

AMENDMENT TO BUILDING AND USE RESTRICTIONS

3326792

WHEREAS, on the 13th day of March, 1979, there was recorded in the office of the County Recorder of Salt Lake County, Utah, as Entry No. 3249246, in Book 4827, at Page 967, a document entitled Declarations Of Building And Use Restrictions for HUNTER HILLS NO. 1, a subdivision, providing for the use and restrictions on use of the lots in said HUNTER HILLS NO. 1.

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, MCGHIE LAND TITLE COMPANY, a Utah corporation and HARVEY-JENKINS COMPANY, INC., a Utah corporation, the fee owners of HUNTER HILLS NO. 1, as recorded in the office of the Salt Lake County Recorder, do hereby amend the Building And Use Restrictions recorded in said Book 4827, Page 967, and hereinabove referred to as follows:

1. Membership. A majority of the committee may designate a representative to act for it. In the event of death or 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 4827, Page 967 are hereby confirmed and approved.

MIDWEST REALTY & FINANCE, INC.

Jack L. Green
Jack L. Green

MC GHIE LAND TITLE COMPANY

Ronald W. Haines

HARVEY-JENKINS COMPANY, INC.

Steven E. Linner

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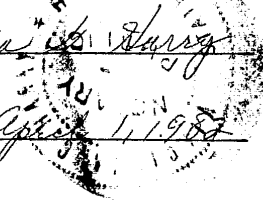
2250
REC'D
MCGHIE LAND TITLE CO.
Open to Subsequent
AUG 23 4 10 PM '79
KATHIE L. DEAN
RECORDER
SALT LAKE COUNTY,
UTAH

BOOK 4929 PAGE 945

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 22nd day of August 1979, personally appeared before me Jack L. Green who being by me duly sworn did say, that he, the said 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 22nd day of August 1979.

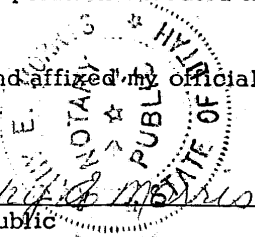
Virginia G. Hurry
Notary Public


Residing in Salt Lake City, Utah My Commission Expires April 1, 1984

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 22nd day of August 1979, personally appeared before me RONALD HANSEN who being by me duly sworn did say, that he, the said RONALD HANSEN is the Treasurer of McGhie Land Title 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 RONALD HANSEN 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 23rd day of August 1979.

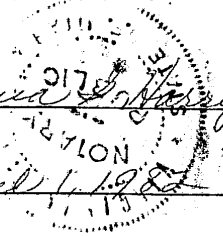
Betty G. Morris
Notary Public


Residing In Salt Lake City, Utah My Commission Expires April 26, 1980

STATE OF UTAH)
) ss
COUNTY OF SALT LAKE)

On the 22nd day of August 1979, personally appeared before me Steven E. Sanner, who being by me duly sworn did say, that he, the said Steven E. Sanner is the President of Harvey-Jenkins Company, 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 Steven E. Sanner 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 22nd day of August 1979.

Virginia G. Hurry
Notary Public


Residing In Salt Lake City, Utah My Commission Expires April 1, 1984