

WHEN RECORDED MAIL TO:  
Walden Hills, Inc.  
Suite 100, 2880 South Main  
Salt Lake City, Utah 84115

3911376

AMENDMENT TO DECLARATION OF BUILDING USE AND RESTRICTIONS  
WALDEN GLEN SUBDIVISION NO. 1

BE IT KNOWN that the intent of the Declaration of Building and Use Restrictions that were recorded August 31, 1983 as Entry Number 3838553 in Book 5487 at Pages 1817 through 1821 inclusive was to supercede the Declaration of Building and Use Restrictions which were recorded June 28, 1983 as Entry Number 3810958 in Book 5470 at Pages 1205 through 1209 inclusive.

FURTHERMORE, said Declaration of Building and Use Restrictions shall be amended as follows:

The property shall be more properly identified as follows:

Lots 1 to 50 inclusive, WALDEN GLEN SUBDIVISION NO. 1, according to the plat thereof, as recorded in the office of the County Recorder of Salt Lake County, State of Utah.

PART B. RESIDENTIAL AREA COVENANTS

(c) Shall be amended to read:

For the purpose of this covenant, eaves, steps, and open porches shall not be considered as a part of a building, provided, however, that this shall not be construed to permit any portion of any building on a lot to encroach upon another lot.

THAT, WHEREAS, the undersigned, being the majority of the owners of the above-described real property have executed this Amendment this 1st day of March, 1984.

SECURITY TITLE COMPANY, TRUSTEE

BY Craig F. Thomsen  
Craig F. Thomsen, President

WALDEN HILLS, INC.

BY William O. Adams  
William O. Adams  
Secretary-Treasurer

BY Sann Beecher  
Sann Beecher, Asst. Secretary

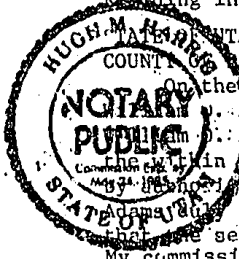
STATE OF UTAH )  
                  ) ss  
COUNTY OF SALT LAKE)

On the 1st day of March, A.D., 1984 personally appeared before me Craig F. Thomsen and Sann Beecher who being by me duly sworn did say, each for himself that he, the said Craig F. Thomsen is the President, and she, the said Sann Beecher is the Assistant Secretary of Security Title Company, Trustee, 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 said Craig F. Thomsen and Sann Beecher each duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

My commission expires: 10-24-85  
Residing in Salt Lake City, Utah

Sharon Bulow  
Notary Public

SHARON BULOW  
NOTARY PUBLIC - UTAH  
PRINCIPAL OFFICE IN  
SALT LAKE CITY, UTAH  
My Commission Expires Oct. 24, 1985



On the 1st day of March, A.D., 1984 personally appeared before me William O. Adams who being by me duly sworn did say, that he, the said William O. Adams is the Secretary-Treasurer of Walden Hills, Inc. 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 William O. Adams duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.  
My commission expires May 24 1985  
Residing in Salt Lake City, Utah

Hugh M. Harris  
Notary Public

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SECURITY TITLE CO.  
SRI No. 1-231633

KATIE L. DIXON  
RECORDER  
SALT LAKE COUNTY,  
UTAH

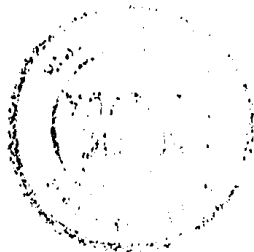
MAR 2 9 11 AM '84

SECURITY TITLE CO.  
SALT LAKE CITY

30.50

*Paul H. Hurst*  
Lowell Hurst

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1-18-84