

Security Title
MAIL... **AMERICAN SAVINGS & LOAN ASSOC**
SALT LAKE CITY, UTAH 84106

AMENDMENT TO PART B PARAGRAPH THREE AND PART C PARAGRAPH ONE OF
THE RESIDENTIAL BUILDING AND USE RESTRICTIONS

3648178

The undersigned are desirous to amend paragraph three of Part B and paragraph one of part C of those residential area covenants, effectively Bennion Estates South, recorded November 13, 1980, 3:50P.M. as entry number 3502534 in book number 5178 page 21 and page 24, to read as follows;

PART B.

3. Dwelling Cost, Quality and Size. No dwelling shall be permitted on any lot at a cost less than \$53,000.00 including lot, based upon cost levels prevailing on the date these covenants are recorded, it being the intention and purpose of the covenants to assure that all dwellings shall be of a quality of workmanship and materials substantially the same or better than that which can be produced on the date these covenants are recorded at the minimum cost stated herein for the structure, exclusive of one-story open porches and garages, shall be not less than 700 square feet for a one-story dwelling, nor less than 600 square feet for a dwelling of more than one story. All homes shall have single garages or bigger.

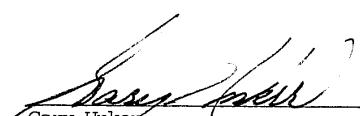
SECURITY TITLE CO.
No.

PART C.

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 designed representative shall be entitled to any compensation for services performed pursuant to this covenant. At any time after five years from recording date, 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 J. Stanton Porter and J. Merrill Funk.

ATTEST:

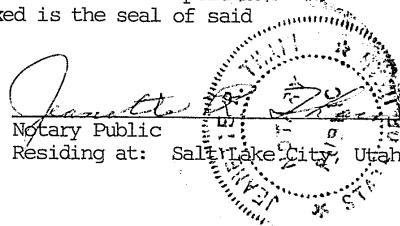

J. Stanton Porter
Trendsetter Affiliates, Inc.


Gary Unker
American Savings & Loan Association

STATE OF UTAH)
) SS
COUNTY OF SALT LAKE)

On the 12th day of February, 1982, personally appeared before me, J. Stanton Porter and Gary Unker, who being by me duly sworn did say, each for himself, that he, the said J. Stanton Porter is the Secretary/Treasurer of Trendsetter Affiliates, Inc. and Gary Unker, is the Vice President of American Savings & Loan Association, and the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors and J. Stanton Porter and Gary Unker each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Commission expires: 3-24-85


Notary Public
Residing at: Salt Lake City, Utah

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KATIE LARSON
RECORDERS
SALT LAKE CITY
UTAH

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