WHEN RECORDED, RETURN TO:

Kennecott Land Company
5295 South 300 West, Suite 475
Murray, Utah 84107

Attention: Senior Associate, Revenue Analyst

9286754
01/31/2005 01:13 PM \$81.00
Book - 9089 Pa - 1612-1616
GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
FIRST AMERICAN TITLE
BY: ZJM, DEPUTY - WI 5 P.

SUPPLEMENT TO COMMUNITY CHARTER FOR DAYBREAK AND SUPPLEMENT TO COVENANT FOR COMMUNITY FOR DAYBREAK, RELATING TO DAYBREAK TOWNHOME 1 SUBDIVISION (WITHIN PHASE 1)

RECITALS

- A. Pursuant to the Charter, Founder is the "Founder" of the community commonly known as "Daybreak" located in South Jordan, Utah.
- B. KLRDC has previously recorded that certain subdivision map entitled "DAYBREAK TOWNHOME 1 SUBDIVISION", as more particularly described on Exhibit A ("the Townhome Plat"). The Townhome Plat is located within the boundary of Phase 1 of Daybreak.
- C. Holmes Homes is the owner of the 64 lots located within the Townhome Plat (the "Lots"). Holmes Homes has constructed or plans to construct on the Lots attached residential units called "Townhomes." KLRDC is owner of the Common Area as depicted on the Townhome Plat.
- D. Founder desires to confirm that the real property depicted on the Townhome Plat is and will be subject to the terms and conditions, covenants and restrictions set forth in the Charter and Covenant, as set forth herein.

NOW, THEREFORE, Founder hereby declares the following:

- 1. **<u>Definitions</u>**. Unless otherwise defined herein, all capitalized terms shall have the meaning assigned to them in the Charter.
- 2. Submission to Charter and Covenant. Founder, Holmes Homes and KLRDC hereby confirm that the real property depicted on the Townhome Plat is subject to the terms and conditions, covenants and restrictions of the Charter and the Covenant, and hereby submit the real property depicted on the Townhome Plat to the same. Each Lot, as well as the residential structure to be constructed on the Lot, is included in the definition of a "Unit" under Section 3.1 of the Charter and Section 1.6 of the Covenant. The Common Area depicted on the Townhome Plat is included in the definition of "Common Area" under Section 3.1 of the Charter.
- 3. Full Force and Effect. The Charter and the Covenant, as herein supplemented, shall remain in full force and effect.
- 4. **Incorporation by Reference.** The Recitals and Exhibits to this Supplement are hereby incorporated into the Supplement by this reference.

IN WITNESS WHEREOF, as of this January **31**, 2005, Founder has executed this Supplement, and KLRDC and Holmes Homes have consented to the same.

Founder:

KENNECOTT LAND COMPANY, a Delaware corporation

Name Title V.

Holmes Homes:

HOLMES HOMES, INC., a Utah corporation

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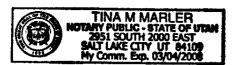
KENNECOTT LAND RESIDENTIAL DEVELOPMENT COMPANY, a Delaware corporation

and Development Title \

STATE OF UTAH)
) SS.
COUNTY OF SALT LAKE)

On January 31, 2005, personally appeared before me, a Notary Public, John Potts , the V. P. Land Development KENNECOTT LAND RESIDENTIAL DEVELOPMENT COMPANY personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged to me that he executed the above instrument on behalf of KENNECOTT LAND RESIDENTIAL **DEVELOPMENT COMPANY.**

WITNESS my hand and official Seal.



Notary Public in and for said State

My commission expires: 03/04/08

[SEAL]

STATE OF UTAH COUNTY OF SALT LAKE)) SS.)
personally known or proved to me	o5, personally appeared before me, a Notary of HOLMES HOMES, INC. to be the person whose name is subscribed to the above me that he executed the above instrument on behalf of
	WITNESS my hand and official Seal.
TINA M MARLER ***TINA M M MARLER ***TINA M M MARLER ***TINA M MARLER ***TINA M M M M M M M M M M M M M M M M M M M	Notary Public in and for said State My commission expires: 03/04/08
[SEAL]	•
STATE OF UTAH)) SS.
COUNTY OF SALT LAKE) 33.
COMPANY personally known or	05, personally appeared before me, a Notary meV. P. Land Developm of KENNECOTT LAND proved to me to be the person whose name is subscribed owledged to me that he executed the above instrument on COMPANY.

WITNESS my hand and official Seal.

TINA M MARLER OTARY PUBLIC - STATE OF UTAH 2951 SOUTH 2000 EAST SALT LAKE CITY UT 84109 My Comm. Exp. 03/04/2008

Notary Public in and for said State

My commission expires: 03/04/08

[SEAL]

LA3:1085008.5

EXHIBIT A

LEGAL DESCRIPTION OF TOWNHOME PLAT

All of the real property, including lots 1-64, inclusive, and the Common Areas depicted on the "DAYBREAK TOWNHOME 1 SUBDIVISION", according to the official plat recorded July 21, 2004, as Entry No. 9125568 in Book 2004P beginning at Page 198 in the Official Records of Salt Lake County, Utah.

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LA3:1085008.5