

Scott Kirkland
65 North 920 East
Orem, Utah 84057

SECOND AMENDMENT

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

CEDAR PASS RANCH

DATED SEPTEMBER 22, 1995

Add:

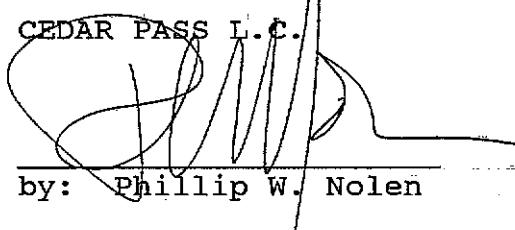
ENT 69011 BK 3789 PG 434
RANDALL A. COVINGTON
UTAH COUNTY RECORDER
1995 OCT 12 11:17 AM FEE 42.00 BY JD
RECORDED FOR CENTURY TITLE

ARTICLE XVI

FUTURE INCORPORATION AS MUNICIPALITY

Grantor may determine, at some future time, that incorporation of Cedar Pass Ranch as a municipality is desirable to preserve the attractiveness, quality and value of the lands and improvements therein, to maintain control by the Owners of Lots over the community within and around Cedar Pass Ranch as it develops and to provide necessary or desirable services to the community. The Owners of Lots, by acceptance of a deed to their Lots, agree to cooperate with Grantor to bring about such incorporation and to sign a petition to the county legislative body for that purpose.

IN WITNESS WHEREOF, Grantor has executed this Second Amendment on this 22nd, day of September, 1995.

CEDAR PASS L.C.

by: Phillip W. Nolen

Attest

State of Colorado)

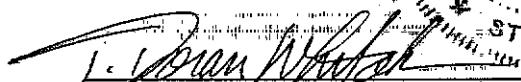
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County of Arapahoe)

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The foregoing instrument was subscribed and sworn to before me this 22nd day of September, 1995, by Phillip W. Nolen of Cedar Pass L.C.


Brian W. Nolen
Notary Public
My Commission expires:
MAY COMMISSION EXPIRES
JUNE 15, 1998
Residing at:
3657 E. Davies Ave.
Littleton, CO 80122

