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When Recorded Mail To:
Equity Title Insurance Agency, Inc.
4699 Harrison Blvd. #101
Ogden, UT 84403

E 1658888 B 2801 P 1913
SHERYL L. WHITE, DAVIS CNTY RECORDER
2001 MAY 4 4:49 PM FEE \$7.00 DEP MEC
REC'D FOR EQUITY TITLE AGENCY

AMENDMENT OF COVENANTS, CONDITIONS AND RESTRICTIONS

For CEDAR COVE P.U.D.
South Weber City, Utah

This AMENDMENT OF COVENANTS, CONDITIONS AND RESTRICTIONS For CEDAR COVE P.U.D. ("AMENDMENT") is made and executed this 17th day of April 2001 by the undersigned, who constitute at least 55% of the lot owners of said P.U.D. and who are collectively referred to hereinafter as "Owners".

RECITALS:

- A. The DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS for CEDAR COVE P.U.D. (C.C.&R) were recorded November 15, 1999 as Entry Number 1558539 in Book 2582 Page 268 in the Davis County Recorder's office, and pertain to the following described real property (the "Property") located in Davis County, Utah:

All of Lots 1 through 43 of CEDAR COVE P.U.D., according to the Official Plat thereof on file and of record in the Davis County Recorder's Office. 13-211-0001 through 13-211-0043

- B. Section 9.5 of Article IX of the C.C.&R provides in part: "...the Owners of 55% of the Lots may amend the provisions of this Declaration. Any amendment must be in writing and be approved by 55% of the Owners at the time of the amendment and the consent of the Owner of the Additional Land, if any portion of the Additional Land has not been subdivided at the time." There is no portion of "Additional Land" as defined in the CC&R that has not been subdivided at the time of this Amendment. Therefore, the CC&R may be amended with the approval of at least 24 lot owners.
- C. The undersigned Owners desire hereby to amend Section 2.15 of Article II of the C.C.&R.

AMENDMENT:

Now therefore, the Owners hereby amend Section 2.15 of Article II of the C.C.&R. to read as follows:

2.15 No Unsightliness: No unsightliness is permitted on any Lot. This shall include, without limitation, the open storage of any building materials (except

during construction of any Dwelling unit or addition); open storage or parking of farm or construction equipment, boats, campers, camper shells, trailers, trucks larger than pick-up trucks (except during periods of actual loading and unloading) or inoperable motor vehicles, *except that on Lot 11 a recreational trailer not exceeding 30 feet in length may be parked on a concrete pad on approximately the west side of the garage only for so long as Bryan C. Gray and Elisa Gray own said Lot*; accumulations of lawn or tree clippings or trimmings, accumulations of construction debris or waste; household refuse or garbage except as stored in tight containers in an enclosure such as a garage; lawn or garden furniture except during the season of use; and the storage or accumulation of any other material, vehicle, or equipment on the Lot in a manner that is visible from any other Lot or any public street.

All other provisions of the C.C.&R. retain their full force and effect.

Witness the hands of the undersigned herein below.

Jeffrey J. Rast
JEFFREY J. RAST
Owner - Lot 14

Susan M. Rast
SUSAN M. RAST
Owner - Lot 14

Scott B. Thomas
SCOTT B. THOMAS
Owner - Lot 15

Tiffany M. Thomas
TIFFANY M. THOMAS
Owner - Lot 15

Richard A. Horsley #24
RICHARD A. HORSLEY, JR.
Owner - Lot 24

Charitie K. Horsley #24
CHARITIE K. HORSLEY
Owner - Lot 24

Cory R. Llewelyn #21
CORY R. LLEWELYN
Owner - Lot 21

Sasha C. Llewelyn #21
SASHA C. LLEWELYN
Owner - Lot 21

Daniel M. Burbank #20
DANIEL M. BURBANK
Owner - Lot 20

Nichole Burbank
NICHOLE BURBANK
Owner - Lot 20

Christopher E. Neering
CHRISTOPHER E. NEERING
Owner - Lot 12

Leann Neering
LEANN NEERING
Owner - Lot 12

Jason B. Polad
JASON B. POLAD
Owner - Lot 18

Elizabeth J. Polad
ELIZABETH J. POLAD
Owner - Lot 18

Aaron P. Westbroek
AARON P. WESTBROEK
Owner - Lot 11

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Michael Shawn Mann
MICHAEL SHAWN MANN
Owner - Lot 30

Amy Mann
AMY MANN
Owner - Lot 30

XXXXXXXXXX BECKY WESTBROEK
~~XXXXXXXXXX~~ BECKY WESTBROEK
Owner - Lot 13

XXXXXXXXXX PAUL L. WESTBROEK
~~XXXXXXXXXX~~ PAUL L. WESTBROEK
Owner - Lot 13

Gerald E. Tattion
GERALD E. TATTION
Owner - Lot 35

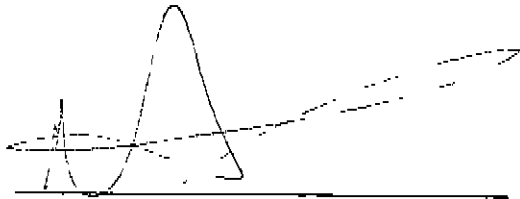
Stephanie M. Tattion
STEPHANIE M. TATTION
Owner - Lot 35

Brian C. Wilhelmsen
BRIAN C. WILHELMSEN
Owner - Lot 37

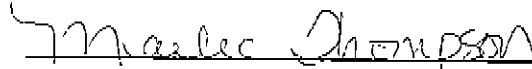
Cathy C. Wilhelmsen
CATHY C. WILHELMSEN
Owner - Lot 37

Derek Brent Mayfield
DEREK BRENT MAYFIELD
Owner - Lot 36

Kelli D. Mayfield
KELLI D. MAYFIELD
Owner - Lot 36



NATHAN THOMPSON
Owner - Lot 41



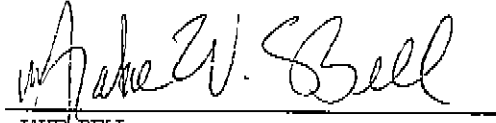
MAELEE THOMPSON
Owner - Lot 41



BENJAMIN N. WHITESIDES
Owner - Lot 42



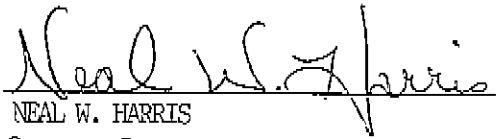
BONNIE J. WHITESIDES
Owner - Lot 42



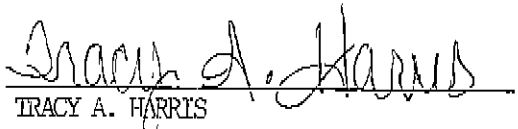
JAKE BELL
Owner - Lot 3



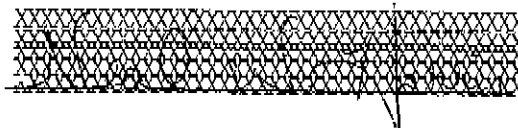
KARA BELL
Owner - Lot 3



NEAL W. HARRIS
Owner - Lot 10

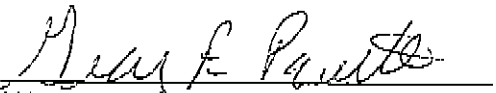


TRACY A. HARRIS
Owner - Lot 10

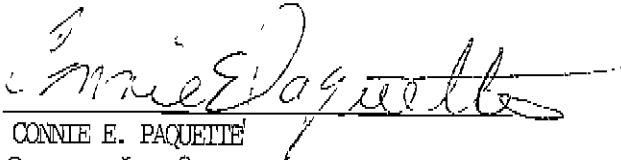


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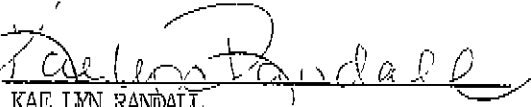
GEARY E. PAQUETTE
Owner - Lot 9



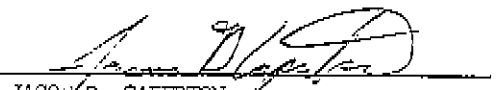
CONNIE E. PAQUETTE
Owner - Lot 9



SCOTT D. RANDALL
Owner - Lot 34



KAE LYN RANDALL
Owner - Lot 34



JASON D. CAPERTON
Owner - Lot 38

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Gabriel A. Thueson

GABRIEL A. THUESON
Owner - Lot 29
K-STAR HOMES AND CONSTRUCTION LC

Stefanie A. Thueson

STEFANIE A. THUESON
Owner - Lot 29

Kevin S. Snyder
BY: *Kevin S. Snyder* *Member K-SMA*
KEVIN S. SNYDER, MEMBER *Homes & Const LC*

Owner - Lots 8, 17 & 23

~~Owner - Lot~~

Georgia L. Axelson

GEORGIA L. AXELSON
Owner - Lot 7

~~Owner - Lot~~

Robert M. Schultz

ROBERT M. SCHULTZ
Owner - Lot 6

Pamela K. Schultz

PAMELA K. SCHULTZ
Owner - Lot 6

Owner - Lot

Owner - Lot

Owner - Lot

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Owner - Lot

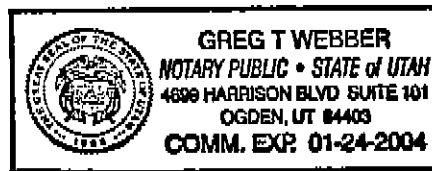
Owner - Lot

Owner - Lot

Owner - Lot

State of Utah)
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County of Davis)

The foregoing instrument was acknowledged before me this 18th day of April, 2001 by
Jeffrey J. Rast and Susan M. Rast,
Tiffany M. Thomas,
Richard A. Horsley, Jr. and Charitie K. Horsley,
Cory R. Llewelyn and Sesha C. Llewelyn,
Daniel M. Burbank and Nicholc Burbank,
Christopher C. Neering and Leann Neering,
Jason B. Polad and Elizabeth J. Polad,
Aaron P. Westbrook, and
Michael Shawn Mann and Amy Mann.

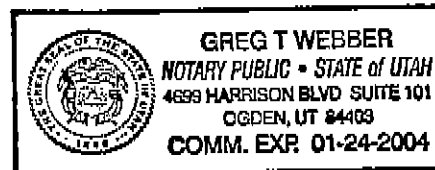


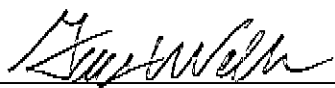


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State of Utah)
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County of Davis)

The foregoing instrument was acknowledged before me this 19th day of April, 2001 by
Scott B. Thomas,
Paul L. Westbrook and Becky Westbrook,
Gerald E. Tatton and Stephanie M. Tatton,
W. Brian Wilhelmsen,
Derek Brent Mayfield and Kelli D. Mayfield,
Nathan Thompson and Maelee Thompson,
Benjamin N. Whitesides,
Jake Bell and Kara Bell,
Neal W. Harris and Tracy A. Harris,
Geary E. Paquette and Connie E. Paquette,
Scott D. Randall,
Jason D. Caperton, and
Gabriel A. Thueson and Stefanie A. Thueson.





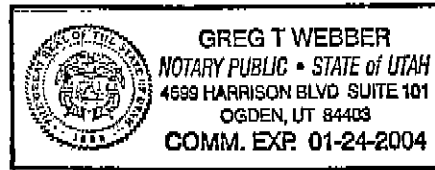
NOTARY PUBLIC

State of Utah)
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County of Davis)

The foregoing instrument was acknowledged before me this 20th day of April, 2001 by Kevin S. Snyder as Member of K-Star Homes and Construction LC, and by Cathy C. Wilhelmsen, and Bonnie J. Whitesides.



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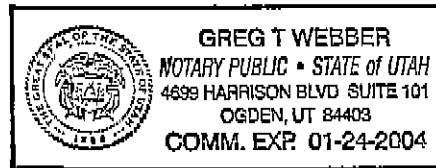


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County of Davis)

The foregoing instrument was acknowledged before me this 23rd day of April, 2001 by Kae Lyn Randall.



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County of Davis)

The foregoing instrument was acknowledged before me this 3rd day of May, 2001 by Georgia L. Axelson, and Robert M. Schultz and Pamela K. Schultz.



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