

When Recorded, Mail to:
Heber Ranches, L.L.C.
1132 South 500 West
Salt Lake City, Utah 84101

00223016 BK 00457 Pg 00440-00457
WASATCH CO RECORDER-ELIZABETH N PARCELL
2000 APR 03 15:12 PM FEE \$82.00 BY KMM
REQUEST: HEBER RANCHES LLC

**SUPPLEMENT NO. 4 TO THE DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR WOLF CREEK RANCH**

(PLAT 2B)

THIS SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WOLF CREEK RANCH (this "Supplement No. 4") is made this 17th day of Feb., 2000, by HEBER RANCHES, L.L.C., a Utah limited liability company ("Heber Ranches"), and ASPEN RIDGE RANCHES, L.L.C., a Utah limited liability company ("Aspen"), (Heber Ranches and Aspen are collectively referred to below as "Declarant").

RECITALS:

A. On September 8, 1998, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat A. On May 13, 1999 Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah a corrected subdivision plat for Wolf Creek Ranch Plat A, entitled Wolf Creek Ranch Plat-A Corrected. On July 2nd 1999, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat B. On Sept. 07th 1999, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat C. On April 3rd 2000 Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah the subdivision plat for Wolf Creek Ranch Plat 2A.

B. In connection with the creation of Wolf Creek Ranch Plat A, Declarant caused to be recorded in the Office of the Recorder of Wasatch County, Utah that certain Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated September 1, 1998 (the "Initial Declaration"). The Initial Declaration was recorded in the Office of the Recorder of Wasatch County, Utah on September 8, 1998 as Entry No. 00206518 in Book 395 at Pages 3 through 122. The Initial Declaration was amended by that certain Amendment No. 1 to Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated April 29, 1999 ("Amendment No. 1"), which was recorded in the Office of the Recorder of Wasatch County, Utah on May 13, 1999 as Entry No. 00214016 in Book 423 at Pages 742 through 756. The Initial Declaration, as amended by Amendment No. 1, pertains to and affects the real property described on Exhibit "A-1" attached to this Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was supplemented

and amended by that certain Supplement No. 1 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 18, 1999 ("Supplement No. 1"), which was recorded in the Office of the Recorder of Wasatch County, Utah on July 2nd, 1999 as Entry No. 215621 in Book 429 at Pages 369-380, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat B. Supplement No. 1 pertains to and affects the real property described on Exhibit "A-2" attached to this Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 30th 1999 ("Supplement No. 2"), which was recorded in the Office of the Recorder of Wasatch County, Utah on Sept. 07, 1999 as Entry No. 217632 in Book 436 at Pages 494-511, in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat C. Supplement No. 2 pertains to and affects the real property described on Exhibit "A-3" attached to this Supplement No. 4 and incorporated herein by this reference. The Initial Declaration, as amended by Amendment No. 1, was further supplemented and amended by that certain Supplement No. 3 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated Feb 17, 2000 ("Supplement No. 3"), which was recorded in the Office of the Recorder of Wasatch County, Utah on April 3, 2000 as Entry No. 223003 in Book 457 at Pages 330-352 in connection with the recording of the subdivision plat for Wolf Creek Ranch Plat 2A. Supplement No. 3 pertains to and affects the real property described on Exhibit "A-4" attached to this Supplement No. 4 and incorporated herein by this reference.

C. Section 11.12 of the Initial Declaration refers to certain "Additional Land" which adjoins or is in the vicinity of the Subdivision, which Additional Land is identified on Exhibit "B" attached to Supplement No. 3. Section 11.12 of the Initial Declaration provides that the Declarant may subdivide all or part of the Additional Land and may then add it to the "Subdivision," which is subject to the Initial Declaration, Amendment No. 1, Supplement No. 1, Supplement No. 2 and Supplement No. 3. Section 11.12 of the Initial Declaration provides that any of the Additional Land may be subjected to the Initial Declaration and become a part of the "Subdivision," as defined in the Initial Declaration, by recording a subdivision plat describing such Additional Land and the parcels created on it, and a supplemental declaration stating that such Additional Land has been added to the "Subdivision," and is subject to the Initial Declaration.

D. The parties identified herein as Declarant own certain real property (the "Plat 2B Property") located in Wasatch County, Utah, which is more particularly described on Exhibit "A-5" attached to this Supplement No. 4 and incorporated herein by this reference. The Plat 2B Property comprises a portion of the real property which is identified as the Additional Land in the Initial Declaration, as amended by Amendment No. 1, and as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3.

E. Pursuant to Section 11.12 of the Initial Declaration, Declarant intends to subdivide the Plat 2B Property and add it to the "Subdivision" which is subject to the Initial Declaration, as amended by Amendment No. 1, and as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3. Declarant will develop and convey

all of the Plat 2B Property subject to all the covenants, conditions and restrictions as set forth in the Initial Declaration, as amended by Amendment No. 1, as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3 and as supplemented and amended by this Supplement No. 4, all of which are deemed to be covenants running with the land, mutually burdening and benefiting all of the Property and each of the Parcels subject to the Initial Declaration, as amended by Amendment No. 1, as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3 and as supplemented and amended by this Supplement No. 4.

ARTICLE I

DECLARATION

1.1 Initial Declaration Incorporated by Reference. The Initial Declaration, as amended by Amendment No. 1, and as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3 in its entirety is hereby incorporated by reference and made a part of this Supplement No. 4 as though it were set forth herein in its entirety. The Initial Declaration, as amended by Amendment No. 1, and as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3 and as supplemented and amended by this Supplement No. 4, shall herein collectively be referred to as "this Declaration."

1.2 Plat 2B Property Subjected to this Declaration. Declarant hereby declares that all of the Plat 2B Property is hereby added to the Subdivision and is subject to this Declaration, and the Plat 2B Property, together with all of the other Property located within the Subdivision, shall be held, sold, conveyed, encumbered, leased, used, occupied and improved subject to and in strict accordance with all of the terms and conditions of this Declaration, including without limitation all of the covenants, conditions and restrictions set forth herein, all of which are created for the mutual benefit of the Owners of the Property and the Parcels. It is the intention of the Declarant in imposing the covenants, conditions and restrictions set forth in this Declaration to create a generally uniform pattern of development of the Property and to protect and enhance the property values and aesthetic values of the Property by eliminating inconsistent uses or improvements, all for the mutual protection and benefit of the Owners of the Parcels. All of the terms and conditions of this Declaration, including without limitation all covenants, conditions and restrictions set forth herein, are intended to and shall in all cases run with the title of the land comprising the Property and shall be binding upon the Owners, their successors, assigns, heirs, lien holders, and any other person holding any interest in the Property and shall inure to the benefit of all other Property in the Subdivision. All of the terms and conditions of this Declaration, including without limitation the covenants, conditions and restrictions set forth herein, shall be binding upon Declarant as well as all of Declarant's successors in interest, and may be enforced by Declarant, by the Association, or by any Owner.

Notwithstanding the foregoing, no provisions of this Declaration shall prevent Declarant from the completion of the Subdivision Improvements, or from using any Parcel owned by Declarant as a model home, temporary construction or sales office, nor limit Declarant's right to

post signs or engage in other reasonable activities on the Property incidental to sales or construction which are in compliance with applicable County ordinances.

ARTICLE II

DEFINITIONS

2.1 All of the terms which are defined in the Initial Declaration, as amended by Amendment No. 1 and as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3, shall continue to have the same meaning when used in this Declaration, except with respect to the following terms, which are hereby amended to have the following meanings:

“Additional Land” shall mean that certain real property adjacent to or in the vicinity of the Property that is owned or controlled by Declarant, which is located in Wasatch County, Utah and which is identified on the amended map attached to this Supplement No. 4 as Exhibit “B” and incorporated herein by this reference, which map of the Additional Land identifies the location of the Property in relation to the Additional Land.

“Conservation Easement” shall mean the five separate perpetual, irrevocable conservation easements which were granted by the Declarant to The Utah Open Lands Conservation Association, Inc. (the “Conservation Easement Grantee”), one of which is that certain Deed of Conservation Easement dated August 5, 1998, as amended by Amendment No. 1 to Deed of Conservation Easement dated April 29, 1999, the second of which is that certain Deed of Conservation Easement dated June 16, 1999, the third of which is that certain Deed of Conservation Easement dated June 30th, 1999, the fourth of which is that certain Deed of Conservation Easement dated Oct. 21st, 1999, and the fifth of which is that certain Deed of Conservation Easement dated Feb. 17th, 2000, which Conservation Easement pertains to and affects the entire Subdivision, other than the Areas of Disturbance and other than the approximately twenty-five (25) acre parcel comprising a portion of Common Areas as shown on the Plat. The uses permitted by the Conservation Easement on the Property within the Subdivision are consistent with the terms and conditions of this Declaration.

“Constraints Map” shall mean the amended map of the Subdivision attached to this Supplement No. 4 as Exhibit “C”, which shows the perimeter boundaries of each of the Parcels within the Subdivision and the Common Areas. With respect to each Parcel, the Constraints Map shows the location of the Buildable Area.

“Declaration” shall mean the Initial Declaration, as amended by Amendment No. 1 and as supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3, and as supplemented and amended by this Supplement No. 4, together with any subsequent supplements, amendments or additions, and any other matters or conditions shown on the official Plat of the Subdivision, which are incorporated into this Declaration by reference.

“Guidelines” shall mean The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit “F” to the Initial Declaration, as amended and

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modified by the Supplement No. 1 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 1, and as amended and modified by the Supplement No. 2 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 2, and as amended and modified by the Supplement No. 3 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached as Exhibit "D" to Supplement No. 3, and as amended and modified by the Supplement No. 4 to The General Environmental and Architectural Guidelines for Wolf Creek Ranch in the form attached to this Supplement No. 4 as Exhibit "D", and as subsequently modified from time to time by the Architectural/Technical Committee, as set forth in Article V of this Declaration.

"Owner" shall mean the person or persons having title to any Parcel or other parcel of Property as shown on the Plat of the Subdivision. Owner shall mean the person holding fee simple title, including the Declarant, and buyers under any contract for deed, but shall exclude any person or entity holding title for purposes of securing performance of an obligation.

"Parcel" shall mean any numbered building Parcel shown on the Plat of the Subdivision.

"Plat" shall mean the Plats of the Subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, Wolf Creek Ranch Plat 2A and Wolf Creek Ranch Plat 2B, as approved by the County and recorded in the Office of the Recorder of Wasatch County, Utah, and any amendments thereto that may be made from time to time, including the addition of subsequent phases of the Subdivision, if any, provided that any such subsequent phase of the Subdivision is made subject to the provisions of this Declaration by a supplemental declaration stating that such subsequent phase has been added to the Subdivision and is subject to this Declaration. Any such subsequent declaration must be recorded in the Office of the Recorder of Wasatch County, Utah.

"Property" shall mean all of the land described on the Plat of the Subdivision, including Parcels, Roadways, Trail Corridors, Open Space, roads, trails, and Common Areas.

"Subdivision" shall mean the subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, Wolf Creek Ranch Plat 2A and Wolf Creek Ranch Plat 2B, and all Parcels, Common Areas and other Property within the Subdivision as shown on the Plat, and as it may be amended or expanded from time to time.

ARTICLE III

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Except as expressly provided in this Supplement No. 4, all other terms and conditions of the Initial Declaration, as previously amended by Amendment No. 1 and as previously supplemented and amended by Supplement No. 1, Supplement No. 2 and Supplement No. 3, are unmodified and remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has executed this Supplement No. 4 as of the date first above written.

HEBER RANCHES, L.L.C., a Utah limited liability company

By: ASPEN RIDGE RANCHES, L.L.C., a Utah limited liability company

Its: Manager

By: Todd B. Crosland
Todd B. Crosland
Title: Manager

By: Douglas K. Anderson
Douglas K. Anderson
Title: Manager

ASPEN RIDGE RANCHES, L.L.C., a Utah limited company

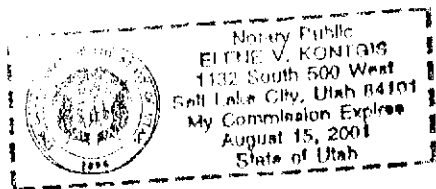
By: Todd B. Crosland
Todd B. Crosland
Title: Manager

By: Douglas K. Anderson
Douglas K. Anderson
Title: Manager

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STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 22nd day of February, 2000 by Todd B. Crosland in his capacity as a Manager of Aspen Ridge Ranches, L.L.C., a Utah limited liability company, which executed this instrument in its capacity as the Manager of Heber Ranches, L.L.C., a Utah limited liability company.



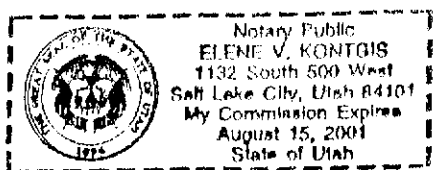
Elene V. Kontgis
NOTARY PUBLIC
Residing at: S.L. County, Utah

My Commission Expires:

8.15.01

STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 22nd day of February, 2000 by Douglas K. Anderson in his capacity as a Manager of Aspen Ridge Ranches, L.L.C., a Utah limited liability company, which executed this instrument in its capacity as the Manager of Heber Ranches, L.L.C., a Utah limited liability company.



Elene V. Kontgis
NOTARY PUBLIC
Residing at: S.L. County, Utah

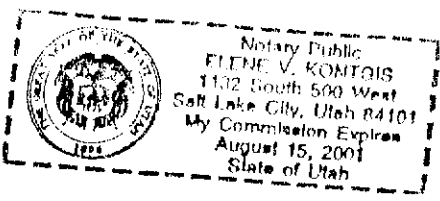
My Commission Expires:

8.15.01

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STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

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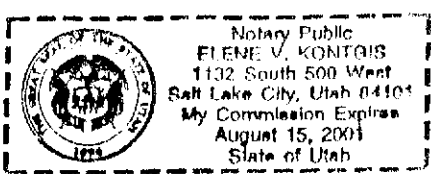


Elene V. Kontzias
NOTARY PUBLIC
Residing at: S.L. County, Utah

My Commission Expires:
8.15.00

STATE OF UTAH)
 : ss
COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me this 22nd day of February, 2000 by Douglas K. Anderson in his capacity as a Manager of Aspen Ridge Ranches, L.L.C., a Utah limited liability company.



Elene V. Kontzias
NOTARY PUBLIC
Residing at: S.L. County, Utah

My Commission Expires:
8.15.01

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EXHIBIT "A-1"
TO
SUPPLEMENT NO.4 TO THE DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR WOLF CREEK RANCH

Legal Description of Real Property Comprising Wolf Creek Ranch Plat-A Corrected

BEGINNING at a the Southeast Corner of Section 33, Township 3 South, Range 6 East, Salt Lake Base and Meridian and running thence along the Section Line the following 2 calls S 88°45'48" W 155.530 feet and N 89°50'43" W 2474.800 feet to the South 1/4 corner of Section 33, thence along the 1/4 Section Line N 00°01'55" E 5356.439 feet to the South 1/4 of Section 28, thence along the Section line S 89°33'57" E 342.305 feet, thence N 00°12'09" W 2258.443 feet, thence East 1691.756 feet, thence S 15°52'35" E 131.550 feet, thence S 31°52'35" E 241.210 feet, thence S 43°22'35" E 311.400 feet, thence S 23°22'35" E 199.990 feet, thence S 61°36'22" E 178.500 feet, thence S 59°08'30" E 542.546 feet, thence S 32°07'20" E 855.200, thence S 71°37'20" E 555.190 feet, thence S 57°07'20" E 277.210 feet, thence S 70°07'20" E 195.820 feet, thence S 64°52'20" E 140.003 feet to the Section Line, thence along Section line S 89°52'20" E 643.176 feet to the North 1/4 Corner of Section 34, thence along Section Line S 89°52'20" E 2630.475 feet to the Northwest Corner of Section 35, thence along Section Line N 89°37'32" E 1491.640 feet, thence S 71°54'09" E 3992.157 feet to the Section Line, thence along Section Line S 01°00'45" W 584.755 feet, thence S 30°10'06" W 1533.976 feet to a point on a 300.000' radius curve to the left, thence along arc of said curve 166.148 feet through a delta of 31°43'55" (chord bears S 14°18'09" W 164.033 feet), thence S 01°33'49" E 147.314 feet to a point on a non-tangent 900.000' radius curve to the left, thence along arc of said curve 530.222 feet through a delta of 33°45'18" (chord bears S 24°15'53" W 522.589 feet), thence S 07°23'14" W 190.301 feet to a point on a 475.000' radius curve to the left, thence along arc of said curve 263.577 feet through a delta of 31°47'36" (chord bears S 08°30'34" E 260.209 feet) to a point on a 1250.000' radius reverse curve to the right, thence along arc of said curve 179.254 feet through a delta of 8°12'59" (chord bears S 20°17'52" E 179.104 feet), thence S 16°11'13" E 174.568 feet to a point on a 100.000' radius curve to the right, thence along arc of said curve 114.617 feet through a delta of 65°40'15" (chord bears S 15°56'08" W 108.445 feet), thence S 48°46'16" W 43.565 feet, thence to a point on a 100.000' radius curve to the left, thence along arc of said curve 68.697 feet through a delta of 39°21'38" (chord bears S 29°05'27" W 67.354 feet), S 09°24'38" W 234.885 feet to a point on a 456.558' radius curve to the right, thence along arc of said curve 117.973 feet through a delta of 14°48'18" (chord bears S 17°13'28" W 117.646 feet) to a point on the South Section Line of Section 35, thence along Section Line N 88°47'24" W 1396.693 feet to the South 1/4 of Section 35, thence along Section Line S 88°20'42" W 2794.139 feet to the Southwest Corner of Section 35, thence along the Section Line the following 2 calls S 88°20'42" W 61.188 feet and N 89°31'49" W 2587.864 feet to the South 1/4 Corner of Section 34, thence along the Section Line the following 2 calls N 89°31'49" W 81.213 feet and S 88°45'48" W 2568.273 feet to the point of BEGINNING. Parcel contains 1630 acres.

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EXHIBIT "A-2"
TO
SUPPLEMENT NO. 4 TO THE DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR WOLF CREEK RANCH

Legal Description of Real Property Comprising Wolf Creek Ranch Plat B.

BEGINNING at the Southeast Corner of Section 27, Township 3 South, Range 6 East, Salt Lake Base and Meridian, and running thence along the Section Line N 89°52'20" W 2416.54' to a point on a non-tangent 1000.00' radius curve to the right, thence along arc of said curve 296.67 feet through a delta of 16°59'52" (chord bears N 17°54'41" W 295.58 feet), thence N 09°24'34" W 131.71 feet to a point on a 350.00' radius curve to the left, thence along arc of said curve 141.86 feet through a delta of 23°13'23" (chord bears N 21°01'15" W 140.89 feet), thence N 32°37'57" W 1465.78 feet to a point on a 1000.00' radius curve to the right, thence along arc of said curve 604.52 feet through a delta of 34°38'11" (chord bears N 15°18'51" W 595.36 feet), thence N 02°00'14" E 715.93 feet to a point on a 750.00' radius curve to the left, thence along arc of said curve 99.98 feet through a delta of 07°38'16" (chord bears N 01°48'54" W 99.90 feet), thence N 18°24'31" E 1586.97 feet, thence N 27°44'51" E 1689.16 feet, thence N 21°46'53" E 1563.34, thence N 46°39'36" W 1165.50 feet, thence N 09°30'06" E 236.73 feet, thence N 10° 04'32" W 1626.85 feet to the North Section Line of Section 22 of said Township and Range, thence along said Section Line N 89°39'38" E 3435.52 feet to the Northeast Corner of said Section, thence South 518.06 feet, thence East 2588.74 feet, thence North 518.20 feet to the North 1/4 Corner of Section 23, thence along Section Line S 89°40'03" E 1474.68 feet, thence S 01°32'44" E 529.27 feet to a point on a 175.00' radius curve to the right, thence along arc of said curve 285.44 feet through a delta of 93°27'14" (chord bears S 45°10'53" W 254.83 feet), thence N 88°05'30" W 104.85 feet to a point on a 175.00' radius curve to the left, thence along arc of said curve 346.31 feet through a delta of 113°23'03" (chord bears S 35°12'59" W 292.51 feet), thence S 21°28'33" E 342.94 feet to a point on a 450.00' radius curve to the right, thence along arc of said curve 339.96 feet through a delta of 43°17'06" (chord bears S 00°10'00" W 331.93 feet), thence S 21°48'33" W 536.90 feet to a point on a 600.00' radius curve to the right, thence along arc of said curve 365.93 feet through a delta of 34°56'36" (chord bears S 39°16'51" W 360.28 feet), thence S 56°45'09" W 1018.51 feet to a point on a 1000.00' radius curve to the left, thence along arc of said curve 582.16 feet through a delta of 33°21'20" (chord bears S 40°04'29" W 573.98 feet), thence S 23°23'49" W 456.35 feet to a point on a 1000.00' radius curve to the right, thence along arc of said curve 228.40 through a delta of 13° 05'11" (chord bears S 29°56'24" W 227.90 feet), thence S 36°28'59" W 778.60 feet to a point on a 2000.00' radius curve to the right, thence along arc of said curve 418.16 feet through a delta of 11°58'46" (chord bears S 42°28'22" W 417.40 feet), thence S 48°27'45" W 746.38 feet to a point on a 500.00' radius curve to the left, thence along arc of said curve 292.63 feet through a delta of 33°31'59" (chord bears S 31°41'46" W 288.47 feet), thence S 14°55'46" W 183.27 feet to a point on a 1500.00' radius curve to the left, thence along arc of said curve 848.40 feet through a delta of 32°24'24" (chord bears S 31°07'58" W 837.14 feet), thence S 47°20'10" W 968.09 feet to a point on a 700.00' radius curve to the left, thence along arc of said curve 228.98 feet through a delta of 18°44'33" (chord bears S 37°57'53" W 227.96 feet), thence S 28° 35'37" W 407.97 feet, thence S 61°24'23" E 50.00 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 220.88 feet through a delta of 84°22'16" (chord bears N 76°24'28" E 201.46 feet), thence N 34°13'20" E 150.00 feet to a point on a 150.00' radius curve to the right, thence along arc of said curve 293.31 feet through a delta of 112°02'14" (chord bears S 89°45'33" E 248.77 feet), thence S 33°44'26" E 204.21 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 101.76 feet through a delta of 38°52'07" (chord bears S 53°10'30" E 99.82 feet), thence S 72°36'33" E 252.30 feet to a point on a 150.00' radius curve to the right, thence along arc of said curve 72.88 feet through a delta of 27°50'18" (chord bears S 58°41'25" E 72.17 feet), thence S 44°46'16" E 205.02 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 209.59 feet through a delta of 80°03'23" (chord bears S 84°47'57" E 192.95 feet), thence N 55°10'21" E 410.61 feet, thence South 2390.11 feet to the South Section Line of Section 26 of said Township and Range, thence along Section Line S 89°37'32" W 1268.63 feet to the point of BEGINNING. Parcel contains 1,123 acres.

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EXHIBIT "A-3"
TO
SUPPLEMENT NO.5 TO THE DECLARATION
OF COVENANTS, CONDITONS AND
RESTRICTIONS FOR WOLF CREEK RANCH

Legal Description of Real Property Comprising of Wolf Creek Ranch, Plat C.

BEGINNING at a point that is S 89°37'11" E 2675.91 feet along the Section Line from the Northwest Corner of Section 21, Township 3 South, Range 6 East, Salt Lake Base and Meridian, said point being the North 1/4 Corner of 21, and running thence along the Section Line S 88° 31'54" E 2622.55 feet to the Northwest Corner of Section 22, thence along the Section Line N 89° 39'38" E 1926.95 feet to the Northwest Corner of Wolf Creek Plat B, thence along said boundary the following 6 calls 1) S 10°04'32" E 1626.85 feet, thence 2) S 09°30'06" W 236.73 feet, thence 3) S 46°39'36" E 1165.50 feet, thence 4) S 21°46'53" W 1563.34 feet, thence 5) S 27°44'51" W 1689.16 feet, thence 6) S 18°24'31" W 1586.97 feet to a point on a non-tangent 750.00' radius curve to the left, thence along arc of said curve 1137.02 feet through a delta of 86°51'39" (chord bears N 49°03'53" W 1031.22 feet), thence S 87°30'17" W 537.73 feet to a point on a 1500.00' radius curve to the right, thence along arc of said curve 1595.79 feet through a delta of 60° 57'17" (chord bears N 62°01'05" W 1521.59 feet), thence N 31°32'27" W 139.18 feet to a point on a 500.00' radius curve to the left, thence along arc of said curve 603.45 through a delta of 69° 09'01" (chord bears N 66°06'57" W 567.49 feet), thence S 79°18'33" W 189.18 feet to a point on a 250.00' radius curve to the right, thence along arc of said curve 177.39 feet through a delta of 40°39'16" (chord bears N 80°21'49" W 173.69 feet), thence N 60°02'11" W 205.02 feet to a point on a 250.00' radius curve to the left, thence along arc of said curve 159.44 through a delta of 36°32'27" (chord bears N 78°18'24" W 156.75 feet), thence S 83°25'22" W 128.85 feet to a point on a 250.00' radius curve to the right, thence along arc of said curve 214.79 feet through a delta of 49°13'37" (chord bears N 71°57'49" W 208.25 feet), thence N 47°21'01" W 138.90 feet to a point on a 250.00' radius curve to the left, thence along arc of said curve 216.58 feet through a delta of 49°38'12" (chord bears N 72°10'07" W 209.87 feet), thence S 83° 00'47" W 120.87 feet to a point on a 500.00' radius curve to the right, thence along arc of said curve 239.94 feet through a delta of 27°29'43" (chord bears N 83°14'21" W 237.65 feet), thence N 69°29'30" W 566.16 feet to a point on a 1500.00' radius curve to the right, thence along arc of said curve 477.66 through a delta of 18°14'44" (chord bears N 60°22'08" W 475.65 feet), thence N 51°14'46" W 417.22 feet to a point on a 300.00' radius curve to the left, thence along arc of said curve 530.33 feet through a delta of 101°17'07" (chord bears S 78°06'41" W 463.92 feet), thence S 27°28'07" W 56.75 feet to a point on a 500.00' radius curve to the right, thence along arc of said curve 345.64 through a delta of 39°36'27" (chord bears S 47°16'21" W 338.80 feet), thence S 67°04'35" W 746.75 feet to a point on a 350.00' radius curve to the right, thence along arc of said curve 383.97 feet through a delta of 62°51'27" (chord bears N 81°29'42" W 365.01 feet), thence N 50°03'58" W 317.95 feet, thence North 192.57 feet, thence N 44°46'38" W 2835.73 feet to the 1/4 Section Line of Section 20, thence along Section Lines S 89°28'25" E 1169.46 feet to the Center of 1/4 of Section 20, thence along the Section line S 89°28'25" E 2591.85 feet to the West 1/4 of Section 21, thence along the Section Line S 89°47'17" E 2671.31 feet to the Center of Section 21, thence along 1/4 Section Line N 00°06'57" E 2632.12 feet to the point of BEGINNING. Parcel contains 963 acres.

00223016 Blk 00457 Pg 00450

EXHIBIT "A-4"
TO
SUPPLEMENT NO. 4 TO THE DECLARATION
OF COVENANTS, CONDITIONS, AND
RESTRICTIONS FOR WOLF CREEK RANCH

Legal Description of Real Property Comprising of Wolf Creek Ranch, Plat 2A.

BEGINNIGN at the West 1/4 Corner of Section 20, Township 3 South, range 6 East, Salt Lake Base and Meridian, and running thence along the Section Line S 89°28'25" E 1434.07 feet to the Boundary line of Wolf Creek Plats A,B, and C, thence along the said boundary the following 46 calls, 1) S 44°46'38" E 2835.73 feet, 2) thence South 192.57 feet, 3) thence S 50°03'58" E 317.95 feet to a point on a 350.00' radius curve to the left, 4) thence along arc of said curve 383.97 feet through a delta of 62°51'27" (chord bears S 81°29'42" E 365.01'), 5) thence N 67°04'35" E 746.75 feet to a point on a 500.00' radius curve to the left, 6) thence along arc of said curve 345.64 feet through a delta of 39°36'27" (chord bears N 47°16'21" E 338.80 feet), 7) thence N 27°28'07" E 56.75 feet to a point on a 300.00' radius curve to the right, 8) thence along arc of said curve 530.33 feet through a delta of 101°17'07" (chord bears N 78°06'41" E 463.92 feet), 9) thence S 51°14'46" E 417.22 feet to a point on a 1500.00' radius curve to the left, 10) thence along arc of said curve 477.66 feet through a delta of 18°14'44" (chord bears S 60°22'08" E 475.65 feet), 11) thence S 69°29'30" E 566.16 feet to a point on a 500.00' radius curve to the left, 12) thence along arc of said curve 239.94 feet through a delta of 27°29'43" (chord bears S 83°14'21" E 237.65 feet), 13) thence N 83°00'47" E 120.87 feet to a point on a 250.00' radius curve to the right, 14) thence along arc of said curve 216.58 feet through a delta of 49°38'12" (chord bears S 72°10'07" E 209.87 feet), 15) thence S 47°21'01" E 138.90 feet to a point on a 250.00' radius curve to the left, 16) thence along arc of said curve 214.79 feet through a delta of 49°13'37" (chord bears S 71°57'49" E 208.25 feet), 17) thence N 83°25'22" E 128.85 feet to a point on a 250.00' radius curve to the right, 18) thence along arc of said curve 159.44 feet through a delta of 36°32'27" (chord bears S 78°18'24" E 156.75 feet), 19) thence S 60°02'11" E 205.02 feet to a point on a 250.00' radius curve to left, 20) thence along arc of said curve 177.39 feet through a delta of 40°39'16" (chord bears S 80°21'49" E 173.69 feet), 21) thence N 79°18'33" E 189.18 feet to a point on a 500.00' radius curve right, 22) thence along the arc of said curve 603.45 feet through a delta of 69°09'00" (chord bears S 66°06'57" E 567.49 feet), 23) thence S 31°32'27" E 139.18 feet to a point on a 1500.00' radius curve to the left, 24) thence along the arc of said curve 1595.78 feet through a delta of 60°57'17" (chord bears S 62°01'05" E 1521.59 feet), 25) thence N 87°30'17" E 537.73 feet to a point on a 750.00' radius curve to the right, 26) thence along arc of said curve 1236.99 feet through a delta of 94°29'56" (chord bears S 45°14'45" E 1101.48 feet), 27) thence S 02°00'14" W 715.93 feet to a point on a 1000.00' radius curve to the left, 28) thence along arc of said curve 604.52 feet through a delta of 34°38'11" (chord bears S 15°18'51" E 595.36 feet), 29) thence S 32°37'57" E 1465.78 feet to a point on a 350.00' radius curve to the right, 30) thence along the arc of said curve 141.86 feet through a delta of 23°13'23" (chord bears S 21°01'16" E 140.89 feet), 31) thence S 09°24'34" E 131.71 feet to a point on a 1000.00' radius curve to the left, 32) thence along arc of said curve 296.67 feet through a delta of 16°59'52" (chord bears S 17°54'41" E 295.58 feet), 33) thence N 89°52'32" W 213.93 feet, 34) N 89°52'15" W 643.18 feet, 35) thence N 65°16'54" W 139.96 feet, 36) thence N 69°49'45" W 195.78 feet, 37) thence N 57°07'20" W 277.21 feet, 38) thence N 71°37'20" W 555.19 feet, 39) thence N 32°07'20" W 855.20 feet, 40) thence N 59°08'30" W 542.55 feet, 41) thence N 61°36'22" W 178.50 feet, 42) thence N 23°22'35" W 199.99 feet, 43) thence N 43°22'35" W 311.40 feet, 44) thence N 31°52'35" W 241.21 feet, 45) thence N 15°52'35" W 131.55 feet, 46) thence West 1691.76 feet, thence North 823.99 feet, thence N 73°52'21" W 150.18 feet, thence S 65°17'22" W 177.20 feet, thence S 68°00'57" W 71.64 feet, thence S 33°45'17" W 211.10 feet, thence S 40°26'16" W 234.49 feet, thence S 43°12'25" W 159.90 feet, thence S 53°30'01" W 166.12 feet, thence S 58°31'02" W 364.28 feet, thence S 55°05'13" W 450.21 feet, thence S 76°53'19" W 211.29 feet, thence S 35°14'05" W 258.63 feet, thence S 19°50'26" W 132.67 feet, thence S 85°15'32" W 1265.91 feet, thence S 75°10'14" W 873.75 feet, thence S 36°16'22" E 288.41 feet, thence S 76°34'06" W 445.34 feet, thence N 66°21'50" W 203.80 feet, thence N 87°47'39" W 335.41 feet, thence S 87°55'40" W 408.87 feet, thence S 71°59'57" W 113.29 feet, thence N 83°09'37" W 634.90 feet, thence N 12°54'42" E 193.09 feet, thence N 02°59'01" W 352.97 feet, thence N 11°00'15" E 789.26 feet, thence N 21°47'39" W 641.66 feet, thence N 01°50'56" E 661.20 feet, thence N 11°31'55" W 385.99 feet, thence N 03°53'31" W 747.43 feet, thence N 28°57'04" W 632.07 feet, thence N 54°18'21" W 378.50 feet, thence N 02°05'03" W 259.31 feet, thence N 22°55'23" W 609.49 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 48.76 feet through a delta of 18°37'25" (chord bears S 74°38'30" W 48.54 feet), thence S 65°19'47" W 59.46 feet to a point on a 150.00' radius curve to the right, thence along arc of said curve 238.24 feet, through a delta of 91°00'00" (chord bears N 70°42'59" W 213.98 feet), thence N 25°12'59" W 56.29 feet to a point on a 150.00' radius curve to the left, thence along arc of said curve 136.70 feet through a delta of 52°12'57" (chord bears N 51°19'27" W 132.02 feet), thence N 77°25'56" W 402.37 feet to a point on a 500.00' radius curve to the left, thence along arc of said curve 135.86 feet through a delta of 15°34'06" (chord bears N 85°12'59" W 135.44 feet), thence S 86°59'58" W 154.76 feet to a point on a 300.00' radius curve to the left, thence along arc of said curve 196.63 feet through a delta of 37°33'12" (chord bears N 74°13'26" W 193.13 feet), thence N 55°26'50" W 333.07 feet to a point on a 300.00' radius curve to the right, thence along arc of said curve 101.49 feet through a delta of 19°22'57" (chord bears N 45°45'22" W 101.00 feet), thence N 36°03'53" W 208.03 feet to a point on a 300.00' radius curve to the left, thence along arc of said curve 319.93 feet through a delta of 61°06'07" (chord bears N 66°36'56" W 304.98 feet), thence S 82°50'00" W 152.92 feet to a point on a 300.00' radius curve to the right, thence along arc of said curve 305.06 feet through a delta of 58°15'42" (chord bears N 68°02'08" W 292.08 feet), thence N 38°54'17" W 90.27 feet to a point on a 450.00' radius left, thence along arc of said curve 595.63 feet through a delta of 75°50'17" (chord bears N 76°49'26" W 553.09 feet), thence S 65°15'26" W 127.19 feet, thence N 00°05'57" W 223.08 feet to the Section Line, thence along Section Line N 89°22'46" E 1022.00 feet to the point of BEGINNING. Parcel contains 960 ac.

1022.00 feet to the point of BEGINNING. Parcel contains 960 ac. 00451 Pg 00451

EXHIBIT "A-5"
TO
SUPPLEMENT NO.4 TO THE DECLARATION
OF COVENANTS, CONDITONS AND
RESTRICTIONS FOR WOLF CREEK RANCH

Legal Description of Real Property Comprising of Wolf Creek Ranch, Flat 2B.

BEGINNING at the North 1/4 Corner of Section 19, Township 3 South, Range 1 East, Salt Lake Base and meridian, and running thence along the 1/4 Section Line S 00°28'55" E 2637.58 feet to the Center of Section 19, thence along the Section Line N 89°22'46" E 53.04 feet, to the Boundary line of Wolf Creek Plat C and Wolf Creek Plat 2B, thence along the Common Boundaries the following 30 calls; 1) S 00°05'57" E 223.08 feet, 2) thence N 85°15'26" E 127.19 feet to a point on a 450.00' radius curve to the right, 3) thence along arc of said curve 595.63 feet through a delta of 75° 50'17" (chord bears S 78°49'26" E 553.09 feet), 4) thence S 38°54'17" E 90.27 feet to a point on a 300.00' radius curve to the left, 5) thence along arc of said curve 305.08 feet through a delta of -58°15'42" (chord bears S 68°02'08" E 292.08 feet), 6) thence N 82°50'00" E 152.92 feet to a point on a 300.00; radius curve to the right, 7) thence along arc of said curve 319.93 feet through a delta of 61°06'07" (chord bears S 66°36'56" E 304.98 feet), 8) thence S 36°03'53" E 208.03 feet to a point on a 300.00' radius curve to the left, 9) thence along arc of said curve 101.49 feet through a delta of -19°22'57" (chord bears S 45°45'22" E 101.00 feet), 10) thence S 55°26'50" E 333.07 feet to a point on a 300.00' radius curve to the left, 11) thence along arc of said curve 196.63 feet through a delta of -37°33'11" (chord bears S 74°13'26" E 193.13 feet, 12) thence N 86°59'58" E 154.76 feet to a point on a 500.00' radius curve to the right, 13) thence along arc of said curve 135.86 feet through a delta of 15°34'06" (chord bears S 85°12'59" E 135.44 feet), 14) thence S 77° 25'56" E 402.37 feet to a point on a 150.00' radius curve to the right, 15) thence along arc of said curve 136.70 feet through a delta of 52°12'57" (chord bears S 51°19'27" E 132.02 feet), 16) thence S 25°12'59" E 56.28 feet to a point on a 150.00' radius curve to the left, 17) thence along arc of said curve 238.24 feet through a delta of -91°00'00" (chord bears S 70°42'59" E 213.98 feet), 18) thence N 65°19'47" E 59.46 feet to a point on a 150.00' radius curve to the right, 19) thence along arc of said curve 48.76 feet through a delta of 18°37'25" (chord bears N 74°38'30" E 48.54 feet), 20) thence S 22°55'23" E 609.49 feet, 21) thence S 02°05'03" E 259.31 feet, 22) thence S 54° 18'21" E 378.50 feet, 23) thence S 28°57'04" E 632.07 feet, 24) thence S 03°53'31" E 747.43 feet, 25) thence S 11°31'55" E 385.99 feet, 26) thence S 01°50'58" W 661.20 feet, 27) thence S 21°47'39" E 641.66 feet, 28) thence S 11°00'15" W 789.26 feet, 29) thence S 02°59'01" E 352.97 feet, 30) thence S 12°54'42" W 193.09 feet, thence S 11°35'00" W 213.05 feet, thence S 49°57'43" W 420.73 feet to the Centerline of Big Pole Creek, thence along a Meandering Centerline the following 27 calls) 1) thence N 75°46'28" W 253.01 feet, 2) thence S 63°12'08" W 373.18 feet, 3) thence S 55°49'23" W 431.33 feet, 4) thence S 32°07'59" W 219.78 feet, 5) thence N 83°01'28" W 177.25 feet, 6) thence S 71°54'02" W 412.05 feet, 7) thence West 128.11 feet, 8) thence S 46°06'17" W 530.27 feet, 9) thence S 78°02'00" W 123.48 feet, 10) thence S 42°57'47" W 359.85 feet, 11) thence S 60°03'28" W 359.06 feet, 13) thence N 79°17'43" W 137.83 feet, 14) thence S 89°14'35" W 227.04 feet, 15) thence S 47°16'17" W 525.17 feet, 16) thence S 31°53'52" W 865.91 feet, 17) thence S 17°28'09" W 415.75 feet, 18) thence S 58°17'56" W 607.40 feet, 19) thence S 63°25'00" W 145.26 feet, 20) thence S 26°03'56" W 1921.03 feet, 20) thence S 08°27'59" W 225.47 feet, 21) thence S 20°53'31" W 75.06 feet, 22) thence S 05°47'53" W 92.54 feet, 23) thence S 01°44'58" E 240.44 feet, 24) thence S 20°20'19" W 35.65 feet, 25) thence S 06°30'12" E 61.95 feet, 26) thence S 35°10'51" W 183.84 feet, 27) thence S 07°42'56" W 126.51 feet to the South Section Line of Section 31, thence along the Section Line N 86°10'36" W 788.35 feet to the Southwest Corner of Section 31, thence along the Township Line N 00°23'11" E 13129.01 feet to the West 1/4 Corner of Section 19 said Township and Range, thence along Township Line N 00° 19'06" E 2617.41 feet to the Northwest Corner of Section 19, thence along Section Line N 88°55'17" E 2567.30 feet to the point of BEGINNING. Parcel contain 1525 acres.

00223016 BK 00457 Pg 00452

SUPPLEMENT NO. 4 TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTION FOR WOLF CREEK RANCH
Map showing the Approximate Location of Additional Land

SECTION 24

EXHIBIT "B"

SECTION 20

LOT 30
160 acre

SECTION 19
LOT 38
160 acre

PHASE 2A

LOT 39
180 acre

LOT 23

LOT 31
160 acre

LOT 37
160 acre

PHASE 2A

LOT 27
160 acre

LOT 32
160 acre

LOT 28
160 acre

SECTION 25

SECTION 29

SECTION 30

LOT 36
163 acre

PHASE 2B

LOT 33
160 acre

LOT 35
163 acre

SECTION 32

LOT 34
161 acre

SECTION 31

SECTION 36

00223016 Bl 00457 P3 00453

LEGEND
--- BOUNDARIES
--- PROP. HOME
--- PROP. LOT LINES
--- SECTION LINES
--- ADDITIONAL LAND

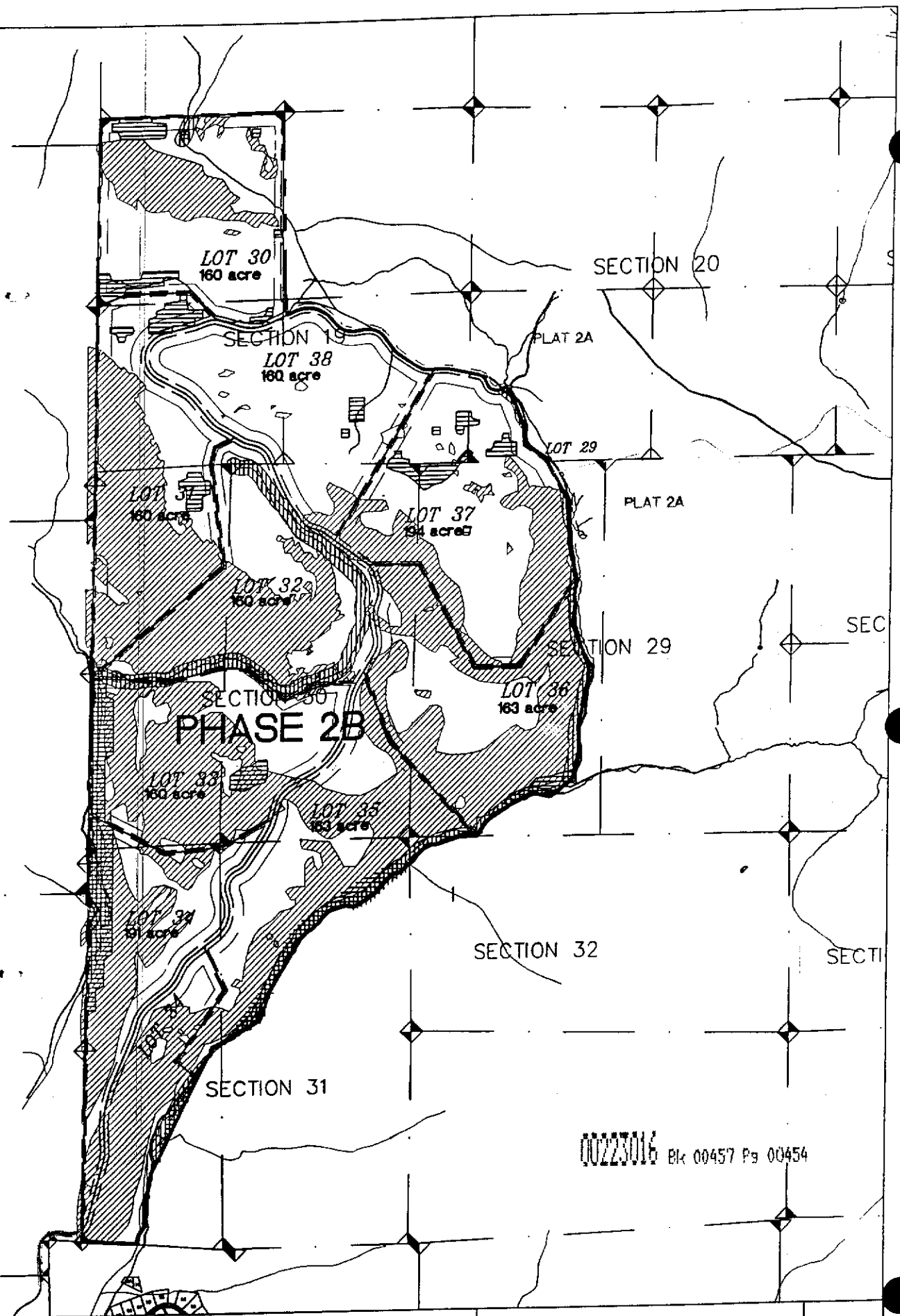


HEBER RANCHES, L.L.C.
1152 SOUTH 600 WEST
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(801) 286-3000

EXHIBIT "B"
TO
SUPPLEMENT NO. 4 TO THE DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTION FOR WOLF CREEK RANCH
Map showing the Approximate Location of Additional Land

15-20-00
12-20-00
11-20-00
11-20-00
147000

SUPPLEMENT NO. 4 TO THE DECLARATION
 OF COVENANTS, CONDITIONS AND
 RESTRICTION FOR WOLF CREEK RANCH
 EXHIBIT "C"
 TO



SECTION 25

SECTION 36

00223016 Blk 00457 Pg 00454

	BOUNDARY
	PROP. ROAD
	PROP. LOT LINES
	SECTION LINES
	OLD AND NEW ROADS
	DRAINAGE EASEMENT
	OLD ROADS AND STREAMS
	EASEMENT EASEMENTS
	EASEMENT EASEMENTS
	EASEMENT EASEMENTS

0.00	0.00
0.00	0.00
0.00	0.00

HEBER RANCHES, L.L.C.
 1122 SOUTH 500 WEST
 SALT LAKE CITY, UT 84101
 (801) 586-2000

EXHIBIT "c"
 TO
 SUPPLEMENT NO. 4 TO THE DECLARATION
 OF COVENANTS, CONDITIONS AND
 RESTRICTION FOR WOLF CREEK RANCH
 The Constraints Map

01-10-00
01-10-00
1"=3000'
117800

EXHIBIT "D"
TO
SUPPLEMENT NO. 4 TO THE DECLARATION
OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR WOLF CREEK RANCH

A copy of Supplement No. 4 to The General Environmental
and Architectural Guidelines for Wolf Creek Ranch

00223016 BK 00457 Pg 00455

**SUPPLEMENT NO. 4 TO THE GENERAL ENVIRONMENTAL AND
ARCHITECTURAL GUIDELINES FOR WOLF CREEK RANCH**

THIS SUPPLEMENT NO. 4 TO THE GENERAL ENVIRONMENTAL AND ARCHITECTURAL GUIDELINES FOR WOLF CREEK RANCH (this "Supplement No. 4") has been adopted by the Architectural/Technical Committee (the "Architectural/Technical Committee") created pursuant to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated September 1, 1998, as amended by that certain Amendment No. 1 to Declaration of Covenants, Conditions and Restrictions For Wolf Creek Ranch dated April 29, 1999 ("Amendment No. 1"), as supplemented and amended by that certain Supplement No. 1 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 18, 1999, as supplemented and amended by that certain Supplement No. 2 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated June 30th, 1999, as supplemented and amended by that certain Supplement No. 3 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated Feb. 17th, 2000, and as supplemented and amended by that certain Supplement No. 4 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch dated Feb. 17th, 2000 (collectively referred to herein as the "Declaration"), which Declaration has been executed by Heber Ranches, L.L.C., a Utah limited liability company, and Aspen Ridge Ranches, L.L.C., a Utah limited liability company.

1. In connection with the recording in the Office of the Recorder of Wasatch County, Utah of the subdivision plat for Wolf Creek Ranch Plat 2B and the Supplement No. 4 to the Declaration of Covenants, Conditions and Restrictions for Wolf Creek Ranch, the Architectural/Technical Committee hereby adopts this Supplement No. 4 for the purpose of amending certain definitions contained within The General Environmental and Architectural Guidelines for Wolf Creek Ranch as previously adopted and amended (the "Guidelines"), and for the purpose of clarifying that the Guidelines, as previously adopted and amended and as amended by this Supplement No. 4, pertain to all the real property located in Wasatch County, Utah which is included within the subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, Wolf Creek Ranch Plat 2A and Wolf Creek Ranch Plat 2B (the "Subdivision").

2. Every reference to the term "Property" in the Guidelines shall be deemed to be a reference to the real property described on the subdivision plats for the Subdivision, and the Guidelines shall apply to all of the property located within the Subdivision.

3. Every reference to the term "Plat" in the Guidelines shall be deemed to be a reference to the Plats of the Subdivision known as Wolf Creek Ranch Plat-A Corrected, Wolf Creek Ranch Plat B, Wolf Creek Ranch Plat C, Wolf Creek Ranch Plat 2A and Wolf Creek Ranch Plat 2B, as approved by Wasatch County and recorded in the Office of the Recorder of Wasatch County, Utah, and any amendments thereto that may be made from time to time, including the addition of subsequent phases of the Subdivision, if any.

00223016 Blk 00457 Pg 00456

4. Every reference to the term "Parcel" in the Guidelines shall be deemed to be a reference to any numbered building Parcel shown on the Plat of the Subdivision.

5. Except as expressly provided in this Supplement No. 4, all of the terms and conditions of the Guidelines are unmodified and remain in full force and effect.

ADOPTED BY THE ARCHITECTURAL/TECHNICAL COMMITTEE AND
DATED TO BE EFFECTIVE THIS 17th DAY OF Feb., 2000.

00223016 BK 00457 Pg 00457