WHEN RECORDED MAIL TO: THE BOYER COMPANY ATTENTION: RICHARD W. MOFFAT 675 East 500 South, Suite 600 Salt Lake City, Utah 84102 REQUEST OF WESTERN STATES TITU

FEE ALAN SPRIGGS, SUMMIT CO. RECORDER

RECORDED 3-3-4 at 2.08 M

AMENDMENT TO DECLARATION OF

PROTECTIVE COVENANTS FOR

IRON CANYON, A SUBDIVISION

THIS AMENDMENT (the "Amendment") is made and entered into this 26th day of February, 1986, by THE BOYER COMPANY, a Utah general partnership (the "Declarant").

RECITALS:

- A. Declarant previously executed and recorded the following:
 - (i) Declaration of Protective Covenants for the Iron Canyon subdivision, dated October 28, 1983, which was recorded October 28, 1983, as Entry No. 212521, In Book 277, at Page 160, of the official records of Summit County, State of Utah (the "Declaration").

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- (ii) A Plat Map for Iron Canyon Subdivision, recorded October 28, 1983, as Entry No. 212520, of the official records of Summit County, State of Utah (the "Plat").
- B. Declarant desires to amend the Declaration in certain respects.

NOW, THEREFORE, in consideration of the foregoing covenants and promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Declarant agrees as follows:

Amendment to Declaration Page 2

- 1. The following sections of Article III shall be amended as follows:
 - (a) Section 3.1 of said Article III shall be amended to read as follows:
 - The Architectural 3.1 Architectural Committee: referred to Committee, hereinafter referred to as the "Committee", shall be composed of two (2) members in total. Initially, the Committee shall consist of H. Roger Boyer and Richard W. Moffat. At such time as ninety percent (90%) of the lots are sold, the then recorded owners of ninety percent (90%) of the lots shall have the power through a duly recorded written instrument to change the membership of the Committee. Said Committee shall have and exercise all of the powers, duties and responsibilities set out in this Declaration. A majority of the Committee may designate a representative to act for it. In the event of death or resignation of any member of the Committee, the remaining members shall have full authority to designate a successor.
- In all other respects the Declaration and Plat are ratified and affirmed.

EXECUTED by Declarant on this 26th day of February, 1986.

"DECLARANT"

THE BOYER COMPANY, a Utah general partnership

H. Roger Boyer General Partner

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Amendment to Declaration Page 3

STATE OF UTAH

: 88.

COUNTY OF SALT LAKE)

On this 21 day of Jehrusey, 1986, personally appeared before me H. Roger Boyer, who duly acknowledged to me that he executed the foregoing instrument as one of the general partners of THE BOYER COMPANY, a Utah general partnership, and that the statements contained therein are true.

My Commission Expires:

4/28/89

NOTARY PUBLIC

Residing at Salt Lake City, Utah

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EXHIBIT "A"

Real property situate in Summit County, State of Utah and more particularly described as follows:

Lots 1 through 45, inclusive, Iron Canyon, a subdivision, located in the Southwest Quarter of Section 5 and Northwest Quarter of Section 8, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Summit County, State of Utah, acording to the official plat thereof, filed as Entry Number 21250 of the Official Records of the Summit County Recorder.

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