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FIRST AMENDMENT
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS
CEDAR PASS RANCH

DATED SEPTEMBER 14, 1995

Amend to read:

Section 3.06. Roofs.

..... and pitch of slope (minimum 6:12),.....

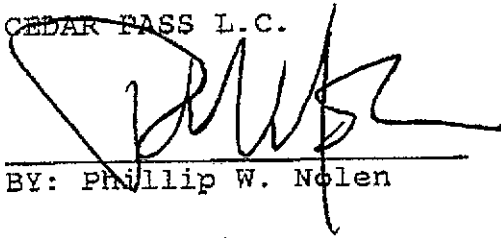
Add to:

Section 3.09. New Construction.

..... Prefabricated, premanufactured, etc. residences shall not be constructed, assembled or moved onto any Lot.

IN WITNESS WHEREOF, Grantor has executed this First Amendment on this 14th day of September, 1995.

CEDAR PASS L.C.


BY: Phillip W. Nolen

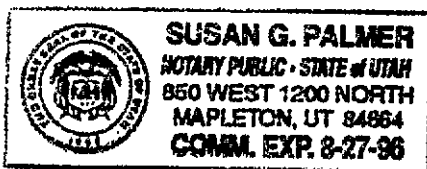
Attest

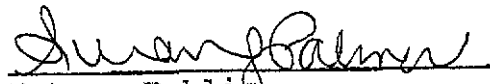
State of Utah)

:ss

County of Utah)

The foregoing instrument was subscribed and sworn to before me this 14th day of September 1995, by Phillip W. Nolen of Cedar Pass L.C.




Notary Public

My commission expires:

Residing at: