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 WHEN RECORDED RETURN TO: 05/27/2009 03:20 PM \$27.00
 Mark G. Richards
 13078 Canbury Cir.
 Draper, Utah 84020
 Book - 9727 Pg - 9054
GARY W. OTT
 RECORDER, SALT LAKE COUNTY, UTAH

MARK G RICHARDS
 13078 CANBURY CIR
 DRAPER UT 84020
 BY: TMW, DEPUTY - WI 1 P.

**AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
 FOR
 KENNINGTON ESTATES, A PLANNED DEVELOPMENT**

**KENNINGTON ESTATES HOMEOWNERS ASSOCIATION, INC.,
 A Utah nonprofit corporation**

On August 9, 2007, the original Declaration of Covenants and Restrictions (the "Declaration") was recorded in the office of the Salt Lake County Recorder as Entry No. 10189327 in Book 9501, Pages 9092-9121 respecting the lots (the "Lots") shown on the Plat entitled, KENNINGTON ESTATES SUBDIVISION which Plat is recorded in the land records of Salt Lake County, State of Utah. The approximate location of the subdivision is 600 East 13800 South, Draper, Utah

Pursuant to Article IX, subsection 9.02 of the Declaration, Rotterdam, Inc., (the "Declarant"), the current owner of at least seventy percent (70%) of the Lots as required by said subsection, does hereby amend the Declaration, as follows:

1. Article VII, subsection 7.03 is hereby deleted.
2. The square footage minimum requirements in Article VII, subsection 7.05.1 are hereby reduced from 2300 square feet to 2100 square feet for single story and from 3800 square feet to 3400 square feet for multi-story.
3. The roof pitch minimum requirement in Article VII, subsection 7.06.1 is hereby reduced from an 8/12 pitch to a 6/12 pitch.
4. The last two sentences of Article VIII, subsection 8.02.4, respecting certain conditions for being allowed to keep a horse are hereby deleted.

IN WITNESS WHEREOF, the Declarant has caused this Amended Declaration to be properly executed by its duly authorized representative this 27th day of May 2009.

DECLARANT: Rotterdam Inc.

By: Mark G. Richards

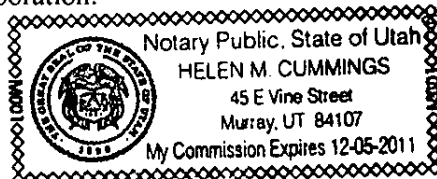
Its: President

STATE OF UTAH)

)ss.

COUNTY OF SALT LAKE)

On this 27th day of May 2009, before me personally appeared Mark Richards, who acknowledged that he is the PRESIDENT of Rotterdam, Inc, and that he executed the foregoing Amendment to the Declaration of Covenants and Restrictions on behalf of the said corporation for the purposes therein contained, and he acknowledged the same to be the lawful act and deed of the aforesaid corporation.



Helen M. Cummings
 Notary Public