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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
PARR BROWN GEE & LOVELESS
185 S STATE #800
SLC UT 84111-1536
BY: TMW, DEPUTY - WI 4 P.

After recording, please return to:

Robert A. McConnell
Parr Brown Gee & Loveless
185 South State Street, Suite 800
Salt Lake City, Utah 84111
Telephone: 801-532-7840

Space above for Recorder's use.

**SECOND SUPPLEMENT TO DECLARATION OF
PROTECTIVE COVENANTS, CONDITIONS AND RESTRICTIONS
FOR JORDAN HEIGHTS SUBDIVISION PHASE 1 AND 2
(A Planned Unit Development)
ADDING
JORDAN HEIGHTS SUBDIVISION PHASE 2
(A Planned Unit Development)**

This Second Supplement (the "Supplement") is made and executed this ~~February~~^{MARCH} 7th day of February, 2012, by BOYER JORDAN HEIGHTS, L.C., a Utah limited liability company (the "Declarant").

RECITALS:

A. Declarant is the record owner of that certain tract of real property known as Jordan Heights Subdivision Phase 2 ("Phase 2"), which property is more specifically shown on the plat thereof recorded in the official records of Salt Lake County, State of Utah, on MARCH 7, 2012 as Entry Number 11346098 in Book 2027 at Page 25 (the "Phase 2 Plat"). The description of Phase 2 is set forth on Exhibit "A" of this Supplement.

B. Declarant previously recorded those certain plats of subdivision known as Jordan Heights Subdivision Phase 1 PUD ("Phase 1") and Jordan Heights Subdivision Phase 3 PUD ("Phase 3") in the official records of Salt Lake County, State of Utah. The Phase 1 Plat was recorded on August 16, 2006, as Entry Number 9812993 in Book 9336 at Pages 3623-3646, and the Phase 3 Plat was recorded on March 2, 2007 as Entry Number 10020666 in Book 2007 at Page 80.

C. Declarant has previously executed and recorded that certain Declaration of Protective Covenants, Conditions and Restrictions for Jordan Heights Subdivision Phases 1 and 2, dated July 18, 2006 (the "Original Declaration"), which Original Declaration was recorded in

the official records of Salt Lake County, State of Utah on August 16, 2006 as Entry Number 9812993 in Book 9336 at Pages 3623-3646. Capitalized terms not specifically defined herein have the meaning ascribed to such terms in the Declaration.

D. Pursuant to Article XI of the Declaration, Declarant reserved the right to expand the Project by submitting certain Additional Land to the Declaration. Phase 2 is a part of the Additional Land.

E. Pursuant to Section 11.3 of the Declaration, Declarant desires to expand the Project by adding Phase 2 to the Project and to subject Phase 2 to the Declaration with this Supplement.

NOW, THEREFORE, in consideration of the foregoing covenants and promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged:

1. Declarant hereby declares that, as more fully set forth in Article XI of the Declaration, the Project known as Jordan Heights Subdivision shall be expanded to include Phase 2 and that Phase 2, from and after the recording of this Supplement, shall be a part of the Project.

2. Declarant hereby declares that Phase 2 shall be held, transferred, sold, conveyed, and occupied subject to the covenants, restrictions, easements, charges, and liens set forth in the Declaration, as the same may be amended or supplemented from time to time in accordance with the terms and provisions of the Declaration.

3. Declarant hereby reserves those rights-of-ways and easements as are shown on the Phase 2 Plat or otherwise reserved in the Declaration, such that the said rights-of-way and easements shall be available for and used for the purposes stated on the Phase 2 Plat and the Declaration.

[Continued on the next page.]

Executed by Declarant on this 8th day of ~~February~~ ^{March}, 2012.

"DECLARANT"

BOYER JORDAN HEIGHTS, L.C.
a Utah limited liability company

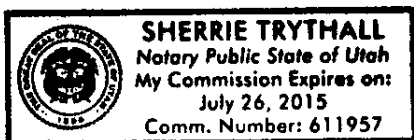
By: THE BOYER COMPANY, L.C.,
A Utah limited liability company, its
Manager

By: [Signature]
Name: Jacob L. Boyer
Title: Manager

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On this 8th day of ~~February~~ ^{March}, 2012, personally appeared before me Jacob L. Boyer, who being by me duly sworn, did say that he is a Manager of The Boyer Company, L.C., a Utah limited liability company, the Manager of Boyer Jordan Heights, L.C., a Utah limited liability company, that the foregoing instrument was signed on behalf of said limited liability company by proper authority, and did acknowledge to me that said limited liability company executed the same.

[Seal]



My Commission Expires:
7/26/15

[Signature]
Notary Public
Residing at Salt Lake County

EXHIBIT "A"

JORDAN HEIGHTS SUBDIVISION PHASE 2 – DESCRIPTION OF THE PROPERTY

All of Lots 201-228 as shown on the official plat of Jordan Heights Phase 2 – Planned Unit Development, on file and of record in the office of the Salt Lake County Recorder.

27-19-200-010