

**ADDENDUM # 2 TO
HIGHLAND SPRINGS SUBDIVISION
SOUTH OGDEN, UTAH
PROTECTIVE COVENANTS**

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS the undersigned are all the owners of the land referred to in this document and which is situated in the State of Utah, County of Weber, and City of South Ogden and is described as follows:

All of lots 1-22, Highland Springs Subdivision, South Ogden, Utah

Property address: 5900 South 2000 East, South Ogden, Utah

AND WHEREAS said owners are desirous of amending the Protective Covenants to modify the size of structures permitted thereon.

NOW THEREFORE for valuable consideration, the undersigneds agree to amend the Protective Covenants so that the Dwelling Quality and Size Paragraph (Paragraph V) is amended to read as follows:

V. Dwelling Quality and Size

All structures on the property described herein shall be of good quality workmanship and new materials. The minimum finished square footage dwelling structure, exclusive of attached garage and any open porches, balconies, decks, or other semi-external space, shall not be less than:

- A. 1500 square feet on the ground level for any one-story dwelling;
- B. 1700 square feet for the combined finished square footage of the ground story level and the story above the ground story level of a two-story dwelling.
- C. 1700 square feet for the combined finished square footage of the ground story level and the levels above the ground story level in a multi-level dwelling.

Deviations from this area requirement can only be made upon written approval, in advance from the ACC, upon showing of an extraordinary increase in quality of a unit with less than the required footage to warrant reduction from the minimum area requirement.

ALL OTHER PROVISIONS OF THE PROTECTIVE COVENANTS REMAIN AS ORIGINALLY RECORDED

Page 1 of 3

**E# 1497809 BK1885 PG1563
DOUG CROFTS, WEBER COUNTY RECORDER
10-OCT-97 1033 AM FEE \$45.00 DEP MB
REC FOR: FIRST.AMERICAN.TITLE**

REC'D
10/16/97
-0165-60

Cascade Construction & Development, L.L.C.

Manager

*Nilsa Stone by
Bruce Wilson*

Notary Public _____

Notary Public _____

Notary Public _____

Notary Public _____

Date

Date

Date

Date

Date

Date

Date

Date

Date

Date

Date

Date

Oct. 6, 1997

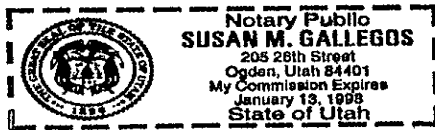
10-6-97

Limited Liability Company

State of Utah)
) ss.
County of Davis)

On the 6th day of October, 1997, personally appeared before me James A. Boyd who being by me duly sworn did say, that he is the members/managers of Cascade Construction & Development, L.L.C., a Utah Limited Liability Company and that the within and foregoing instrument was signed on behalf of said Limited Company by authority of its Articles of Organization and each duly acknowledged to me that said Limited Company executed the same.

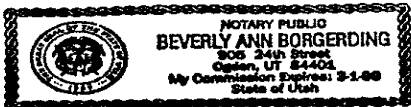
Susan M. Gallegos
Notary Public



State of Utah

County of Weber

On this 6th day of October, 1997, personally appeared before me Bruce L. Nilson, who proved to me on the basis of satisfactory evidence and who by me duly sworn, did say that he is the president of Nilson & Company, Inc. dba Nilson Homes and that said document was signed by him in behalf of said Corporation by Authority of its Bylaws, and said Bruce L. Nilson acknowledged to me that said Corporation executed the same.



Beverly Ann Borgerding
Notary Public
Residing at: Weber

My Commission Expires: March 1, 1999

Cascade Construction & Development, L.L.C.

Manager

Randall E. Jeffers
owner, Lot # 3

Date

Oct. 6, 1997
Date

Date

Date

Date

Date

Date

Date

Notary Public

Date

Notary Public

Date

Notary Public

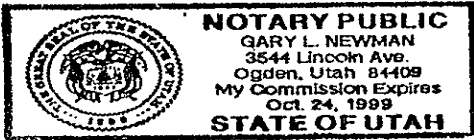
Date

Notary Public

Date

State of Utah
County of Weber

On the 7th day of October, 1997, Randall E. Jefferies personally appeared before me and signed in agreement Addendum No. 2 to the Protective Covenants for the Highland Springs Subdivision.



Gary L. Newman
Notary Public

Cascade Construction & Development, L.L.C.

Manager

[Signature]
CONTRACT ON LOT #4

Date

Oct 6, 1997
Date

Date

Date

Date

Date

Date

Date



NOTARY PUBLIC
TAWNIA L. LINDSAY
1710 So. Redwood Rd.
S.L.C., UT 84104
COMMISSION EXPIRES
FEB. 20, 2001
STATE OF UTAH

Notary Public

Tawnia Lindsay
for the signature of *Deane Brewer*

Date

Oct 7, 1997

Notary Public

Date

Notary Public

Date

Notary Public

Date

Cascade Construction & Development, L.P.C.

[Signature]
Manager
RICHARD C. SPIUT CONSTRUCTION

Oct 9 1997
Date

Date

Date

Date

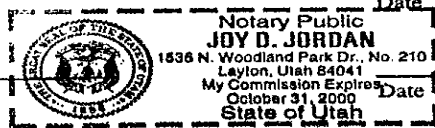
Date

Date

Date

State of Utah
County of Davis
On October 9, 1997 personally appeared before me,
Richard Spiut, President of Richard C. Spiut Construction.

Notary Public *[Signature]* 10/9/97
Date



Notary Public _____ Date _____

Notary Public _____ Date _____

Notary Public _____ Date _____

Cascade Construction & Development, L.L.C.

Manager

[Signature]
Guardian STATE BANK

[Signature]
- P. L. Luman, Jr. V.P.

Date

Oct. 6, 1997

Date

Date

Date

Date

Date

Date

Date

Personally appeared before me
James A. Boyd

Notary Public _____

Personally appeared before me
Kenneth Snow

Notary Public *Kathleen Lunak*

Notary Public _____

Notary Public _____

Date

Date

Date

Date

