

Request of American Housing Corp.
Fee Paid. Nellie M. Jack,
Recorder, Salt Lake County, Utah

\$ 4.60 By *Lia F. ...* Deputy

Ref. 3530 Market Street
Salt Lake City, UT

A M E N D M E N T
TO

PROTECTIVE COVENANTS AND RESTRICTIONS FOR ROLLING MEADOWS NO. 1 AMENDED
(Salt Lake County Utah)

Protective Covenants and Restrictions for ROLLING MEADOWS NO. 1 AMENDED, executed by AMERICAN HOUSING CORPORATION, a Utah Corporation, AWARD HOMES, INC., a Utah Corporation, ORLYN BENNION and THELMA B. BENNION, also known as MARY THELMA BENNION, husband and wife, owners, on 12th day of October, 1960, and recorded in the office of the Salt Lake County Recorder on the 18th day of October, 1960, in Book 1750, at Pages 583, 584, and 585, Reference No. 1742263, is hereby amended as follows:

The fourth line following "private garage", is amended, by adding:

"A. And/or a single or double carport."

The sixth line following "private garages", is amended, by adding:

"A. And/or a single or double carport."

Witness the hands of the said owners this 29th day of May, 1961.

AMERICAN HOUSING CORPORATION

H. J. Cassity
President
A. R. Truman
Secretary

Orlyn U. Bennion
Orlyn U. Bennion

Thelma B. Bennion
Thelma B. Bennion

Billings Brown
Billings Brown

Barbara E. Brown
Barbara E. Brown

AWARD HOMES, INC.

Robert D. Klein
Robert D. Klein,
PRES.

Max E. Bangert
SEC.

Vern C. Hardman
Vern C. Hardman

Virginia R. Hardman
Virginia R. Hardman

Max E. Bangert
Max E. Bangert

STAT. OF UTAH)
COUNTY OF SALT LAKE) ss.

Thelma R. Bangert
THELMA R. BANGERT

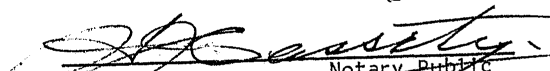
On this 29th day of May, 1961, before me personally appeared before me H. J. Cassity and A. R. Truman who being duly sworn did say, each for himself, that he, the said H. J. Cassity is the President, and he, the said A. R. Truman, is the secretary of AMERICAN HOUSING CORPORATION and that the foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and said H. J. Cassity and A. R. Truman each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said Corporation.

William M. ...
Notary Public
Residing at Salt Lake City, Utah My Commission Expires Dec 11-1961

STATE OF UTAH)
: ss
COUNTY OF SALT LAKE)

On the 29th day of May, 1961, personally appeared before me ROBERT D. KLEIN and LEO A. JARDINE, who being by me duly sworn did say, each for himself, that he, the said ROBERT D. KLEIN is the President, and he, the said LEO A. JARDINE, is the secretary of AWARD HOMES, INC., and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors that said ROBERT D. KLEIN and LEO A. JARDINE each duly acknowledged to me that said corporation executed the same.

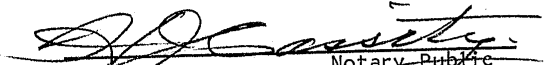
Residing at Salt Lake City, Utah


Notary Public
My Commission Expires June 24, 1964

STATE OF UTAH)
: ss
COUNTY OF SALT LAKE)

On this 29th day of May, 1961, personally appeared before me ORLYN U. BENNION and THELMA B. BENNION, also known as MARY THELMA BENNION, his wife, to me known to be the persons described herein, and who executed the foregoing instrument, and they acknowledged that they voluntarily executed the same.


Residing at Salt Lake City, Utah


Notary Public
My Commission Expires June 24, 1964

STATE OF UTAH)
: ss
COUNTY OF SALT LAKE)

On this 29th day of May, 1961, before me personally appeared BILLINGS BROWN and BARBARA E. BROWN, his wife, to me known to be the persons described herein, and who executed the foregoing instrument, and they acknowledged that they voluntarily executed the same.

Residing at Salt Lake City, Utah


Notary Public
My Commission Expires June 24, 1964

STATE OF UTAH)
: ss
COUNTY OF SALT LAKE)

On this 29th day of May, 1961, before me personally appeared VERN C. HARDMAN and VIRGINIA R. HARDMAN, his wife, to me known to be the persons described herein, and who executed the foregoing instrument, and they acknowledged that they voluntarily executed the same.


Residing at Salt Lake City, Utah


Notary Public
My Commission Expires June 24, 1964

STATE OF UTAH)
: ss
COUNTY OF SALT LAKE)

On this 29th day of May, 1961, before me personally appeared MAX E. BANGERTER and THELMA R. BANGERTER, his wife, to me known to be the persons described herein, and who executed the foregoing instrument, and they acknowledged that they voluntarily executed the same.

Residing at Salt Lake City, Utah


Notary Public
My Commission Expires June 24, 1964