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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
INTEGRATED TITLE INS. SERVICES
BY: ALG, DEPUTY - UT 2 P.

When Recorded Mail to:
Majestic Homes, Inc.
P O Box 112
Riverton, UT 84065

FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS,
AND RESTRICTIONS OF THE HERITAGE PLACE ESTATES SUBDIVISION
PHASE 1, LOTS 1 – 60, inclusive

This Amendment is made this 9th day of March 2004 by Majestic Homes, Inc., a Utah corporation and Timpanogos Land and Development, LLC, a Utah Limited Liability Company.

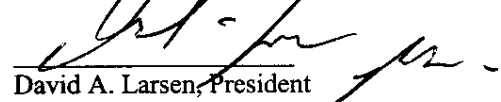
The following is hereby incorporated and added to ARTICLE IV, ARCHITECTURAL RESTRICTIONS, Exterior Requirements:

The minimum square footage requirements for the brick and rock shall be two times the perimeter of the structure which is to be applied on fronts and sides of dwelling.

Timpanogos Land and Development, LLC


R. Spence Smith, Manager

Majestic Homes, Inc.

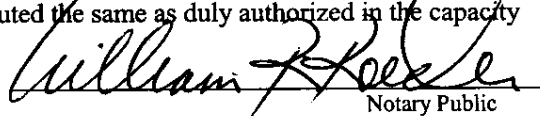

David A. Larsen, President

STATE OF UTAH

ss.

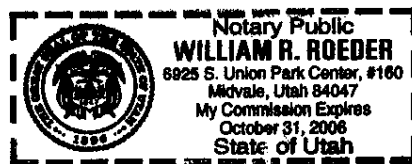
COUNTY OF SALT LAKE

On the 9th day of March, 2004, personally appeared before me R. Spence Smith who being duly sworn did say that he is the Manager of Timpanogos Land and Development, LLC, a Utah Limited Liability Company, and that he executed the same as duly authorized in the capacity indicated.


Notary Public

My Commission Expires: 10/31/06

Residing at: SLC, UT

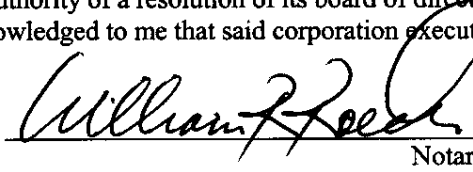


STATE OF UTAH

ss.

COUNTY OF SALT LAKE

On the 9th of March 2003, personally appeared before me David A. Larsen who being by me duly sworn, did say, each for himself, that he, the said David A. Larsen is the President of Majestic Homes, Inc. and that the within and foregoing instrument was signed in behalf of said corporation by authority of a resolution of its board of directors, and said Davis A. Larsen duly acknowledged to me that said corporation executed the same.


Notary Public

My Commission Expires: 10/31/06

Residing at: SLC, UT

