KNOW ALL MEN BY THESE PRESENTS:

THAT, WHEREAS, the undersigned, being the owners of the majority of the following described real property in Salt Lake County, State of Utah, to wit:

Lot 1 to 87 inclusive, Linsey Estates according to the plat thereof, as recorded in the office of the County Recorder of said County.

Declaration of Building and Use Restrictions signed on November 3, 1978 in the Salt Lake County Recorders office, under Entry No. 3192664, in Book 4766 Page 532, is amended and corrected as follows:

PART B. RESIDENTIAL AREA COVENANTS

Paragraph 3 is amended as follows:

Dwelling Cost, Quality and Size. No dwelling shall be permitted on any lot at a cost of less than \$50,000 including lot, based upon cost levels prevailing on the date the 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 minimum premitted dwelling size. The total square footage of the structure exculding the basement, one story open porches and garages, shall be not less that 1200 square feet on lots 7, 8, 9, 17, 18, 19, 36, 37, 38, 39, 40, 57, 58, 64, 65, 66, 73, 74, 75, 76, 79, 80, 82, 83, 84, 85 and not less than 1000 square feet on all other lots. All homes shall be built with double or triple garages. Not carports are permitted.

ARNOLD DEVELOPMENT COMPANY

President

ARCHITECTURAL CONTROL COMMITTEE

STATE OF UTAH

COUNTY OF SALT LAKE)

On the 23rd day of February, personally appeared before me DALE A. KEAL who being duly sworn did say that he is the Presidnet of ARNOLD DEVELOPMENT COMPANY 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 DALE A. KEHL duly acknowledged to me that said Corporation executed the same

Commission Expires: 7-11-82 Residing at: Centerville, Ut.

STATE OF UTAH))ss COUNTY OF SALT LAKE)

On the 23rd day of February, 1982 personally appeared before me DALE A KEHL, MERVYN B. ARNOLD and RANDY H. BOWLER, the signers of the foregoing instrument representing the Architectural Control Committee, executed the same.

Notary Public

Commission Expires: 7-11-82

Residing at: Ceterville, Utah