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 Stephen G. Stoker
 Stoker, Swinton & Cannon
 311 South State Street, Ste. 400
 Salt Lake City, Utah 84111

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 Gary W. Ott
 Recorder, Salt Lake County, UT
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**SECOND AMENDMENT TO
 DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
 FOR THE RANCHES NO. 1, NO. 2 and No. 3 SUBDIVISIONS
 A PLANNED UNIT DEVELOPMENT**

This Second Amendment to Declaration of Covenants, Conditions and Restrictions for the Ranches No. 1, No. 2 and No. 3 Subdivisions (the "Declaration") is made this 18th day of Oct., 2009, by Ranches at Stone Creek, L.L.C., a Utah limited liability company, and KFP Corporation, a Utah corporation (jointly the "Declarant").

RECITALS

A. The Declarant, as the owner of certain land in Salt Lake County, Utah, shown on the plats entitled "The Ranches No. 1 Subdivision" and "The Ranches No. 2 Subdivision" recorded in the Salt Lake County Recorder's Office (the "Recorder's Office") in Salt Lake County, Utah, in Plat Book 2002, No. 220, Folio 8322420, and in Plat Book 2003, No. 199, Folio 8732531, previously recorded the Declaration of Covenants, Conditions and Restrictions for The Ranches No. 1 and No. 2 Subdivisions, a Planned United Development, on November 20, 2002, as Entry No. 8900981, Book 8914, Pages 571-601 in the Recorder's Office ("The Ranches No. 1 and No. 2 CC&R's").

B. The Declarant, as the owner of certain land in Salt Lake County, Utah, shown on the plat entitled "The Ranches No. 3 Subdivision" recorded in the Salt Lake County Recorder's Office (the "Recorder's Office") in Salt Lake County, Utah, in Plat Book 2004, No. 133, Folio N/A, previously recorded the First Amendment to Declaration of Covenants, Conditions and Restrictions for The Ranches No. 1 and No. 2 Subdivisions, a Planned United Development, on May 28, 2004, as Entry No. 9075851, Book 8997, Pages 5385 in the Recorder's Office ("The Ranches No. 1, 2 and 3 CC&R's").

C. The Declarant is also the owner of certain additional land in Salt Lake County, Utah, described in Exhibit "A" attached hereto ("The Ranches No. 4 Property"), and shown on the Plat entitled "The Ranches No. 4 Subdivision" recorded in the Recorder's Office in Plat Book 2009, No. 165, Folio N/A. The Ranches No. 4 Property is part of the Additional Property defined in Paragraph 3.2(a) of The Ranches No. 1, 2 and 3 CC&R's, and Declarant, therefore, has the right to make this Amendment to expand the number of lots within the Community without the consent of any other owner of land within The Ranches No. 1, 2 or 3 Subdivisions.

D. It is the intention of the Declarant to add The Ranches No. 4 Property to the Community and the Property, as those terms are defined in The Ranches No. 1, 2 and 3 CC&R's, and to develop The Ranches No. 4 Property as a residential community in the form of a planned unit development which is in every way, submitted to, subject to and governed by The Ranches No. 1, 2 and 3 CC&R's.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

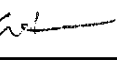
1. Submission of The Ranches No. 4 Property to the CC&R's. The Declarant does hereby submit The Ranches No. 4 Property to The Ranches No. 1, 2 and 3 CC&R's, and hereafter all of The Ranches No. 4 Property shall be subject to and governed by all provisions of The Ranches No. 1, 2 and 3 CC&R's, which shall hereafter be known and referred to as The Ranches No. 1, 2, 3 and 4 CC&R's.

2. Definitions of Community and Property Expanded to Include The Ranches No. 3 Property. The Definitions of Community and Property in The Ranches No. 1, 2, 3 and 4 CC&R's are hereby amended and expanded to include The Ranches No. 4 Property. All other defined terms in The Ranches No. 1, 2, 3 and 4 CC&R's shall also apply to and include The Ranches No. 4 Property.

DATED this 20TH day of OCTOBER, 2009.

RANCHES AT STONE CREEK, L.L.C.

By 
Justin Peterson, Member

By 
Barrett Peterson, Member

KFP CORPORATION

By
Justin Peterson, President

EXHIBIT "A"

Real Property Located in Salt Lake County, Utah:

Lots 401-434 THE RANCHES NO. 4 SUBDIVISION, according to
to the plat thereof as recorded in the office of the Salt
Lake County Recorder.