11440876 7/31/2012 12:17:00 PM \$36.00 Book - 10041 Pg - 1897-1898 Gary W. Ott Recorder, Salt Lake County, UT INTEGRATED TITLE INS. SERVICES BY: eCASH, DEPUTY - EF 2 P.

WHEN RECORDED, MAIL TO:

The Cove at Riverwood HOA PO Box 5555 Draper, UT 84020

1st AMENDMENT TO AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR THE COVE AT RIVERWOOD

This Amendment to Amended and Restated Declaration of Covenants, Conditions, and Restrictions for The Cove at Riverwood is executed by The Cove at Riverwood, Inc., a Utah Corporation ("Developer").

RECITALS

- A. The Amended and Restated Declaration of Covenants, Conditions, and Restrictions for The Cove at Riverwood was recorded in the office of the County Recorder of Salt Lake County, Utah on December 22, 2010 as Entry No. 11102245 Book 9891 Pages 3980-4019, of the official records (the "Declaration").
- B. This document affects the real property located in Salt Lake County, Utah, described with particularity on Exhibit "A," attached hereto and incorporated herein by this reference (the "Property").
- C. The Developer has the right to amend the Declaration pursuant to Section 15.1.D of Article XIV of the Declaration.
- D. The Association desires to set forth the nature and incidents of ownership of the real estate and recreational amenities in the Project.

AMENDMENT

NOW, THEREFORE, for the reasons recited above, and for the benefit of the Project and the Unit Owners thereof, the Association hereby executes this 1st Amendment to the Amended and Restated Declaration of Covenants, Conditions, and Restrictions, for The Cove at Riverwood for and on behalf of and for the benefit of all of the Owners and Members of The Cove at Riverwood Homeowners Association.

Article VI Section 6.7 of this Declaration is hereby added as follow:

6.7 Signs. No signs, billboards or advertising structures or devices of any kind may be built, installed or displayed on the Property or any Lot except for a single sign with a maximum size to be determined by the Board, for specific purpose of advertising the sale or leasing of a Dwelling Unit; provided however, this restriction does not apply to and is not binding upon the Developer, who may use whatever signs it deems appropriate to market its Lots.

EXECUTED the 30 day of July, 2012
DEVELOPER: THE COVE AT RIVERWOOD INC
Duff. my
Name: DEREK WRIGHTY Title: PRESIDENT

ACKNOWLEDGMENT

STATE OF UTAH : ss.
County of Salt Lake)

The foregoing instrument was acknowledged before me this 30 day of July, 2012 by Derek Wright, the President of THE COVE APRIVERWOOD INC and said Derek Wright duly acknowledged to me that said THE COVE ATRIVERWOOD INC executed the same.

NOTARY PLUBLIC Cal Residing at: Sall Cal My Commission Expires:

Notary Public BRIAN RAMMELL Commission #650167 My Commission Expires December 15, 2015 State of Utah