

When Recorded Mail To:
Joe Sorenson
5288 Havenwood
Salt Lake City, Utah 84117

6506520

AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF SHADY FARM SUBDIVISION

THIS DOCUMENT constitutes an amendment to that certain DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF SHADY FARM SUBDIVISION ("Declaration") dated December 14, 1993, by and between R.A. Ferrin Company, Inc., Ronald A. Ferrin and Marcia P. Ferrin, and recorded with the Salt Lake County, Utah, Recorder's Office on December 14, 1993, in Book 6826 at Page 1491 et seq.

The following changes are made to the Declaration pursuant to the terms of Paragraph 14 of said Declaration:

Paragraph 4.9 is changed to read as follows:

An Owner shall not, by deed, plat or otherwise, subdivide or in any manner cause his or her Lot to be separated into physical tracts or parcels smaller than the whole Lot as shown on the Map, nor shall any Owner cause, suffer or permit the fee Ownership of his Lot or Dwelling to be separated or divided into annually recurring time share units or time share units of any other duration, form or kind whatsoever, unless and until said Owner shall obtain the affirmative vote and consent of at least three-fourths (3/4) of the Owners of record of the Lots of this subdivision. In voting, each Lot Owner of record shall be entitled to cast one vote for each Lot owned by him or her. Provided, however, where there is more than one record Owner of a Lot, all such Owners must act unanimously to cast a vote for that Lot. Any further subdivision pursuant to this Paragraph shall be accomplished by recordation of an instrument executed by such Lot Owners.

THIS AMENDMENT MAY BE EXECUTED IN COUNTERPARTS AND SHALL TAKE EFFECT WHEN RECORDED.

IN WITNESS WHEREOF, the undersigned have executed this instrument on the date shown hereafter.

6506520
11/15/96 12:07 PM 20.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
METRO NATIONAL TITLE
REC BY: D KILPACK DEPUTY - WI

BK 7535PG2181

**CONSENT OF LOT OWNER(S)
TO AMENDMENT OF DECLARATION**

THE UNDERSIGNED hereby vote for and consent to the foregoing Amendment to the Declaration of Covenants, Conditions and Restrictions of Shady Farm Subdivision dated December 14, 1993, and recorded with the Salt Lake County, Utah, Recorder's Office on December 14, 1993, in Book 6826 at Page 1491 et seq, pursuant to Paragraph 14 of said Declaration.

LOT OWNER(S) OF LOT 10, SHADY FARM SUBDIVISION, SALT LAKE COUNTY, UTAH:

PRINT NAME R.A. FERRIN CO. INC.

ADDRESS 5288 HAVENWOOD LANE

CITY SALT LAKE STATE UTAH ZIP CODE 84117-7116

SIGNATURE Ronald A. Ferrin, Inc.

PRINT NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

SIGNATURE _____

PRINT NAME _____

ADDRESS _____

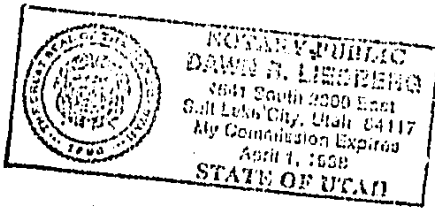
CITY _____ STATE _____ ZIP CODE _____

SIGNATURE _____

BK 7535 PG 2182

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

On the 1 day of Nov, 1996, personally appeared before me
R.A. FERRIN CO. INC., _____, and
_____, who being by me duly sworn, did say that
they are the Owners of the Lot indicated above their signatures and did say that they
are the signers of the within and foregoing instrument and that they executed the same



NOTARY PUBLIC [Signature]
Residing at Salt Lake Co.

BK7535PG2183

CONSENT OF LOT OWNER(S)

TO SUBDIVISION OF LOT

THE UNDERSIGNED hereby vote for and consent to the subdivision of Lot 13, Shady Farm Subdivision dated December 14, 1993, and recorded with the Salt Lake County, Utah, Recorder's Office on December 14, 1993, in Book 6826 at Page 1491 et seq, pursuant to Paragraph 4.9 of the Declaration of Covenants, Conditions and Restrictions of Shady Farm Subdivision.

LOT OWNER(S) OF LOT 10, SHADY FARM SUBDIVISION, SALT LAKE COUNTY, UTAH:

PRINT NAME R. A. FERRIN CO. INC.

ADDRESS 5288 HAVENWOOD LANE

CITY SALT LAKE STATE UTAH ZIP CODE 84117-7116

SIGNATURE Ronald A. Ferrin, pres.

PRINT NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

SIGNATURE _____

PRINT NAME _____

ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

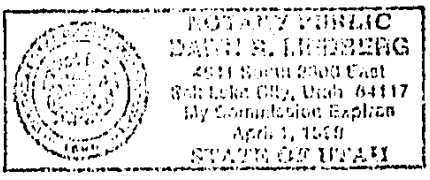
SIGNATURE _____

BK 7535 PG 2184

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

On the 1 day of Nov, 1996, personally appeared before me
R.A. FERRIN CO., INC., and
_____, who being by me duly sworn, did say that
they are the Owners of the Lot indicated above their signatures and did say that they
are the signers of the within and foregoing instrument and that they executed the same.

NOTARY PUBLIC [Signature]
Residing at Salt Lake Co.



BK 7535 PG 2185

EXHIBIT "A"

Part of Lot 13, SHADY FARM SUBDIVISION, description as follows:

Beginning at a point which is East 69.05 feet and North 360.17 feet and North 39 deg. 42'58" East 8.80 feet from the most Westerly corner of Lot 18, RIDGE CREEK SUBDIVISION, said Westerly corner being North 2231.23 feet and West 1129.08 feet and North 22 deg. 40'00" West 652.99 feet and North 50 deg. 50'18" East 110.12 feet and North 66 deg. 08'44" East 61.94 feet from the Southeast corner of Section 18, Township 2 South, Range 1 East, Salt Lake Base and Meridian; thence North 42 deg. 01'26" West 161.28 feet to a point on a wire fence line; thence along said wire fence the following five (5) courses: North 79 deg. 07'09" East 32.04 feet and North 63 deg. 35'03" East 23.56 feet and South 56 deg. 25'56" East 53.56 feet and South 20 deg. 50'38" East 29.17 feet and South 21 deg. 58'21" East 58.02 feet; thence South 39 deg. 42'58" West along said fence and its extension 33.35 feet to the point of beginning.

BK 7535 PG 2186