

AFTER RECORDING PLEASE MAIL A COPY TO:

PEACEFIELD HOMEOWNERS ASSOCIATION
1686 E. Ridge Road
Layton, UT 84040

**FIRST AMENDMENT TO AMENDED AND RESTATED
DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS
OF
PEACEFIELD PLANNED UNIT DEVELOPMENT**

This First Amendment to AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF PEACEFIELD PLANNED UNIT DEVELOPMENT, ("Declaration") which was recorded in the offices of the Davis County Recorder, June 9, 2011, as Entry No. 2602397, is made and executed as of this 24th day of January, 2012, by the Peacefield Homeowners Association ("Declarant") after a vote of the Members of the Association at a duly noticed, called and conducted meeting of the same.

WHEREAS, the Declarant and Members have determined that in the best interest of the Owners of all Lots and Units covered by the Declarations, it is required to amend the Declarations.

THEREFORE, the Declarant, with the approval of the required votes of the Members at a duly noticed meeting, hereby amends the Declaration as follows:

1. Page 14, Section VI. 3.:

Delete "Assessments shall not be levied on Lots owned by the Developer which have not been sold in connection with the marketing and development of the Planned Unit Development."

And Insert "Lots in Phases 1, 2, & 4 (Class A) owned by the Developer which have not been sold in connection with the marketing and development of the Planned Unit Development will be assessed at 50% of the annual assessment. Lots in Phases 3, 5, & 6 (Class B) owned by the Developer which have not been sold in connection with the marketing and development of the Planned Unit Development will be assessed at 50% of the annual assessment. If the developer is building a home on any of the lots (Phases 1-6, either Class A or B) then the assessment will remain at 50% until the home is occupied."

2. Page 15, Section VI. 7.:

Delete "; provided, however that assessments may not accrue against the Developer or against lots owned by the Developer which are available for sale but not yet sold"

3. Page 18, Section VIII. 4. c.:

Delete "For purposes of this subsection, for Lots in Plats 3, 5, and 6, the square footage of the garage area shall be included in the first floor calculation and the minimum square feet of habitable space on the second floor shall be 800 square feet."

Except as specifically set forth herein, the terms of the Declaration shall remain unchanged. If

any terms of the Declaration are inconsistent with this First Amendment, this First Amendment shall govern.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment on this 28 day of March, 2012.

DECLARANT:

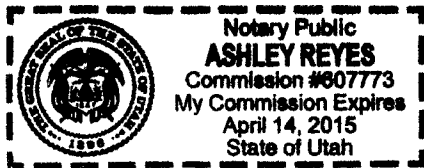
Peacefield Homeowners Association

By: Dee Larsen
Dee Larsen
Its: President

STATE OF UTAH)
 :SS.
COUNTY OF DAVIS)

On the 28th day of March, 2012 personally appeared before me Dee Larsen, the President of the Peacefield Homeowners Association, who duly acknowledged before me that he executed the foregoing instrument for and on behalf of said Association in his authorized and stated capacity.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Ashley Reyes
NOTARY PUBLIC

My Commission Expires: April 14, 2015

EXHIBIT "A"

All of Peacefield Planned Unit Development Phase 1, filed of record on July 12, 1999 in Book 2531 at Page 75 as Entry Number 1530973 of the records of the Davis County Recorder for the State of Utah.

All of Peacefield Planned Unit Development Phase 2, filed of record on July 12, 1999 in Book 2531 at Page 75 as Entry Number 1530974 of the records of the Davis County Recorder for the State of Utah.

All of Peacefield Planned Unit Development Phase 3 Amended, originally filed of record on April 10, 2000 in Book 2635 at Page 1008 as Entry Number 1585790 of the records of the Davis County Recorder for the State of Utah and as Amended on July 1, 2004 in Book 3573 at Page 1340 as Entry Number 199425 of the records of the Davis County Recorder for the State of Utah.

All of Peacefield Planned Unit Development Phase 4, filed of record on August 25, 2000 in Book 2685 at Page 214 as Entry Number 1609993 of the records of the Davis County Recorder for the State of Utah.

All of Peacefield Planned Unit Development Phase 5 Amended, originally filed of recorded on April 4, 2002 in book 3018 at Page 524 as Entry Number 1743320 of the records of the Davis County Recorder for the State of Utah and as Amended on December 17, 2004 in Book 3688 at Page 1456 as Entry Number 2039335 of the records of the Davis County Recorder for the State of Utah.

All of Peacefield Planned Unit Development Phase 6, filed of record on March 28, 2007 in Book 4249 at Page 697 as Entry Number 2256353 of records of the Davis County Recorder for the State of Utah.

11-458-0101
11-459-0201
11-480-0401
11-630-601
11-556-0301
11-569-0501