove	.925926%
		15-4	13579 South Luscerno Cove	.925926%
		15-5	13585 South Luscerno Cove	.925926%
		15-6	13589 South Luscerno Cove	.925926%
9	16	16-1	13580 South Florenza Way	.925926%

		16-2	13576 South Florenza Way	.925926%
		16-3	13572 South Florenza Way	.925926%
		16-4	13568 South Florenza Way	.925926%
	17	17-1	13602 South Florenza Way	.925926%
		17-2	13598 South Florenza Way	.925926%
		17-3	13592 South Florenza Way	.925926%
10	18	18-1	13591 South Florenza Way	.925926%
		18-2	13595 South Florenza Way	.925926%
		18-3	13599 South Florenza Way	.925926%
		18-4	13603 South Florenza Way	.925926%
	19	19-1	13567 South Florenza Way	.925926%
		19-2	13571 South Florenza Way	.925926%
		19-3	13575 South Florenza Way	.925926%
		19-4	13579 South Florenza Way	.925926%
11	20	20-1	13582 South Cantania Way	.925926%
		20-2	13578 South Cantania Way	.925926%
		20-3	13574 South Cantania Way	.925926%
		20-4	13568 South Cantania Way	.925926%
	21	21-1	13606 South Cantania Way	.925926%
		21-2	13598 South Cantania Way	.925926%
		21-3	13594 South Cantania Way	.925926%
		21-4	13590 South Cantania Way	.925926%
12	22	22-1	13593 South Cantania Way	.925926%
		22-2	13597 South Cantania Way	.925926%
		22-3	13603 South Cantania Way	.925926%
		22-4	13607 South Cantania Way	.925926%
	23	23-1	13569 South Cantania Way	.925926%
		23-2	13573 South Cantania Way	.925926%
		23-3	13579 South Cantania Way	.925926%
		23-4	13583 South Cantania Way	.925926%

Clubhouse: 106 East Bella Monte Drive

EXHIBIT A

Legal Description

The following property is located in Salt Lake County, Utah:

BEGINNING at the intersection of the Easterly right of way and no access line of Interstate Highway 15 and Minute Man Drive, a frontage Road also known as UDOT Project No. SP-0154(8)), which point is North 89°54'19" East 153.95 feet along the Quarter Section Line to an existing Brass Witness Corner Monument and North 0°05'36" West 1,941.26 feet and North 89°54'14" East 113.60 feet from the West Quarter Corner of Section 6, Township 4 South, Range 1 East, Salt Lake Base and Meridian, and running thence Easterly 160.75 feet along the boundary of said Minute Man Drive on the arc of a 66.75 foot radius curve to the left through a central angle of 137°59'38" (Chord bears North 72°17'15" East 124.63 feet); thence South 89°51'55" East 483.39 feet, more or less, to the Westerly boundary line of that property described in that Special Warranty Deed recorded December 28, 2004, as Entry No. 9260236, in Book 9077, at Page 8164, recorded in the office of the Salt Lake County Recorder's Office; thence South 0°06'15" East 341.33 feet along said Westerly line to the Southwest corner of said property; thence South 89°52'20" East 741.37 feet; (South 89°51'15" East as per deed) along the Southerly line of said property to a point on the Westerly boundary line of 150 East Street; thence along said Westerly Boundary of 150 East Street in the following two courses: (1) South 0°08'25" West 165.02 feet, (2) Southwesterly 147.40 feet along the arc of a 423.32 foot Radius curve to the right through a central angle of 19°57'02" (Chord bears South 10°06'56" West 146.66 feet); thence along the boundary of the UDOT Property in the following nine courses to the point of beginning: (1) North 89°52'41" West 317.46 feet, (2) North 55°46'51" West 223.34 feet, (3) North 66°32'30" West 247.99 feet, (4) South 0°02'54" East 1.24 feet, (5) North 83°45'59" West 148.48 feet, (6) North 88°01'23" West 263.53 feet, (7) North 20°26'20" West 65.88 feet, (8) South 69°33'40" West 38.13 feet, (9) North 20°26'20" West 339.60 feet along said right of way and no access line.

Part of Parcel Identification Nos. 34-06-102-002, 34-06-102-005 and 34-06-101-022.