

CASTLEHILL HOME OWNERS ASSOCIATION
C/O HAMLET HOMES INC
470 EAST 3900 SOUTH, #200'
SALT LAKE CITY, UTAH 84107

7987874
08/29/2001 11:34 AM 74.00
Book - 8494 Pg - 2096-2103
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
FIRST AMERICAN TITLE
BY: ZJM, DEPUTY - WI 8 P.

CASTLEHILL HOMEOWNERS ASSOCIATION
FIRST AMENDMENT TO DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

7987874

THIS FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("First Amendment), is made this 27 day of August, 2001, by CASTLEHILL, L.L.C., a Utah limited liability company ("Declarant").

WITNESSETH:

WHEREAS, Hamlet made, executed and caused to be recorded, as Declarant, that certain Declaration of Covenants, Conditions and Restrictions dated September 15, 2000 and recorded among the Salt Lake County Recorder's Office in Book 8389, page 2931 et seq., pursuant to which the Declarant subjected all that property described in the Declaration (the "Property") and Declarant formed an association known as, "Castlehill Homeowners Association" ("Association"); and

WHEREAS, pursuant to Article 3.2 of the Declaration, Declarant reserved the right to add to the Property additional land within that area described in Exhibit "B" attached to the Declaration; and

WHEREAS, Declarant, is the owner of that certain property described in Exhibit "A" attached hereto and incorporated herein, and that property is within the area described in Exhibit "B" attached to the Declaration, and Declarant wishes to add that property described in Exhibit "A" attached hereto to the Property subjected to the Declaration.

NOW THEREFORE, the Declarant hereby declares that the Declaration of Covenants, Conditions and Restrictions be amended as follows:

1. All that property described in Exhibit "A" attached hereto is annexed to the Property subject to the Declaration, and shall be held, sold and conveyed subject to the easements, declarations, covenants and conditions set forth in the Declaration, which are for the purpose of protecting the value and desirability, and enhancing the attractiveness of the Property, and which shall run with the Property and shall be binding upon all parties having any right, title or interest in the Property or any part thereof, their heirs, personal representatives, successors and assigns, and shall inure to the benefit of each owner of the Property or any part thereof and their respective heirs, personal representatives, successors and assigns, and the Association.

BK 8494 PG 2096

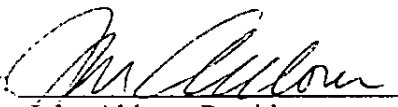
2. The Common Area to be owned by the Association at the time of the conveyance of the first lot contained within the Property described in Exhibit "B" attached hereto, is more particularly described in Exhibit "A" attached hereto and made a part hereof. References to streets and other Common Areas described in Exhibit "A" are for reference only, and the streets and Common Areas are intended for use by the Owners for access, ingress, egress, recreation and other related activities. The designated areas are not dedicated hereby for use by the general public, but are dedicated for the common use and enjoyment of the Owners as more fully set forth in the Declaration herein.

In all other respects, the Declaration, as amended, remains unchanged.

WITNESS the hand and seal of Castlehill L.L.C. on the day herein above first written.

WITNESS/ATTEST:

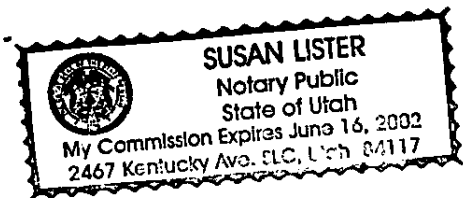
CASTLEHILL L.L.C.
By: HAMLET HOMES CORPORATION,
Member

By:  (SEAL)
John Aldous, President

STATE OF UTAH, CITY/COUNTY OF SALT LAKE, TO WIT:

I HEREBY CERTIFY that on this 27 day of August, 2001, before me, the subscriber, a Notary Public of the State of Utah, personally appeared John Aldous, known to me or suitably proven, who acknowledged himself to be President of Hamlet Homes Corporation, Member of Castlehill, L.L.C., the entity named in the foregoing instrument, and who, being authorized to do so, in my presence, signed and sealed the same and acknowledged the same to be the act and deed of such entity.

AS WITNESS my hand and seal.



Susan Lister
Notary Public

My Commission Expires: 6-16-02

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EXHIBIT "A"

**DESCRIPTION OF LOTS
TO BE SUBMITTED TO THE HOMEOWNERS ASSOCIATION**

BEING KNOWN AND DESIGNATED as Lots 201 through and including 251,
all as shown on the Plat entitled, "Castlehill, Phase 2, which Plat are recorded among the
Recorder's Office of Salt Lake County.

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EXHIBIT "B"

**DESCRIPTION OF COMMON AREAS
TO BE SUBMITTED TO THE HOMEOWNERS ASSOCIATION**

All that area shown as "Common Area Open Space" on the Plats entitled,
"Castlehill, Phase 2, which Plat is recorded among the Recorder's Office of Salt Lake
County.

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RXLP CASTLEHILL TOWNHOMES PH 2

B FLG	BLK/BLDG	IND FLG	LOT/QUAR	BLK, LOT-QUAR PARCEL NUMBER	OBSOLETE?
		L	201	34-07-401-049-0000	NO
		L	202	34-07-401-050-0000	NO
		L	203	34-07-401-051-0000	NO
		L	204	34-07-401-052-0000	NO
		L	205	34-07-401-053-0000	NO
		L	206	34-07-401-054-0000	NO
		L	207	34-07-401-055-0000	NO
		L	208	34-07-401-056-0000	NO
		L	209	34-07-401-057-0000	NO
		L	210	34-07-401-058-0000	NO
		L	211	34-07-401-059-0000	NO
		L	212	34-07-401-060-0000	NO
		L	213	34-07-401-061-0000	NO
		L	214	34-07-401-062-0000	NO
		L	215	34-07-401-063-0000	NO
		L	216	34-07-401-064-0000	NO
		L	217	34-07-401-065-0000	NO
		L	218	34-07-401-066-0000	NO
		L	219	34-07-401-067-0000	NO
		L	220	34-07-401-068-0000	NO

PF1=VTDI PF5=RKKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN

RXLP CASTLEHILL TOWNHOMES PH 2

				BLK, LOT-QUAR		
B FLG	BLK/BLDG	IND FLG	LOT/QUAR	PARCEL	NUMBER	OBSOLETE?
		L	221	34-07-431-001-0000		NO
		L	222	34-07-431-002-0000		NO
		L	223	34-07-431-003-0000		NO
		L	224	34-07-431-004-0000		NO
		L	225	34-07-431-005-0000		NO
		L	226	34-07-431-006-0000		NO
		L	227	34-07-431-007-0000		NO
		L	228	34-07-431-008-0000		NO
		L	229	34-07-431-009-0000		NO
		L	230	34-07-431-010-0000		NO
		L	231	34-07-431-011-0000		NO
		L	232	34-07-431-012-0000		NO
		L	233	34-07-406-030-0000		NO
		L	234	34-07-406-029-0000		NO
		L	236	34-07-406-027-0000		NO
		L	236	34-07-406-028-0000		NO
		L	237	34-07-406-026-0000		NO
		L	238	34-07-406-025-0000		NO
		L	239	34-07-406-024-0000		NO
		L	240	34-07-406-023-0000		NO

PF1=VTDI PF5=RKKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN

RXLP CASTLEHILL TOWNHOMES PH 2

B FLG	BLK/BLDG	IND FLG	LOT/QUAR	BLK, LOT-QUAR PARCEL NUMBER	OBSOLETE?
		L	241	34-07-406-022-0000	NO
		L	242	34-07-406-021-0000	NO
		L	243	34-07-406-020-0000	NO
		L	244	34-07-406-019-0000	NO
		L	245	34-07-406-018-0000	NO
		L	246	34-07-406-017-0000	NO
		L	247	34-07-406-016-0000	NO
		L	248	34-07-406-015-0000	NO
		L	249	34-07-406-014-0000	NO
		L	250	34-07-406-013-0000	NO
		L	251	34-07-406-012-0000	NO
		L	AREA	34-07-406-031-0000	NO
		L	AREA	34-07-426-007-0000	NO

PF1=VTDI PF5=RXKP PF7=RXAB LIST PF12=PREV ENTER=NEXT CURSOR DOWN AND ENTER=RXPN

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