

When Recorded, Return to:

Robert A. McConnell
Parr Waddoups Brown Gee & Loveless
185 S State St, Ste 1300
Salt Lake City, UT 84111-1537

Affects Tax Parcel Nos.:
45-460-0102 through 45-460-0142

Space Above for Recorder's Use

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

This Amendment to Declaration of Covenants, Conditions, and Restrictions for Lehi Ranches Subdivision ("Amendment") is made as of September 22, 2008, by Boyer Lehi Ranches, L.C., a Utah limited liability company ("Declarant"). October

BACKGROUND

A. Declarant is 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 ("Declaration"). Any capitalized term used but not defined in this Amendment will have the meaning attributed to it in the Declaration.

B. The Declaration encumbers certain real property located in Utah County, Utah, a legal description of which is attached to this Amendment as Exhibit A ("Property").

C. Under Section 6 of the Declaration, the Declaration may be unilaterally amended by Declarant for any purpose during the Declarant Control Period.

Declarant hereby declares as follows:

AMENDMENT

Section 3.4 of the Declaration is amended and restated in its entirety as follows:

3.4 **Size.** Rambler-style houses on Lots 102, 103, 104a, 105a, 106a, 107a, 108a, 109a, 110a, 112a, 113a, 114a, 115, 116a, 117a, 118, 119, 120, 121, 122, 123, 124, 125, 126a, 128a, 129a, 130a, 131a, 132a, 133a, 134a, 135a, 139a, 140a, 141a, and 142a will have a minimum of 1,650 finished square feet of main floor area above finished grade. Rambler-style houses on Lots 111a, 127, 136a, 137a, and 138a will have a minimum of 1,350 finished square feet of main floor area above finished grade. Two-story houses will have a minimum of 1,200 finished square feet of main floor area above finished grade. No split-entry homes are permitted. The foregoing square-footage requirements do not include garages, porches, verandas, patios, basements, eaves, overhangs, steps, or any portion beneath the top grade of the foundations.

Signature and Acknowledgment Follow

Declarant has executed this Amendment 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

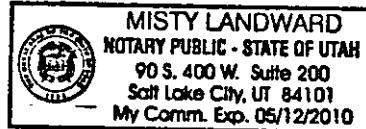
By: 

Name: Daryl
Title: Manager

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

The foregoing instrument was acknowledged before me on September 22, 2008, by
Daryl Lehi, a manager of The Boyer Company, L.C., the manager of Boyer Lehi Ranches,
L.C.

Misty Landward
Notary Public



Legal Description of the Property

Lots 102, 103, 104a, 105a, 106a, 107a, 108a, 109a, 110a, 111a, 112a, 113a, 114a, 115, 116a, 117a, 118, 119, 120, 121, 122, 123, 124, 125, 126a, 127, 128a, 129a, 130a, 131a, 132a, 133a, 134a, 135a, 136a, 137a, 138a, 139a, 140a, 141a, and 142a, Lehi Ranches Subdivision Plat "A", 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.