AMENDMENT

PROTECTIVE COVENANTS FOR SOUTH HAVEN ESTATES

SANPETE COUNTY, STATE OF UTAH

The following amendments have been made:

Ent#:169737 Bk602 Pg360 Date:14-Apr-2010 09:54 AM Fee: \$30.00 ACH Filed by: TAJ REED D HATCH, RECORDER SANPETE COUNTY CORPORATION For: First American - Ephraim

Article 1, paragraph 2 will now read as follows: QUALITY AND SIZE: The intention and purpose of the covenant is to assure that all dwellings shall be of a quality of workmanship and materials substantially the same or better that that which can be produced on the date this amendments to the covenants are recorded. The ground floor area of the main structure, exclusive of one-story open porches and garages, shall be not less than Seventeen hundred (1700) square feet.

Article 1, paragraph 3, Section (A) will now read as follows: No building shall be located on any lot nearer than forty (40) feet to the front lot line and no farther that forty (40) feet to the front lot line or nearer than twenty (20) feet to any side street line.

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STATE OF UTAH

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State of Utah

COUNTY OF SANPETE)

On this 9th day of 1, 20/1, personally appeared before me GARY N. RAY and NANCY M. RAY, the signers of the foregoing instrument, who duly acknowledged to me that they executed the same.

Residing at '

Notary Public

FIRST AMERICAN TITLE INSURANCE AGENCY

Order No. When Clarding

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