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19767-W

CANYON MEADOWS

FIRST AMENDMENT TO MAINTENANCE AGREEMENT

That certain Maintenance Agreement by and between S2-HM Corporation and Hidden Meadows Development Company, as "Declarant", Canyon Meadows Home Owners Association as "Association" and Wasatch County, Utah, as "County" executed the 28th day of December, 1980, and recorded as entry number 122079 on January 26, 1981, is hereby amended as follows:

The parties agree that the following described land (also described in the recorded Canyon Meadows Plat B and The Declaration of Condominiums of the Glades at Canyon Meadows and the accompanying Record of Survey Map of The Glades at Canyon Meadows) shall be incorporated as part of the Maintenance Agreement with the respective parties being responsible in all respects towards such property and its development as if originally incorporated in the said Maintenance Agreement: See Exhibit "A" attached hereto and incorporated herein by this reference.

Secondly, that whenever Hidden Meadows Combined Large Scale Development appears in said Maintenance Agreement, it is corrected to read Canyon Meadows Combined Large Scale Development.

IN WITNESS WHEREOF, the parties to this agreement have executed this amendment this 3rd day of May, 1983.

S2-HM CORPORATION (Declarant)

By: [Signature] JOHN R. HANSEN, JR., President

Attest:

[Signature] JOHN H. GARDNER, Secretary

ENTRY NO 129738 DATE 7-4-83 TIME 11:02 FEE \$26.50 RECORDED FOR SECURITY TITLE BOOK 157 PAGE 407:09 RECORDER JOE DEAN HUBER BY SASSALI DAM Wasatch County, State of Utah

HIDDEN MEADOWS DEVELOPMENT COMPANY

By: MOAB WICKENBURG CORPORATION
(Declarant)

By: John H. Gardner
JOHN H. GARDNER, President

Attest:

Willard H. Gardner
WILLARD H. GARDNER, Secretary

CANYON MEADOWS HOME OWNERS
ASSOCIATION
(The Association)

By: Willard H. Gardner
WILLARD H. GARDNER, President

Attest:

John H. Gardner, Secretary

WASATCH COUNTY

By: George Holmes
Chairman, County Commission



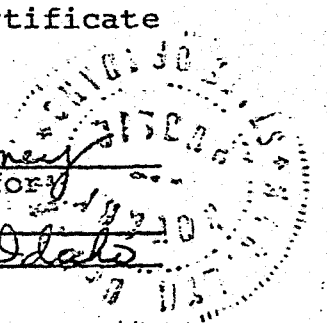
Thomas G. McPherson
County Clerk

STATE OF IDAHO)
)
County of Ada) ss

On this 3rd day of May, 1983, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JOHN R. HANSEN, JR., President for S2-HM CORPORATION, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Marilyn DeVaney
Notary Public in and for
the State of Idaho
Residing at Boise, Idaho

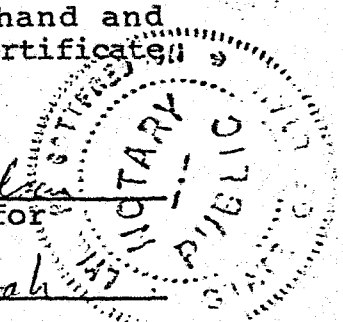


STATE OF UTAH)
)
County of Utah) ss

On this 3rd day of May, 1983, before me, the undersigned, a Notary Public in and for the State of Utah, personally appeared JOHN H. GARDNER, Secretary for S2-HM CORPORATION, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Lyman P. Guttfruson
Notary Public in and for
the State of Utah
Residing at Provo, Utah

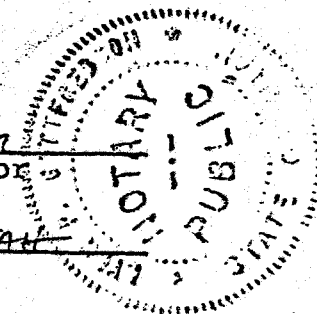


STATE OF UTAH)
)
County of UTAH) ss

On this 3rd day of May, 1983, before me, the undersigned, a Notary Public in and for the State of Utah, personally appeared JOHN H. GARDNER, President and WILLARD H. GARDNER, Secretary for MOAB WICKENBURG CORPORATION, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Lynn P. Gottfredson
Notary Public in and for
the State of Utah
Residing at Provo, Utah

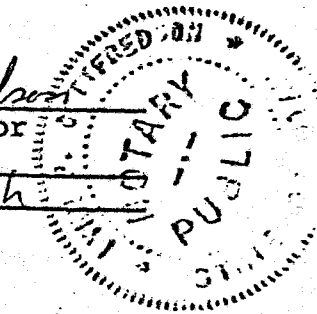


STATE OF UTAH)
)
County of UTAH) ss

On this 3rd day of May, 1983, before me, the undersigned, a Notary Public in and for the State of Utah, personally appeared WILLARD GARDNER, President and JOHN H. GARDNER, Secretary for CANYON MEADOWS HOME OWNERS ASSOCIATION, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

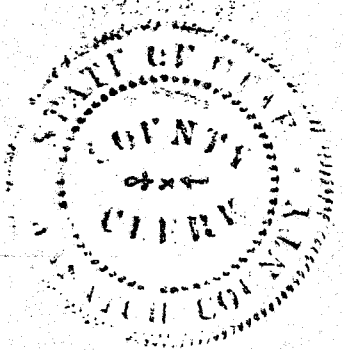
Lynn P. Gottfredson
Notary Public in and for
the State of Utah
Residing at Provo, Utah



STATE OF UTAH)
County of WASATCH) ss

On this 18th day of May, 1983, before me, the undersigned, a Notary Public in and for the State of Utah, personally appeared George Holmes, Chairman, County Commission, and Harry L. McMillen, County Clerk, for WASATCH COUNTY, known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



George L. McMillen
Notary Public in and for
the State of Utah
Residing at Heber, Utah

EXHIBIT "A"

Land located in Wasatch County, State of Utah, and described as Section 7 T.5S. R.4E. S.L.B. & M.

Parcel #1: Beginning at the N.E. corner of Lot 7, Plat "A" Canyon Meadows, which point is North 624.80' and East 261.85' from the West 1/4 corner of Section 7, T.5S., R.4E., S.L.B. & M.

Thence N. 52° 30' W. 289.15' along the northerly line of Canyon Meadows, Plat "A";
Thence S. 85° 30' W. 211.00' along the northerly line of Plat "A";
Thence S. 50° 15' W. 910.00' along the northerly line of Plat "A";
Thence S. 88° 00' W. 185.00' along the northerly line of Plat "A";
Thence S. 2° 00' E. 50.00' along the northerly line of Plat "A";
Thence S. 88° 00' W. 160.00' along the northerly line of Plat "A";
Thence N. 2° 00' W. 289.00';
Thence N. 27° 30' E. 588.30';
Thence N. 21° 00' W. 305.44';
Thence N. 74° 00' E. 222.00';
Thence N. 68° 45' E. 314.35';
Thence N. 75° 30' E. 330.64';
Thence S. 28° 50' E. 230.00';
Thence S. 63° 30' E. 254.52';
Thence 137.15' along arc of 120.00' rad., curve to the right whose chord bears S. 85° 44' 31" E. 129.81';
Thence S. 53° 00' E. 132.00';
Thence 182.21' along arc of 360.00' rad., curve to the right whose chord bears S. 38° 30' E. 180.27';
Thence S. 24° 00' E. 70.00';
Thence S. 66° 00' W. 251.53';
Thence S. 7° 00' E. 159.00' to the Point of Beginning, containing an area of 26.058 acres.

EXHIBIT "A"

Parcel #2: Beginning N. 2° 00' W. 289.00' from the N.W. corner of Lot 15, Plat "A", Canyon Meadows, which beginning point is N. 429.19' and W. 1230.67' from the West 1/4 corner of S. 7, T.5S., R.4E., S.L.B. & M.

Thence S. 52° 33' 34" W. 40.05' more or less to the private land claim corner in place (J W.H.<6);

Thence N. 1° 27' 02" W. 1349.85' along the private land claim boundary to the private land claim corner in place (J.W.H.<7);

Thence S. 88° 01' 13" E. 1289.95' along the private land claim boundary;

Thence S. 0° 15' E. 154.79';

Thence S. 75° 30' W. 573.60';

Thence S. 68° 45' W. 314.35';

Thence S. 74° 00' W. 222.00';

Thence S. 21° 00' E. 305.44';

Thence S. 27° 30' W. 588.30' to the Point of Beginning containing an area of 14.355 acres.

EXHIBIT "A"

Parcel #3

Beginning at a point N.61°34'29" E. 52.37' from the Northeast corner (the easterly most corner) of Lot 1, Plat "A", Canyon Meadows Subdivision, Wasatch County, Utah, which beginning point is North 167.57' and East 936.27' from the West 1/4 corner of Section 7, T. 5S., R 4E., S.L.B. & M.;

Thence East 180.00';

Thence S. 21°30' E. 558.60';

Thence S. 0°41'19" W. along the owners' East boundary fence line 169.18';

Thence West 277.71';

Thence N. 17°45'W. 65.00' along the Easterly right of way line of a private road;

Thence continuing along said right of way line 356.12' along the arc of a 1070.28' radius curve to the left whose chord bears N. 27°16'56" W. 354.48';

Thence N. 22°25'E., 153.19';

Thence 97.81' along the arc of a 250.00' radius curve to the left whose chord bears N. 11°12'30" E. 97.19';

Thence North 75.00' to the Point of Beginning. Containing an area of 4.785 acres.

(The basis of bearing for this survey is the same as for Canyon Meadows Subdivision, Plats "A" and "B", i.e., the bearing of the section line from the West 1/4 corner to the Southwest corner of Section 7, T5S., R4E., S.L.B. & M. is called S. 0°15'E. which is the old bearing of record).