

**AMENDMENT TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF MILLCREEK VISTAS,
A DUPLEX SUBDIVISION.**

WHEREAS, the undersigned (hereafter "Developer") is the owner of over 2/3 of the lots in that certain Duplex Subdivision located in Washington County, Utah, identified as Millcreek Vistas, a Duplex Subdivision.

WHEREAS, Developer wishes to amend the Declaration of Covenants, Conditions and Restrictions of said Subdivision, and said Developer has the right to do so by ownership of over 2/3 of the Lots in said Subdivision.

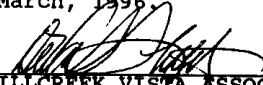
NOW THEREFORE

Developer hereby amends the original Declaration of Covenants, Conditions and Restrictions, said Original being recorded March 7, 1995 as Entry NO. 494033, in Book 891, at Page 260 of Official Records of Washington County, Utah, and hereby makes the following change:

NO. 1 of original Covenants to read as follows:

LAND USE AND BUILDING TYPE: No property shall be used except for residential purposes. No building shall be erected, altered, placed or permitted to remain on any property other than one detached single-family dwelling or one duplex dwelling not to exceed two stories in height. Every dwelling shall have as a minimum a one-car garage. All residences shall have a concrete paved driveway connecting the parking with a street allowing safe ingress and egress. All Construction shall be of new materials except that used brick may be used with the prior written approval of the Architectural Control Committee (hereinafter referred to as the "Committee")

IN WITNESS WHEREOF, the undersigned being the developer, has hereunto set its hand this 14th day of March, 1996.


MILLCREEK VISTA ASSOCIATES, L.C.
DEVAR S. THATCHER, MANAGER
DEVELOPER

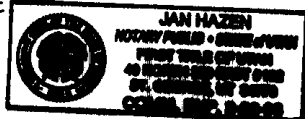
STATE OF UTAH

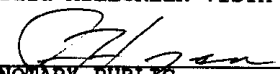
ss.

COUNTY OF WASHINGTON

On the 14th day of March, 1996 personally appeared before me DEVAR S. THATCHER, as Manager of MILLCREEK VISTA ASSOCIATES, L.C., who duly acknowledged to me that the foregoing instrument was signed on behalf of said MILLCREEK VISTA ASSOCIATES, L.C., by authority as granted in the Operating Agreement of said MILLCREEK VISTA ASSOCIATES, L.C.

My Commission Expires:
Residing at




NOTARY PUBLIC

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RUSSELL SHIRTS * WASHINGTON CO RECORDER
1996 MAR 22 14:11 PM FEE \$10.00 BY RS
FOR: FIRST TITLE OF UTAH