



**AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS FOR  
SPENCER FARMS SUBDIVISION**


The following is an amendment to the Declaration of Protective Covenants for Spencer Farms Subdivision in Marriott-Slaterville, a subdivision in Weber County, State of Utah, established pursuant to a plat recorded July 27, 2005 as Entry Number 2118220.

Paragraph 31 is hereby amended and replaced with the following:

Outbuildings. The exterior of any outbuilding shall be of quality workmanship and constructed with the following exterior materials: brick, stone, stucco or manufactured painted steel. The construction of all outbuildings shall be subject to Marriott-Slaterville City's approval of the size, architectural design and placement on the lot.

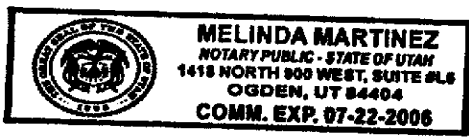
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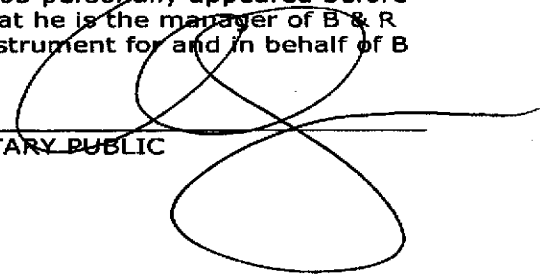
IN WITNESS WHEREOF, the undersigned has executed this document this 30 day of August, 2005.

By:   
Brad Hart manager for  
B & R Development, LC

STATE OF UTAH )  
  ):SS  
COUNTY OF WEBER )

On the 30 day of August, 2005 personally appeared before me Brad Hart who under oath acknowledged to me that he is the manager of B & R Development, L.C. and that he executed the above instrument for and in behalf of B & R Development, L.C.



  
NOTARY PUBLIC