

When recorded return to
Paul W. Hodson
10720 Dimple Dell Drive
Sandy, Utah 84070

Recorded AUG 29 1977 10:23am
Request of Paul W Hodson
KATIE L. DIXON, Recorder
Salt Lake County, Utah
\$5150 By Lord Llewellyn

2989183

SECOND AMENDMENT TO DECLARATION

OF COVENANTS, CONDITIONS AND RESTRICTIONS

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being all of the owners of the following described property situate in the County of Salt Lake, State of Utah, to-wit:

Beginning in the center of Dimple Dell Road at a point 354.17 feet South and 2376.13 feet East of the West quarter corner of Section 15, Township 3 South, Range 1 East, Salt Lake Base and Meridian and running thence North 83° 39' 03" East 467.90 feet; thence Easterly along the arc of a curve to the right (Radius 849.32 feet bearing South 6° 20' 57" East) 332.91 feet; thence South 73° 53' 27" East 21.85 feet; thence Easterly along the arc of a curve to the left (Radius 800.00 feet bearing North 16° 06' 33" East) 199.43 feet; thence South 88° 10' 27" East 12.06 feet; thence South 952.55 feet; thence South 89° 52' West 1024.15 feet; thence North 968.79 feet to the point of beginning, said property having heretofore been subdivided and a subdivision plat recorded in the Salt Lake County Recorder's Office known as Dimple Dell Ranchettes, which plat contains 41 lots and the common area set forth therein.

do hereby again amend that certain Declaration of Covenants, Conditions and Restrictions recorded April 26, 1973 in Book 3311, page 136 of Official Records, and do hereby amend that certain Amendment to Declaration of Covenants, Conditions and Restrictions, recorded September 25, 1973 in Book 3425 at page 294 of Official Records, as follows:

Subparagraph "C" of Section 9 of ARTICLE I is hereby amended to read as follows:

ARTICLE I

Section 9

- C. Improvements on the real property described in ARTICLE I, Section 1, A. include:
1. A horse barn except that stalls shall be reserved for Class A-1 and Class A-11 owners as hereinafter described (see ARTICLE I, Sections 3, 4, 5 and 6)
 2. a performance ring

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3. a lighted tennis court and a tack and hay storage facility
4. parking space for a limited number of trailers, boats, snow-mobiles and cars
5. playground equipment
6. park equipment
7. all other recreational and community facilities placed in the Common Area

IN WITNESS WHEREOF, said owners have hereunto affixed their signatures this 14th day of July, 1977.

KEEBAN CORPORATION

By Paul W. Hodson
President

Attest Shelley H. Hodson
Secretary

Paul W. Hodson
Paul W. Hodson

Shelley H. Hodson
Shelley H. Hodson

Joanne Jensen
Mary Ann Jensen
Barbara Jensen
Mary Jensen
Leona Jensen
M. Jensen
Glenda Weimer
J. B. Weimer

Theresa Ann Stahl
Lynette Yotka
Janet
Sharon Holm
Michael
General
Rex V. Campbell
Janet E. Campbell

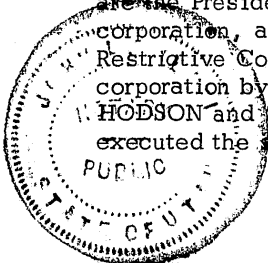
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James K. Wilhelm
Cheryl A. Wiseman
Thom Webb
John T. Piletz
Rene Pilati
Shirley M. Tondro
Wayne Tondro
Jim Swenson
Clifford Swenson
Joyce Swenson
Russell Swenson
Linda M. Swain
Kenneth Phelan
Shirley Swain
Earle R. Swain
Roger A. Swain
Sharon Swain
Donald R. Chisholm
Joy Z. Chisholm
Curtis A. Loek Jr.
Billie Mae Paet
Lilly L. Hart

F. Kim Kenton
John Fenton
Raymond J. Hawk
Merma J. Hawk
John Knapp
Paul C. Schild Jr.
Kathie C. Hill
Vernon Van Skyhawk
Catherine Van Skyhawk

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

On the 14th day of July, 1977, personally appeared before me PAUL W. HODSON and SHELLEY H. HODSON, who being be my duly sworn did say that they are the President and Secretary, respectively, of the KEEBAN CORPORATION, a Utah corporation, and that the within and foregoing Second Amendment of Declaration of Restrictive Covenants, Conditions and Restrictions was signed on behalf of said corporation by authority of a resolution of its Board of Directors and said PAUL W. HODSON and SHELLEY H. HODSON duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.



John L. Pilato

Notary Public
Residing at Salt Lake City, Utah

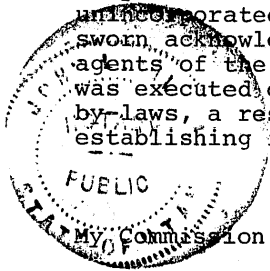
My Commission Expires: 7-5-80

~~STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)~~

~~On the _____ day of July, 1977, personally appeared before me _____~~

STATE OF UTAH)
 ss
COUNTY OF SALT LAKE)

On the 29th day of August 1977, personally appeared before me the signers of the above instrument who being personally known to me or whose identity was proved to me, duly acknowledged to me that they executed the same and if a corporation, partnership or unincorporated association, the executing officers being duly sworn, acknowledged that they were the duly empowered officers or agents of the institutions above specified and that the instrument was executed on behalf of such institution by authority of its by-laws, a resolution of its board duly adopted or the grant establishing it.



John L. Pilato

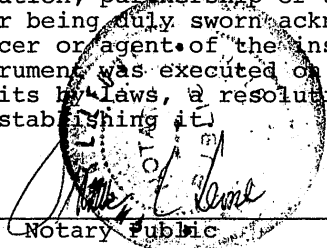
Notary Public

Residing at: Salt Lake City, Utah

My Commission expires: 7-5-80

STATE OF UTAH)
 ss
COUNTY OF SALT LAKE)

On the 29th day of August 1977, personally appeared before me the signer of the above instrument who being personally known to me or whose identity was proved to me, duly acknowledged to me that he executed the same and if a corporation, partnership or unincorporated association, the executing officer being duly sworn, acknowledged that they were the duly empowered officer or agent of the institution above specified and that the instrument was executed on behalf of such institution by authority of its by-laws, a resolution of its board duly adopted or the grant establishing it.



Notary Public

Residing at: Salt Lake City, Utah

My Commissioner expires: 12-29-77

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