

THIS THIRD AMENDMENT TO DECLARATION OF PROTECTIVE
EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS OF WINTERTON
FARMS OF CHARLESTON, UTAH.

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ELIZABETH PALMIER, Recorder
WASATCH COUNTY CORPORATION
For: SALTMARSH R T

THIRD AMENDMENT TO

DECLARATION OF PROTECTIVE EASEMENTS,
COVENANTS, CONDITIONS AND RESTRICTIONS

OF

WINTERTON FARMS AT CHARLESTON
Charleston, Wasatch County, Utah

THIS THIRD AMENDMENT TO DECLARATION OF PROTECTIVE
EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS is made this
7th Day of July, 2007 by the Winterton Farms Home Owners Association.

RECITALS:

A. All defined terms as used in this Third Amendment to Declaration shall have the meanings ascribed to them herein or, as the case may be, in the DECLARATION OF PROTECTIVE EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS recorded by Declarant in the Public Records on August 10, 2001, as Entry 235857, Book 0516, pages 0407 through 0432, inclusive (as previously amended, the "Declaration").

B. Declarant has caused this Third Amendment to Declaration to be prepared for recordation in the Public Records in order to amend the Declaration.

C. This Third Amendment to Declaration was adopted in accordance with Section 12.2 of the Declaration.

D. The real property to which this Third Amendment to Declarations is applicable is located in Charleston, Wasatch County, Utah.

NOW, THEREFORE, Declarant hereby makes this Third Amendment to Declaration as follows:

1. The Declaration is hereby amended to the following particulars:

(a) Article VI – Use Restrictions is amended to add Paragraph 6.10 "Recreational Vehicles" to read as follows:

6.10 Recreational Vehicles. This amendment is to prohibit and/or restrict the activities of recreational vehicles such as motorbikes, snowmobiles, dune buggies, etc. or other commercial/playground projects as inappropriate uses not conducive to the quiet, rural horse community as 'intended' in the development of the properties.

2. Except as amended by the provisions of the First, Second and Third Amendments to Declaration, the Declaration shall remain unchanged and shall constitute the entire Declaration of Protective Easements, Covenants, Conditions and Restrictions for the Development.

This Third Amendment to Declaration shall be recorded in the Public Records and shall be effected.

Dated as of this 7th day of July, 2007.

DECLARANT:

WINTERTON FARMS HOME OWNERS ASSOCIATION

By *R. T. Saltmarsh*

R. T. Saltmarsh, President

STATE OF UTAH)
 : SS
COUNTY OF WASATCH)

07th day of September, 2007 by R. T. Saltmarsh as President of Winterton Farms Home Owners Association.

Shauna Van Wagoner NOTARY PUBLIC

