

ENT 66298 BK 5112 PG 154
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1999 Jun 04 3:00 pm FEE 21.00 BY AK
RECORDED FOR CENTURY TITLE

FIRST AMENDMENT

DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS
MEADOW RANCH

DATED 04 JUNE 1999

AMEND TO READ:

SECTION 3.07. **Roofs.** For all Lots to which Grantor holds title on the date of this amendment (from 04 June 1999 and thereafter, all roofs shall be of a minimum twenty-five (25) year architectural grade asphalt shingles, tile or wood shingles, and a pitch or slope shall be a minimum of 6:12. Gutters shall be required to drain all roof areas.

SECTION 3.19. **New Construction.**Prefabricated, pre-manufactured, etc., residences may NOT be constructed, assembled, or moved onto any Lot. No move-on housing shall be allowed. *Lots 110, 122, 125, 145, 216, 226, 311 and 314 are exempt from this amendment and may have a pre-manufactured home on the lot as a permanent residence. Said exemption applies to the above-mentioned lots ONLY for the owner of record of each lot as of the date of this amendment; any transfer of ownership of said lots shall result in immediate revocation of said exemption from this amendment.

ADD TO:

SECTION 3.12. **Porches and Covered Entries.** This requirement may be waived at the discretion of the Architectural Committee if a front porch as described above would jeopardize the architectural appeal of the residential structure. The Architectural Committee shall not, however, frivolously excuse this requirement where it should be met.

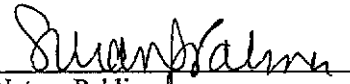
IN WITNESS WHEREOF, Grantor has executed this First Amendment on this 4th day of June 1999.

Meadow Ranch, L.C.

By: Scott F. Kirkland

Attest)
State of Utah : ss
County of Utah)

The foregoing instrument was subscribed and sworn to before me this 4th day of June 1999, by Scott F. Kirkland of Meadow Ranch, L.C.


Notary Public
My Commission expires:

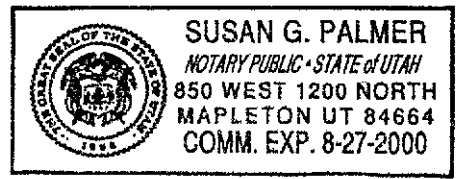


EXHIBIT A

Plat 1, Plat 2, and Plat 3 MEADOW RANCH SUBDIVISION, Eagle Mountain, Utah, according to the official record in the Utah County Recorder's Office, Utah.