Davis

Recorder

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Order M.

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WHEREAS, on the 20th day of April, 1962, there was filed for record and recorded in the office of the County Recorder of Davis County, State of Utah, one certain subdivision known as "DIAMOND HILLS NO. 3, SUBDIVISION", embracing certain property in the City of Layton in said County,

AND, WHEREAS, on September 19, 1960, there were filed for record and recorded in said County Recorder's Office, certain protective Covenants, in Book 194, Page 355 of Official Records, as Entry No. 212140, which were in fact intended to embrace and include the lots in said Diamond Hills No. 3 Subdivision, but because of a change in the numbering of the lots within said subdivision may be misconstrued,

NOW, THEREFORE, in order to avoid any misconstruction of the intent and desire of said subdividers, we, the undersigned, do hereby state and declare that all lots included within said DIAMOND HILLS NO. 3 SUBDIVISION are now subject to the protective Covenants hereinabove referred to and by reference made a part hereof, and we do hereby agree that all lots within said subdivision shall be conveyed subject to the restrictions and covenants contained within those certain Protective Covenants dated September 19, 1960, and recorded September 19, 1960, in Book 194, Page 355 of Official Records, as Entry No. 212140.

IN WITNESS WHEREOF we have hereunto set our hands and seal this 2nd day of May, A.D. 1962.

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STATE OF UTAH

SS.

COUNTY OF DAVIS (

On the 2nd day of May, A.D. 1962, personally appeared before me Diamond R. Adams and Ethel Vilate Adams, his wife, the signers of the foregoing instrument who duly acknowledged to me that they executed the same.

Notary Public

My Commission Expires: April 4, 1966

My Residence is: Kaysville, Utah