

WHEN RECORDED RETURN TO:  
James R. Blakesley  
2102 East 3300 South  
Salt Lake City, Utah 84109  
(801) 486-5634

5869717  
07/08/94 11:48 AM 65.00  
KATIE L. DIXON  
RECORDER, SALT LAKE COUNTY, UTAH  
JAMES R. BLAKESLEY  
REC BY: B GRAY DEPUTY - WI

AMENDMENT TO DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS; AND RESERVATION OF EASEMENTS FOR  
ESPRIT HOMES OF MILLCREEK  
a Utah Planned Unit Development

This Amendment is made and executed this 30th day of June, 1994, by the ESPRIT HOMES OWNERS' ASSOCIATION (hereinafter referred to as the "Association").

RECITALS

A. Declaration. The original Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for ESPRIT HOMES OF MILLCREEK was recorded August 19, 1992, as Entry No. 5314412, in Book 6504, at Page 149 of the official records of Salt Lake County, Utah (hereinafter referred to as the "Declaration").

B. Property Description. This Amendment affects that certain real property located in Salt Lake County, Utah described with particularity on Exhibit "A" attached hereto and incorporated herein by this reference.

C. Control. The control, operation and management of ESPRIT HOMES OF MILLCREEK has been transferred by the original Developer to the Association.

D. Intent. The Association desires by this amendment to modify Section 10.13 of the Declaration; and

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E. The voting requirements of Section 16.05 of the Declaration have been satisfied and the proposed amendment has been approved by at least 67% of the Total Votes of the Lots.

NOW, THEREFORE, for the reasons set forth above, the Association hereby amends the Declaration as follows:

1. The language of Section 10.13 of the Declaration is deleted in its entirety and the following language is substituted in lieu thereof:

Section 10.133 Outside Installations. No radio station or shortwave operators of any kind shall operate from any Lot or Dwelling Unit unless approved by the Board. Exterior radio antenna, television antenna, or other antenna system may not be erected or maintained in the Properties; provided, however, with the prior written consent of the Management Committee a satellite dish may be installed by a Lot Owner on his or her Lot provided the final plans and specifications are approved by the Management Committee in writing, the satellite dish is installed in accordance with the final plans and specifications, and in the opinion of the Management Committee the satellite dish is below the fence line and is not obtrusive to neighbors.

2. The effective date of this Amendment to the Declaration shall be the date on which this document is filed for record in the office of the County Recorder of Salt Lake County, Utah.

IN WITNESS WHEREOF, the ESPRIT HOMES OWNERS' ASSOCIATION has executed this instrument on the day and year first above written.

ESPRIT HOMES OWNERS' ASSOCIATION

By: Ray R. Bask  
Title: President

By: Victoria Hinkelgruber  
Title: Secretary

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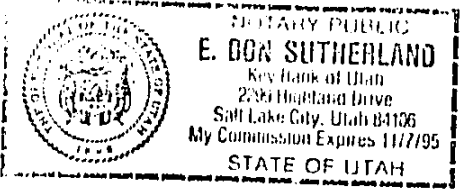
ACKNOWLEDGEMENT

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

On the 29<sup>TH</sup> day of June, 1994, personally appeared before me Barry R. Bank and Debbie HICKMAN who by me being duly sworn, did say that they are the President and Secretary of ESPRIT HOMES OWNERS' ASSOCIATION, and that the within and foregoing instrument was signed in behalf of said ASSOCIATION by authority of a Resolution of its Management Committee, and said and duly acknowledged to me that said ASSOCIATION executed the same.

E. Don Sutherland  
NOTARY PUBLIC  
Residing at:

My Commission Expires:  
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· Exhibit "A"

The LAND described in the foregoing document is located in SALT LAKE COUNTY, UTAH and is described more particularly as:

BEGINNING at a point that is South 2334.94 feet and West 1665.86 feet from the North quarter corner of Section 33, Township 1 South, Range 1 East, Salt Lake Base and Meridian; thence North 30°00'00" East 254.380 feet; thence North 60°00'00" West 75.00 feet to a point of a 15.00 foot radius curve to the right (bearing to the center of curve bears South 30°00'00" West), thence southwesterly 23.562 feet along the arc of said curve; thence North 71°43'56" West 30.64 feet; thence West 81.95 feet; thence South 71°14'33" West 40.427 feet; thence West 99.32 feet; thence North 8.955 feet; thence West 51.738 feet; thence North 00°26'04" West 112.57 feet; thence North 89°58'58" East 70.69 feet; thence North 141.78 feet; thence North 89°50'00" West 17.686 feet; thence North 62.04 feet; thence North 89°50'00" West 264.073 feet; thence South 84°57'00" West 110.875 feet; thence South 72°28'00" West 400.800 feet; thence South 35°46'00" East 79.903 feet to the North line of the Millcreek Condominiums, Phase 2, a recorded condominium project, Entry No. 4638446, Book 88-6, Page 56, as found in the office of the Salt Lake County Recorder's Office; thence along the North and East line of said Millcreek Condominium, Phase 2, the following three courses and distances; thence North 72°28'00" East 132.24 feet; thence South 17°32'00" East 22.00 feet; thence North 75°18'33" East 2.00 feet, thence South 17°00'00" East 54.76 feet; thence South 85°00'00" East 117.357 feet; thence South 118.243 feet along said Millcreek Condominiums, Phase 2; thence along said line the following 6 courses and distances; thence North 85°00'00" West 101.40 feet; thence South 30°00'00" West 66.745 feet; thence South 60°00'00" East 60.57 feet; thence South 30°00'00" West 41.635 feet; thence South 89°02'01" East 34.61 feet; thence South 35°46'00" East 132.68 feet; thence East 153.625 feet; thence North 00°18'19" East 5.26 feet; thence East 485.85 feet along the North line of the Highland Cove Condominiums, a recorded condominium project; Entry No. 3651595, Book 82-3, Page 25, as found in the Salt Lake County Recorder's Office, to the point of beginning.

RECORDED  
CO. RECORDER

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