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Ent: 314437 - Pg 1 of 3
Date: 9/26/2008 2:28 PM
Fee: \$136.00 CREDIT CARD
Filed By: KL
CALLEEN B PESHELL, Recorder
Tooele County Corporation
For: FIELDSTONE HOMES

**AMENDMENT
TO
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS
FOR
COPPER CANYON P.U.D. SUBDIVISION**

THIS AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR COPPER CANYON P.U.D. SUBDIVISION ("**Amendment**") is made and executed as of this 26th day of September 2008, by Fieldstone Homes Utah, L.L.C., a Utah limited liability company ("**Declarant**").

RECITALS

- A. On August 17, 2007, Declarant filed of record in the Tooele County Recorder's Office a Declaration of Covenants, Conditions and Restrictions for Copper Canyon P.U.D Subdivision as Entry No. 291588 (the "**Declaration**").
- B. Declarant hereby desires to amend the Declaration to allow for a different color of fencing to be used in the Project.
- C. Capitalized terms that are not otherwise defined in this Amendment shall have the same meanings given to them in the Declaration.

AMENDMENT

1. **Incorporation of Recitals.** The foregoing Recitals are hereby incorporated by reference and made a part of this Amendment.
2. **Amendment.** Section 2.23 of the Declaration is hereby amended by replacing the word "tan" with the word "white" in the first sentence.
3. **Authority to Amend.** Declarant owns more than 75% of the Lots in the Project and has the requisite power and authority to make and record this Amendment.
4. **Ratification.** The Declaration, as amended by this Amendment, is hereby ratified, affirmed and confirmed in all respects, and shall remain in full force and effect.

DATED this 26th day of September, 2008.

Fieldstone Homes Utah, L.L.C., a Utah limited liability company

By: Samuel Drown
Its: Assistant Secretary

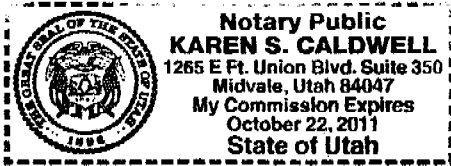
STATE OF UTAH)

:SS.

COUNTY OF SALT LAKE)

The foregoing instrument was signed, acknowledged and verified before me this 26 day of September 2008, by Samuel Drown, as authorized agent/manager of Fieldstone Homes Utah, L.L.C.

SEAL:



Karen S. Caldwell
NOTARY PUBLIC

EXHIBIT "A"
(Legal Description)

LOTS 2001 THROUGH 2036 OF COPPER CANYON P.U.D. PHASE 2A
ENCOMPASSING PARCELS 16-60-2001 THROUGH 16-60-2036 INCLUSIVE
TOOELE, UTAH

LOTS 2037 THROUGH 2123 OF COPPER CANYON P.U.D. PHASE 2B
ENCOMPASSING PARCELS 16-65-2037 THROUGH 16-65-2123 INCLUSIVE
TOOELE, UTAH