

3326256

AMENDMENT TO BUILDING AND USE RESTRICTIONS

WHEREAS, on the 10th day of April, 1979, there was recorded in the office of the County Recorder of Salt Lake County, Utah, as Entry No. 3262633, in Book 4842, at Page 1078, a document entitled Declarations Of Building And Use Restrictions for JORDAN MEADOWS SUBDIVISION, providing for the use and restrictions on use of the lots in JORDAN MEADOWS SUBDIVISION.

WHEREAS, it is deemed necessary that said building and use restrictions be amended to correct Paragraph A of Part C, Architectural Control Committee.

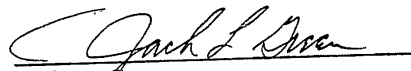
NOW THEREFORE, the undersigned, MIDWEST REALTY & FINANCE, INC., a Utah corporation, ASSOCIATED TITLE COMPANY, a Utah corporation, B. A. TIDWELL CONSTRUCTION, a Utah corporation, BLACK CONSTRUCTION & INVESTMENT COMPANY, a Utah corporation, ROBERT BURKHART CONSTRUCTION CO., a Utah corporation and PRE-SPEC BUILDERS, INC., a Utah corporation, the fee owners of JORDAN MEADOWS SUBDIVISION, as recorded in the office of the Salt Lake County Recorder, do hereby amend the Building And Use Restrictions recorded in said Book 4842, Page 1078, and hereinabove referred as follows:

52825

1. Membership. A majority of the committee may designate a representative to act for it. In the event of death resignation of any member of the committee, the remaining members of the committee shall have full authority to select a successor. Neither the members of the committee, nor its designated representative shall be entitled to any compensation for services performed pursuant to this covenant. At any time, the then record owners of a majority of the lots shall have the power through a duly recorded written instrument to change the membership of the committee or to withdraw from the committee or restore to it any of its powers and duties. The Architectural Control Committee is composed of Robert L. Taylor, R. Brian DeHaan and Jack L. Green.

EXCEPT as herein amended, all of the Building And Use Restrictions as set forth in said Book 4842, Page 1078 are hereby confirmed and approved.

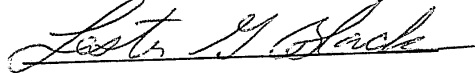
MIDWEST REALTY & FINANCE, INC.


Jack L. Green

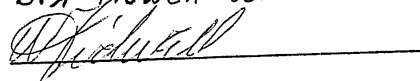
ASSOCIATED TITLE COMPANY


PRESIDENT

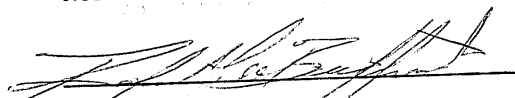
~~B. A. TIDWELL CONSTRUCTION~~
Black Construction & Investment Co.



~~BLACK CONSTRUCTION & INVESTMENT CO.~~
B.A. Tidwell Construction



ROBERT BURKHART CONSTRUCTION CO.



PRE-SPEC BUILDERS, INC.

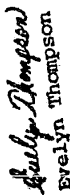


KATIE L. DEON
RECORDER
SALT LAKE COUNTY
UTAH

AUG 27 4 38 PM '79

37.00

WESTERN STATES TITLE
SLIP
REF


Evelyn Thompson

BOOK 4928 PAGE 920

3326256

AMENDMENT TO BUILDING AND USE RESTRICTIONS

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WHEREAS, it is deemed necessary that said building and use restrictions be amended to correct Paragraph A of Part C, Architectural Control Committee.

NOW THEREFORE, the undersigned, MIDWEST REALTY & FINANCE, INC., a Utah corporation, ASSOCIATED TITLE COMPANY, a Utah corporation, B. A. TIDWELL CONSTRUCTION, a Utah corporation, BLACK CONSTRUCTION & INVESTMENT COMPANY, a Utah corporation, ROBERT BURKHART CONSTRUCTION CO., a Utah corporation and PRE-SPEC BUILDERS, INC., a Utah corporation, the fee owners of JORDAN MEADOWS SUBDIVISION, as recorded in the office of the Salt Lake County Recorder, do hereby amend the Building And Use Restrictions recorded in said Book 4842, Page 1078, and hereinabove referred as follows:

54825

1. Membership. A majority of the committee may designate a representative to act for it. In the event of death resignation of any member of the committee, the remaining members of the committee shall have full authority to select a successor. Neither the members of the committee, nor its designated representative shall be entitled to any compensation for services performed pursuant to this covenant. At any time, the then record owners of a majority of the lots shall have the power through a duly recorded written instrument to change the membership of the committee or to withdraw from the committee or restore to it any of its powers and duties. The Architectural Control Committee is composed of Robert L. Taylor, R. Brian DeHaan and Jack L. Green.

EXCEPT as herein amended, all of the Building And Use Restrictions as set forth in said Book 4842, Page 1078 are hereby confirmed and approved.

MIDWEST REALTY & FINANCE, INC.

Jack L. Green
Jack L. Green

ASSOCIATED TITLE COMPANY

B. A. Tidwell
PRESIDENT
B. A. TIDWELL CONSTRUCTION
Black Construction & Investment Co.

Leslie J. Black

BLACK CONSTRUCTION & INVESTMENT CO.
B.A. tidwell Construction

Robert Burkhardt

ROBERT BURKHART CONSTRUCTION CO.

David W. Bone

PRE-SPECT BUILDERS, INC.

David W. Bone

KATIE L. BROWN
RECORDER
SALT LAKE COUNTY,
UTAH

AUG 27 4 38 PM '79

37.00

WESTERN STATES TITLE
REF

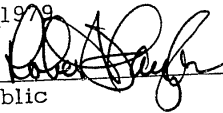
Evelyn Thompson
Evelyn Thompson

BOOK 4928 PAGE 920

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 20TH day of AUGUST 1979, personally appeared before me JACK L. GREEN who being by me duly sworn did say, that he, the JACK L. GREEN is the SECRETARY of Midwest Realty & Finance, Inc. a Utah corporation, and 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 JACK L. GREEN duly acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20TH day of AUGUST 1979.

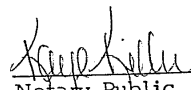

Notary Public

Residing In SALT LAKE COUNTY My Commission Expires 5 SEPT 1979

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 1st day of August 1979, personally appeared before me WILLIAM M. WIRTHLIN who being by me duly sworn did say, that he, the WILLIAM M. WIRTHLIN, II is the PRESIDENT of Associated Title Company, a Utah corporation, and 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 WILLIAM M. WIRTHLIN, II duly acknowledged to me that said Corporation executed the same.

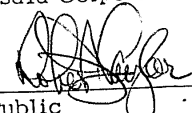
IN WITNESS WHEREOF, I Have hereunto set my hand and affixed my official seal this 1st day of August 1979.


Notary Public

Residing In Salt Lake County, Utah My Commission Expires 9-7-82

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 20TH day of AUGUST 1979, personally appeared before me B.A. TIDWELL, who being by me duly sworn did say, that he, the said B.A. TIDWELL is the PRESIDENT of B.A. Tidwell Construction, a Utah corporation, and the with and foregoing instrument was signed in behalf of said corporation, by authority of its Board of Directors and the said B.A. TIDWELL duly acknowledged to me that said Corporation executed the same.

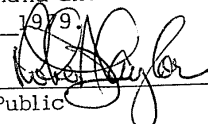

Notary Public

Residing In SALT LAKE COUNTY My Commission Expires 5 SEPT 1979

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 20th day of AUGUST 1979, personally appeared before me LESTER G. BLACK who being by me duly sworn did say, that he, the said LESTER G. BLACK is the VICE PRESIDENT of Black Construction & Investment Co., a Utah corporation, and 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 LESTER G. BLACK duly acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of AUGUST 1979.

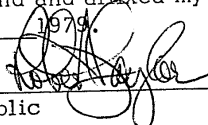

Notary Public

Residing In SALT LAKE COUNTY My Commission Expires 5 SEPT 1979

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 20th day of AUGUST 1979, personally appeared before me ROBERT LEE BURKHART who being by me duly sworn did say, that he, the said ROBERT LEE BURKHART is the PRESIDENT of Robert Burkhardt Construction Co., a Utah corporation, and 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 ROBERT LEE BURKHART duly acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of AUGUST 1979.

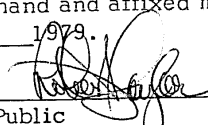

Notary Public

Residing In SALT LAKE COUNTY My Commission Expires 5 SEPT 1979

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 20th day of AUGUST 1979, personally appeared before me DAVID W. LAKE, who being by me duly sworn did say, that he, the said DAVID W. LAKE is the VICE PRESIDENT of Pre-Spec Builders, Inc., a Utah corporation, and the within and foregoing instrument was signed in behalf of said Corporation, by authority of its Board of Directors and the said DAVID W. LAKE duly acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 20th day of AUGUST 1979.


Notary Public

Residing In SALT LAKE COUNTY My Commission Expires 5 SEPT 1979