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08/10/2001 11:13 AM 10.00  
Book - 8488 Pg - 2670  
GARY W. OTT  
RECORDER, SALT LAKE COUNTY, UTAH  
NETRO NATIONAL TITLE  
BY: ZJM, DEPUTY - WI 1 P.

**SUPPLEMENT TO DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS OF ROSECREST, A PLANNED UNIT  
DEVELOPMENT**

THIS SUPPLEMENT is made and executed this 21<sup>st</sup> day of June, 2001, by Rosecrest, Inc., a Utah corporation ("Declarant").

Reference is hereby made to that certain DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF ROSECREST, A PLANNED UNIT DEVELOPMENT dated 3 July 2000 and recorded 5 July 2000 as Entry # 7673671, in Book 8373, at Pages 1559-1600 in the Salt Lake County Recorder's office, and that certain DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF ROSECREST, A PLANNED UNIT DEVELOPMENT dated 3 July 2000 and recorded 5 July 2000 as Entry # 7673672, in Book 8373, at Pages 1601-1642 in the Salt Lake County Recorder's office. Said documents are jointly referred to hereinafter as "Declarations".

Pursuant to and in accordance with Section XII. 5. of Declarations, Declarant hereby supplements the Declarations as follows:

The provisions of these Declarations are not intended to nor shall they affect or apply to Lot 756 of Rosecrest Plat 1-E.

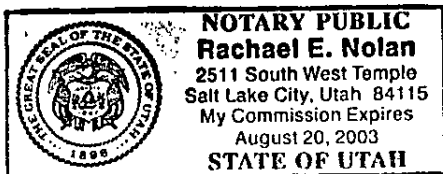
DECLARANT:

Rosecrest, Inc.

By [Signature]  
Donald E. Wallace, Vice-President

STATE OF UTAH                    }  
  : ss.  
COUNTY OF SALT LAKE        }

On the 21 day of June, 2000, personally appeared before me Donald E. Wallace, who being by me duly sworn, did say that he is the Vice-President of Rosecrest, Inc., a Utah corporation, and that the foregoing instrument was duly authorized by and signed in behalf of said company.



[Signature]  
Notary Public

32-12-100-667

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