

W H E N R E C O R D E D R E T U R N T O :

OMN Development Corp.
PO BOX 211186
Salt Lake City, UT 84121

THIRD SUPPLEMENTARY DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR MILL HOLLOW ESTATES - PLAT A

SALT LAKE COUNTY, UTAH

THIS SECOND SUPPLEMENTARY DECLARATION made this 20th day of March, 1994 by the Mill Hollow Estates Homeowners Association, (hereinafter referred to as the "Association") and by Mill Hollow F Limited Partnership through its General Partner; OMM Development Corporation, (hereinafter referred to as "Declarant"):

WITNESSETH

WHEREAS, the Association represents the majority of the owners of the real property in the County of Salt Lake, State of Utah, described as:

Lots 101 through 124 Mill Hollow Estates Plat A, inclusive as shown by the official plat thereof recorded in the office of the Recorder of Salt Lake County, Utah; and

WHEREAS, the Declarant is owner of certain real property located in the County of Salt Lake, State of Utah, described as:

Lots 701 through 720 Mill Hollow Estates Plat G, inclusive as shown by the official plat thereof recorded in the office of the Recorder of Salt Lake County, Utah; and

WHEREAS, on November 26, 1990 a document entitled Declaration of Covenants, Conditions and Restrictions for Mill Hollow Estates Plat - A (hereinafter referred to as the "Declaration") was recorded as Entry No. 4993195 in Book 6270 at Page 1908 in the office of the Salt Lake County Recorder; and

WHEREAS, ARTICLE II, Section 2 and 3 of the Declaration provide for the annexation of additional real property by approval of the Association and the recording of a supplementary Declaration of Covenants, Conditions and Restrictions; and

WHEREAS, ARTICLE II, Section 3 of the Declaration also provides that upon recording of the supplementary Declaration of Covenants, Conditions and Restrictions, the annexed real property shall be subject to the terms of the Declaration and any supplements or amendments thereto; and

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WHEREAS, by a majority vote of the membership of the Association, it has been determined that it is desirable to amend the Declaration in order to annex additional property and to make various changes in certain provisions of the Declaration as more specifically provided below;

NOW, THEREFOR, the undersigned Association, and the undersigned Declarant, by and through its duly elected officers, does hereby amend the Declaration in the following manner, to;

1. In accordance with the requirements and authorization of ARTICLE II, Sections 2 and 3, that certain property known as Mill Hollow Estates, Plat G, is hereby annexed to, and shall, effective with the recording of this document, hereafter become subject to the terms and conditions of the Declaration and all amendments and supplements thereto, subject to the following specific modifications which shall apply only to owners of lots in Plat G :

ARTICLE X - Section 2 (b) shall, with respect to owners of lots in Plat G only, be amended to read as follows:

"(b) No single story dwelling shall be erected or placed on any lot in the subdivision wherein the ground floor space in said dwelling contains less than 1900 square feet, excluding the garage and patio ".

ARTICLE X - Section 2 (c) shall, with respect to owners of lots in Plat G only, be amended to read as follows:

"(c) Two-story dwellings shall have at least 1300 square feet on the ground floor level, exclusive of the garage and patio, with the combined square footage for both floors not less than 2500 ".

ARTICLE X - Section 2 (e) shall, with respect to owners of lots in Plat G only, be amended to read as follows:

"(e) Every Single Family Dwelling must have a minimum of a three (3) car garage.

ARTICLE X - Section 18 (b) shall, with respect to owners of lots in Plat G only, be amended to read as follows:

"(b) Exterior construction materials will be a minimum of twenty-five percent (25%) stone, stone veneer, brick or other masonry material with the front of the home having fifty percent of the allocated material to be stone, stone veneer, brick or other masonry material, with the balance of the exterior finish to be wood or stucco as approved by the Architectural Control Committee..."

All other provisions of the Declaration not modified herein shall apply in all respects to Mill Hollow Estates Plats A, B, C, D, E, F and G.

IN WITNESS WHEREOF, the undersigned have set their hands as of the date first above written.

Mill Hollow Estates Homeowners Association

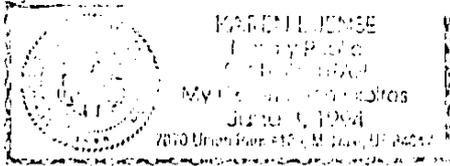
by: Christopher K. McCallister

OMN Development Corporation, a Utah Corporation

by: Christopher K. McCallister its President

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

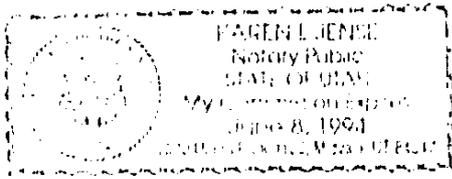
On the 30th day of March, 1994, before me, the undersigned, a notary Public in and for the said County and State, personally appeared Christopher K. McCallister known to me to be the President of OMN Development Corporation, a Utah Corporation, who duly acknowledged to me that he executed the instrument on behalf of the corporation therein named, and he acknowledged to me that such corporation executed the same.



Karen L. Jense
Notary Public
Residing at: Midvale, Utah
My commission expires: June 8, 1994

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

On the 30th day of March, 1994, before me, the undersigned, a notary Public in and for the said County and State, personally appeared Christopher K. McCallister known to me to be the President Mill Hollow Estates Homeowners Association, a Utah Non-Profit Corporation, who duly acknowledged to me that he executed the instrument on behalf of the corporation therein named, and he acknowledged to me that such corporation executed the same.



Karen L. Jense
Notary Public
Residing at: Midvale, Utah
My commission expires: June 8, 1994

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KATIE L. DIXON
RECORDER, SALT LAKE COUNTY, UTAH
OMN DEVELOPMENT CORPORATION
REC BY:D KILPACK ,DEPUTY - WI

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