

When Recorded, Return to:

Spencer Moffat
Boyer Lehi Ranches L.C.
90 S. 400 W. #200
Salt Lake City, UT 84101

ENT 11557:2012 PG 1 of 4
Jeffery Smith
Utah County Recorder
2012 Feb 13 03:50 PM FEE 42.00 BY EO
RECORDED FOR Keystone Title Insurance Agent
ELECTRONICALLY RECORDED

Affects Tax Parcel Nos.:

45-505-0301 through 45-505-0327

Space Above for Recorder's Use

**SECOND SUPPLEMENT
TO
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
LEHI RANCHES SUBDIVISION**

ADDING PHASE C

This Amendment to Declaration of Covenants, Conditions, and Restrictions for Lehi Ranches Subdivision ("**Amendment**") is made as of February 9, 2012 by **Boyer Lehi Ranches, L.C.**, a Utah limited liability company ("**Declarant**").

BACKGROUND

A. Declarant is the record owner of that certain tract of real property know as Plat "C", Lehi Ranches, a Residential Subdivision ("Phase C"), which property is more specifically show on the plat thereof recorded in the official records of Utah County, State of Utah, on February 1, 2012 as Entry No. 7998:2012 (the "Phase C Plat"). The legal description of the Lots created pursuant to the Phase C Plat is set forth on Exhibit "A" of this Supplement.

B. Declarant previously recorded that certain plat of subdivision know as Plat "B", Lehi Ranches, a Residential Subdivision in the official records of Utah County, State of Utah. The Phase B Plat was recorded on April 14, 2011, as Entry No. 28808:2011.

C. Declarant is also the Declarant under the First Supplement to Declaration of Covenants, Conditions, and Restrictions for Lehi Ranches Subdivision Adding Phase B, recorded August 2, 2011, as Entry No. 54533:2011 in the official records of Utah County, Utah ("First Supplement").

D. Declarant previously recorded that certain plat of subdivision know as Plat "A", Lehi Ranches, a Residential Subdivision in the official records of Utah County, State of Utah. The Phase A Plat was recorded on August 3, 2007, as Entry No. 128571:2007.

E. Declarant is also the Declarant under the Declaration of Covenants, Conditions, and Restrictions for Lehi Ranches Subdivision, recorded September 11, 2007, as Entry No. 133130:2007 in the official records of Utah County, Utah (as amended or supplemented prior to the date hereof, the "Declaration"). Any capitalized term used but not defined in this Amendment will have the meaning attributed to it in the Declaration.

F. Pursuant to Article 5 of the Declaration, Declarant reserved the right to expand the Development by submitting Additional Land to the Declaration.

G. Pursuant to Section 5.1 of the Declaration, Declarant desires to expand the Development by adding Phase C to the Development and to subject Phase C 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 5 of the Declaration, the Development know as Lehi Ranches Subdivision shall be expanded to included Phase C and that Phase C, from and after the recording of this Supplement, shall be a part of the Development.

2. Declarant hereby declares that Phase C shall be held, transferred, sold, conveyed, and occupied subject to the covenants, restrictions, easements, charges, and liens set for 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 show on the Phase C 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 C Plat and the Declaration.

Signature and Acknowledgment Follow

Declarant has executed this Supplement as of the date first set forth above.

Boyer Lehi Ranches, L.C.
a Utah limited liability company
by its manager:

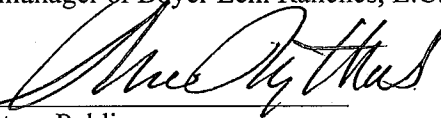
The Boyer Company, L.C.
a Utah limited liability company

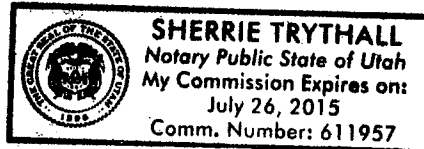
By: 

Name: Jacob Boyer
Title: Manager

State of Utah)
) ss.
County of Salt Lake)

The foregoing instrument was acknowledged before me on February 9, 2012, by Jacob Boyer, a manager of The Boyer Company, L.C., the manager of Boyer Lehi Ranches, L.C.


Notary Public



Exhibit

Legal Description of the Property

Lots 301 through 327, Lehi Ranches Subdivision Plat "C", according to the official plat on file in the Utah County Recorder's Office.

For Reference Only: Affects Tax Parcel Nos. 45-460-0102 through 45-460-0142 and Tax Parcel Nos. 45-492-0201 through 45-493-0217 and Tax Parcel Nos. 45-505-0301 through 45-505-0327