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03/10/99 5:00 PM 13.00
NANCY WORKMAN
RECORDER, SALT LAKE COUNTY, UTAH
PINNACLE DEVELOPMENT GROUP
2230 N UNIVERSITY PARKWAY #2F
PROVO, UT 84604
REC BY: R JORDAN DEPUTY - WI

**AMENDMENT TO DECLARATION
OF
EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS
OF
DAVENCOURT SLC TOWNHOMES**

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THIS AMENDMENT to the Declaration of Easements, Covenants, Conditions and Restrictions of Davencourt SLC Townhomes (as the same is recorded in Salt Lake County, Utah, as Entry No. 6635620, in Book 97-5P, at Page 132, as supplemented), is made this 1st day of February, 1999, by the Declarant.

1. Article III, Section 3.04, Paragraph (b) of the Declaration shall be amended to read as follows:
 - (b) Declarant shall not effectuate any annexation of the land which would cause the total number of Lots existing in the Development to exceed fifty-nine (59).
2. All other terms of the Declaration shall remain unchanged.

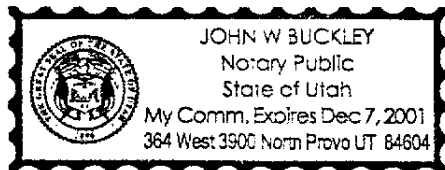
Executed by Declarant on the day and year first above written.

**PINNACLE DEVELOPMENT GROUP,
LLC**

LeGrand Woolstenhulme
By LeGrand Woolstenhulme, Manager

STATE OF UTAH)
 : ss.
COUNTY OF UTAH)

On this 1st day of February, 1999, personally appeared before me, LeGrand Woolstenhulme, who being by me duly sworn, did say that he is the Manager of Pinnacle Development Group, LLC, a Utah Limited Liability Company, and that he signed this instrument on behalf of said company pursuant to proper authority, and that said company has therefore executed the same.



John W. Buckley
NOTARY PUBLIC

BK 8257 PG 2905