

THIRD AMENDMENT
DECLARATION OF
COVENANTS, CONDITIONS & RESTRICTIONS

MEADOW RANCH PLAT 4

THIS AMENDMENT of the declaration of Covenants, Conditions and Restrictions is made this 10th day of May, 2004 by Meadow Ranch, L.C., a Utah limited liability corporation (hereinafter "Declarant"), whose project is known as Meadow Ranch Plat 4. The following amendment shall apply to the 2nd Amended and Restated Declaration of Covenants, Conditions and Restrictions for Meadow Ranch Plat 4 which were recorded August 2, 2002 as entry number 88209:2002 and the property description is attached as Exhibit A.

Amend SECTION 1.02 to Read:

ENT 65900:2004 PG 1 of 2
RANDALL A. COUINGTON
UTAH COUNTY RECORDER
2004 Jun 08 4:28 pm FEE 46.00 BY SS
RECORDED FOR RANCHES LC THE

SECTION 1.02 Association shall mean Meadow Ranch Homeowner's Association.

Amend ARTICLE X to Read:

ARTICLE X
MEADOW RANCH HOMEOWNER'S ASSOCIATION

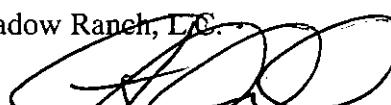
Amend SECTION 10.01 to Read:

SECTION 10.01 Membership. Every Lot Owner shall be a member of the Meadow Ranch Homeowner's Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot within Meadow Ranch Plat 4. Ownership of such Lots shall be sole qualification for membership.

IN WITNESS WHEREOF, Declarant has executed this Declaration the day and year first above written.

Meadow Ranch, L.C.

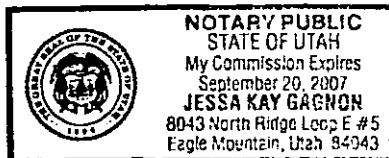
By:


Managing Member
Scott Kirkland

ATTEST

STATE OF UTAH)
)
 SS.
COUNTY OF UTAH)

by The foregoing instrument was subscribed and sworn to before me this 10th day of May 2004,
 Scott Kirkland of Meadow Ranch, L.C.




JESSA KAY GAGNON
Notary Public
My commission expires: September 20, 2007

EXHIBIT A

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MEADOW RANCH PLAT 4 PROPERTY DESCRIPTION

BEGINNING AT THE POINT SOUTH 00°13'53" WEST 749.08 FEET FROM THE NORTHEAST CORNER SECTION 18, TOWNSHIP 5 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING;
THENCE SOUTH 00°13'53" WEST 1234.45 FEET;
THENCE WEST 343.82 FEET;
THENCE NORTH 76°55'32" WEST 351.05 FEET;
THENCE SOUTH 88°56'10" WEST 57.11 FEET;
THENCE SOUTH 89°59'07" WEST 331.98 FEET;
THENCE SOUTH 00°00'53" EAST 204.29 FEET;
THENCE SOUTH 89°59'07" WEST 263.87 FEET;
THENCE SOUTH 05°05'44" WEST 522.11 FEET;
THENCE SOUTH 03°40'01" EAST 419.78 FEET;
THENCE SOUTH 15°34'24" WEST 117.59 FEET;
THENCE 51.93 FEET ALONG THE ARC OF A 750 FOOT RADIUS CURVE TO THE RIGHT (CHORD BEARS N 72°26'36" W 51.92 FEET);
THENCE NORTH 70°27'35" WEST 441.34 FEET;
THENCE NORTH 19°32'25" EAST 394.64 FEET;
THENCE NORTH 89°32'03" WEST 622.57 FEET;
THENCE SOUTH 78°57'56" WEST 20.41 FEET;
THENCE NORTH 89°33'12" WEST 230.00 FEET;
THENCE NORTH 00°26'48" EAST 23.15 FEET;
THENCE NORTH 89°32'03" WEST 51.00 FEET;
THENCE NORTH 00°26'48" EAST 796.84 FEET;
THENCE SOUTH 89°33'12" EAST 281.00 FEET;
THENCE NORTH 89°12'35" EAST 20.00 FEET;
THENCE NORTH 87°44'40" EAST 289.71 FEET;
THENCE 40.65 FEET ALONG THE ARC OF A 950.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS SOUTH 03°28'52" EAST 40.64 FEET);
THENCE NORTH 85°17'35" EAST 275.51 FEET;
THENCE NORTH 60°31'18" EAST 482.15 FEET;
THENCE NORTH 64°28'09" EAST 243.37 FEET;
THENCE 124.57 FEET ALONG THE ARC OF A 600.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS NORTH 31°28'42" WEST 124.34 FEET);
THENCE NORTH 37°25'33" WEST 146.82 FEET;
THENCE 55.20 FEET ALONG THE ARC OF A 650.00 FOOT RADIUS CURVE TO THE RIGHT (CHORD BEARS NORTH 34°59'35" WEST 55.18 FEET);
THENCE NORTH 57°26'23" EAST 309.12 FEET;
THENCE NORTH 30°48'10" WEST 126.32 FEET;
THENCE NORTH 00°19'26" WEST 50.14 FEET;
THENCE SOUTH 85°59'33" EAST 422.20 FEET;
THENCE NORTH 04°00'27" EAST 206.30 FEET;
THENCE SOUTH 85°59'33" EAST 694.81 FEET TO THE POINT OF BEGINNING.
CONTAINING 63.58 ACRES

