

**AMENDMENT TO
SILVERSTONE II @ GREEN SPRINGS
PROTECTIVE COVENANTS FOR
WASHINGTON CITY**

Declarant, MGS + 2 Development Co., L.C., a Utah limited liability company, pursuant to its unilateral right to amend under paragraph 6.1 of the Silverstone II @ Green Springs Protective Covenants for Washington City, filed in the Office of the Washington County Recorder, as Entry No. 810528, Book 1532, Pages 1327-1350, as follows:

Paragraph 2.3(c) "Minimum Area" is hereby eliminated, and in its place and stead, a new paragraph 2.3(c) shall be as follows:

2.3 (c) Minimum Area. The minimum total square footage of living area on the ground floor located within the building envelope and foundation for any single-store residential dwelling constructed on any Lot within the subdivision shall be not less than 1,800 square feet with a basement; 2,000 square feet single level, exclusive of porches, balconies, patios, and garages. Two-story homes shall have a minimum of 1,400 square feet on the main floor, with a total square footage of not less than 2,400 square feet, exclusive of porches, balconies, patios, and garages.

The legal description of the property affected is the following described property located in Washington County, Utah:

(See Exhibit A hereto)

DATED this 15th day of May, 2003.

DECLARANT:

MGS + 2 DEVELOPMENT CO.,
L.C.

By: [Signature]
Its: Sec/Treas

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

On the 15th day of May, 2003, personally appeared before me Craig Sullivan, the Sec/rea of MGS + 2 Development Co., L.C., and signer of the foregoing document, who acknowledged to me that he executed the same.

Kathy Tucker
Notary Public

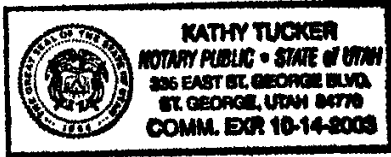


EXHIBIT "A"

SURVEYOR'S CERTIFICATE

I, JAMES A. RAINES, ST. GEORGE, UTAH, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR AND THAT I HOLD CERTIFICATE OF REGISTRATION (LICENSE) NUMBER 334569, AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT BY AUTHORITY OF THE OWNER'S I HAVE SUPERVISED A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW TO BE HEREAFTER KNOWN AS:

SILVERSTONE II @ GREEN SPRINGS

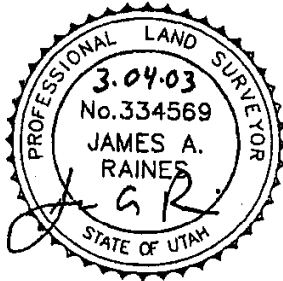
AND THAT SAID TRACT OF LAND HAS BEEN SUBDIVIDED INTO PUBLIC STREETS, LOTS, AND PRIVATE COMMON AREAS, AND THAT SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS LOCATED S 89°02'13" E ALONG THE SECTION LINE 1594.65 FEET AND SOUTH 1042.42 FEET FROM THE NORTHWEST CORNER OF SECTION 10, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE S 35°13'08" E 477.28 FEET; THENCE S 30°43'40" E 165.00 FEET TO A POINT ON THE WASHINGTON CITY GREEN SPRING GOLF COURSE; THENCE ALONG SAID GOLF COURSE THE FOLLOWING THREE COURSES; S 59°16'20" W 244.60 FEET; THENCE S 21°56'31" W 604.34 FEET; THENCE S 09°38'43" E 4.68 FEET TO A POINT ON THE NORTH LINE OF SILVERSTONE AT GREEN SPRING SUBDIVISION, ACCORDING TO THE OFFICIAL PLAT THEREOF, RECORDS OF WASHINGTON COUNTY; THENCE ALONG SAID SUBDIVISION THE FOLLOWING THREE COURSES; S 83°40'19" W 184.81 FEET; THENCE S 80°34'17" W 462.25 FEET; THENCE N 78°51'16" W 152.53 FEET TO A POINT ON THE PROPOSED SOUTH RIGHT OF WAY LINE OF GREEN SPRING DRIVE; THENCE ALONG SAID GREEN SPRING DRIVE THE FOLLOWING THREE COURSES; N 14°16'10" E 684.22 FEET TO THE POINT OF A 460.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE ALONG THE ARC OF SAID CURVE 325.96 FEET AND THROUGH A CENTRAL ANGLE OF 40°36'02" TO THE POINT OF TANGENCY; THENCE N 54°52'11" E 630.10 FEET TO THE POINT OF BEGINNING. CONTAINS 20.89 ACRES.

3.04-03

DATE:
BUSH AND GUDGELL INC.



James A. Raines

JAMES A. RAINES
REGISTERED LAND SURVEYOR
UTAH LICENSE NUMBER 334569