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RUSSELL SHIRTS * WASHINGTON CO RECORDER
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SOUTHERN UTAH TITLE CO

**SECOND AMENDATORY DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
FOR IRONWOOD SUBDIVISION**

Ence Bros. Construction, Inc., Declarant under that certain Amended and Restated Declaration of Covenants, Conditions and Restrictions for Ironwood Subdivision, dated May 1, 2001, and recorded May 11, 2001, as Entry No. 00721122, in Book 1408, at pages 1247-1266, on the Official Records of the Washington County Recorder's Office, hereby exercises its rights and privileges to amend said Declaration of Covenants, Conditions and Restrictions pursuant to Article XIII, Section 1, thereof, as follows:

1. Declarant amends and restates Article VI, Section 2, Subparagraph (12) as follows:

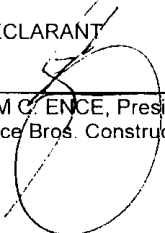
(12). Residence/Minimum Square Footage and Building Height: All homes shall have a total square footage of living area on the main level above ground and located within the area of a foundation for any residential dwelling constructed on any Lot within the Project, exclusive of porches, balconies, patios, decks and garages, shall be not less than one thousand fifty (1050) square feet. Two story homes may be allowed only upon prior written approval of the ACC.

Declarant continues to reserve all rights it is granted in the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Ironwood Subdivision, dated May 1, 2001 and all rights conferred by this Second Amendatory Declaration.

This Secondary Amendatory Declaration, as applicable, affects all Lots in Ironwood Subdivision, all phases as previously recorded on the Official Records of the Washington County Recorder's Office and all phases which may be subsequent to the date hereof be recorded

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of February, 2002.

DECLARANT


KIM C. ENCE, President
Ence Bros. Construction

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

On the 20th day of February, 2002, before me personally appeared Kim C. Ence whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he is the president of Ence Bros. Construction, Inc., a corporation, and that the foregoing document was signed by him on behalf of that corporation by authority of its by-laws or of a resolution of his board of directors, and he acknowledged before me that the corporation executed the document and the document was the act of the corporation for its stated purpose.


NOTARY PUBLIC
Address: St. George, Utah

