

Walden Hills, Inc.
2880 South Main St.
Salt Lake City, Utah 84115
Attn: Bill Adams

Recorded NOV 29 1978 at 1.48
Request of SECURITY TITLE COMPANY
Fee Paid KATIE L. DIXON
Recorder, Salt Lake County, Utah
44.50
Ref. Edward J. Miller
Edward J. Miller Deputy

3203968

AMENDMENT TO THOSE CERTAIN DECLARATION OF PROTECTIVE
COVENANTS, AGREEMENTS, USE RESTRICTIONS AND CONDITIONS
AFFECTING THE REAL PROPERTY KNOWN AS:

WALDEN HILLS, PLAT NO. III

SECURITY TITLE COMPANY

The undersigned, being the owners of WALDEN HILLS, PLAT NO. III,
are desirous of amending Paragraph D-1 of those certain Declaration of
Protective Covenants, Agreements, Use Restrictions and Conditions
affecting the real porperty known as Walden Hills, Plat No. III, recorded
March 2, 1978 as Entry No. 3072249 in Book 4632 at Pages 1077-1079 of
Official Records, and do hereby amend the same to read as follows:

D. BUILDING LOCATION.

- 1. No building shall be located on any lot nearer than 25 feet
to the front lot line or nearer than 20 feet to any side
street line.

DATED this 2nd day of March, 1978.


WALDEN HILLS, INCORPORATED

By Keith Romney, Jr. Pres.
KEITH ROMNEY, JR., President

ATTEST:
William O. Adams
WILLIAM O. ADAMS, Secretary

SECURITY TITLE COMPANY, TRUSTEE

By N. Gayle Nielson
N. GAYLE NIELSON
Senior Vice-President

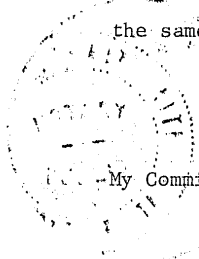

Charles G. Miller
CHARLES G. MILLER, Secretary

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

On the 2nd day of March, 1978, personally appeared before me KEITH ROMNEY, JR.
and WILLIAM O. ADAMS, who being by me duly sworn did say, each for
himself, and he, the said KEITH ROMNEY, JR. is the President,
and he, the said WILLIAM O. ADAMS is the Secretary of

BOOK 4778 PAGE 1C40

WALDEN HILLS, INCORPORATED, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and said KEITH ROMNEY, JR. and WILLIAM O. ADAMS each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

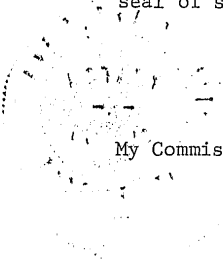


Alvin R. Braithwaite
NOTARY PUBLIC

My Commission Expires: 1-18-82 Residing at: Salt Lake City, Utah

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

On the 2nd day of March, 1978, personally appeared before me N. GAYLE NIELSON and CHARLES G. MILLER, who being by me duly sworn did say, each for himself, that he, the said N. GAYLE NIELSON is the Senior Vice-President, and he, the said CHARLES G. MILLER is the Secretary of SECURITY TITLE COMPANY, TRUSTEE, and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and the said N. GAYLE NIELSON and CHARLES G. MILLER each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.



Alvin R. Braithwaite
NOTARY PUBLIC

My Commission Expires: 1-18-82 Residing at: Salt Lake City, Utah.

BOOK 4778 PAGE 1041