

**SECOND SUPPLEMENT TO AMENDED
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS FOR THE SPLIT
MOUNTAIN VILLAGE**

Entry 2008010831
Book 1114 Page 934

THIS SECOND SUPPLEMENT TO AMENDED DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE SPLIT MOUNTAIN VILLAGE, (this "***Supplement***") is made as of the date hereinafter set forth by SPLIT MOUNTAIN VILLAGES, LLC, a Utah limited liability company ("***Declarant***").

- A. Declarant filed that certain Amended Declaration of Covenants, Conditions, Restrictions and Easements for The Split Mountain Village (the "Amended Declaration") on December 7, 2006, Entry No. 2006012235 Book 1005 Pg 796-844 in the records of the Uintah County Recorder's Office.
- B. Declarant also filed that certain Amended and Restated Supplement to Amended Declaration of Covenants, Conditions, Restrictions and Easements for The Split Mountain Village (the "Amended Supplement") on September 11, 2008, Entry No. 2008009107 Book 1108 Pg 127-129 in the records of the Uintah County Recorder's Office.
- C. This Supplement adds the following real property, phase 2 of the Development, described on Exhibit A, to the definition of "Development Area" for the Development which shall also be known as "Added Premises." The legal description of the additional property is contained on Exhibit A attached hereto.
- D. The Amended Declaration and Amended Supplement, except as altered herein, are hereby affirmed by Declarant and shall continue to be binding upon the Development.

[Remainder of Page Intentionally Left Blank: Signature Page to Follow]

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30-OCT-08 12:23
RANDY SIMMONS
RECORDER, UTAH COUNTY, UTAH
JONATHAN S GARDNER
90 E 400 W SUITE 330 SALT LAKE CITY UT 8
Rec By: SHEENA MC DONALD , DEPUTY

IN WITNESS WHEREOF, Declarant has executed this SECOND
SUPPLEMENT TO AMENDED DECLARATION OF COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS FOR THE SPLIT
MOUNTAIN VILLAGE as of this 30 day of October, 2008.

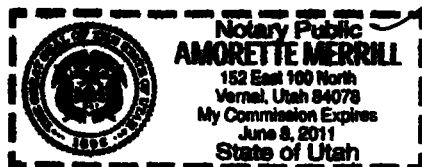
DECLARANT:

SPLIT MOUNTAIN VILLAGES, LLC
a Utah limited liability company

By: *Jonathan S. Gardner*
Name: Jonathan S. Gardner
Its: Agent

STATE OF UTAH }
 :SS
COUNTY OF SALT LAKE }

The foregoing instrument was acknowledged before me this 30th day of October, 2008,
by Jonathan S. Gardner in his capacity as Agent for Split Mountain Villages, LLC.



Amorette Merrill
Notary Public

EXHIBIT A
Legal Description

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A parcel of land situate in the Northeast Quarter of the Northeast Quarter of Section 26, Township 4 South, Range 21 East, Salt Lake Base and Meridian, in Uintah County, Utah. The boundaries of said parcel of land being described as follows:

Beginning at a point of the Northerly Section Line, said point being S89°56'05"W 628.20 feet along said Northerly Section Line from the Northeast Quarter Corner of Section 26, Township 4 South, Range 21 East Salt Lake Base and Meridian; and running thence South 166.00 feet; thence N89°56'50"E 100.00 feet to a point on the Westerly Boundary Line of Split Mountain Village Phase 1 Amended, recorded in the office of the Uintah County Recorder; thence the following two courses along said Boundary Line: (1) South 100.50 feet along; (2) S89°56'50"W 180.91 feet; thence S89°49'49"W 523.22 feet; then N00°25'16"E 267.58 feet to said Northerly Section Line; thence N89°56'50"E 602.15 feet along said Northerly Section Line to the point of beginning.

Contains 171,064 Square Feet or 3.927 Acres and 52 Units

05-051-0032

05-051-0031 NENG

05-051-0016