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09/24/2010 11:19 AM \$70.00
Book - 9861 Pg - 4905-4907
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
ROSECREST INC
4393 RIVERBOAT RD #450
SLC UT 84123
BY: MGB, DEPUTY - WI 3 P.

3-52
After recording return to:
Rosecrest, Inc.
4393 Riverboat Road (800 W)
Suite 450
Salt Lake City, UT 84123
Phone: (801) 461-9770
Fax: (801) 461-9723

**SUPPLEMENT TO DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS AND RESERVATION OF EASEMENTS**

Herriman Towne Center Master Planned Community

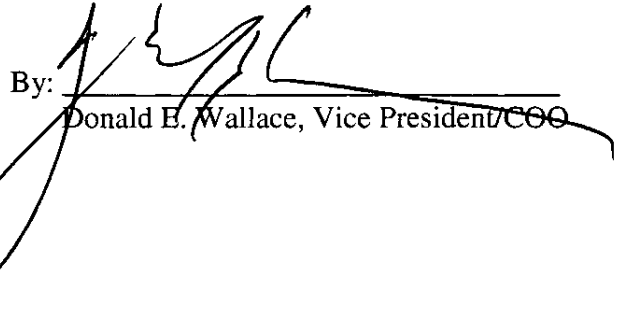
City of Herriman, Salt Lake County, Utah

THIS SUPPLEMENT (this "**Supplement**") made this 23rd day of SEPTEMBER 2010 to the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AND RESERVATION OF EASEMENTS for the HERRIMAN TOWNE CENTER MASTER PLANNED COMMUNITY recorded as Entry 11018444 on August 26th, 2010 (together with all amendments, supplements, and other modifications hereto, the "**Declaration**"), by Declarant as the owner of the Property constituting the Herriman Towne Center Master Planned Community (the "**Community**") in the City of Herriman, Utah. By executing and recording this Supplement, Declarant hereby makes the real property described in the attached **Exhibit A** a part of the Community and Property subject to and governed by the Declaration. Effective as of the date first set forth above, Declarant declares that, and this Supplement shall have the legal affect that, the Property set forth in Exhibit A attached hereto is subject to and governed by the Declaration.

Capitalized terms not otherwise defined herein shall have the same meaning as set forth in the Declaration.

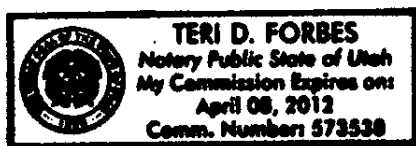
IN WITNESS WHEREOF, Declarant has executed this Declaration the day and year first above written.

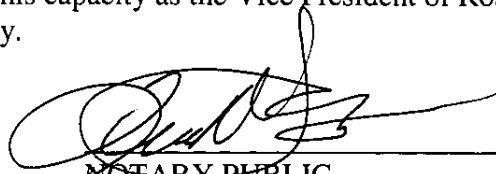
DECLARANT:
Rosecrest, Inc., a Utah corporation

By: 
Donald E. Wallace, Vice President/COO

STATE OF UTAH)
)
) :SS.
COUNTY OF Salt Lake)

The within instrument was acknowledged before me this 23rd day of September 2010 by Donald E. Wallace in his capacity as the Vice President of Rosecrest, Inc., a Utah corporation, owner of the Property.





NOTARY PUBLIC

EXHIBIT A

Lots E-1 through E-56, and Lot A of Herriman Towne Center Plat E - Phase 1

Recorded: 9-23-10

County: Salt Lake

Book: 2010P

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