WHEN RECORDED, RETURN TO:

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

Attention: Senior Associate - Revenue Analyst

9369513 5/6/2005 9:36:00 AM \$245.00 Book - 9127 Pg - 6747-6753 Gary W. Ott Recorder, Salt Lake County, UT FIRST AMERICAN TITLE BY: eCASH, DEPUTY - EF 7 P.

SUPPLEMENT TO COMMUNITY CHARTER FOR DAYBREAK

AND

SUPPLEMENT TO COVENANT FOR COMMUNITY FOR DAYBREAK, SUBMITTING ADDITIONAL PROPERTY (AMENDED KENNECOTT DAYBREAK PHASE II SUBDIVISION)

AND

NOTICE OF TRANSFER FEE

THIS SUPPLEMENT TO COMMUNITY CHARTER FOR DAYBREAK AND SUPPLEMENT TO COVENANT FOR COMMUNITY FOR DAYBREAK, SUBMITTING ADDITIONAL PROPERTY (AMENDED KENNECOTT DAYBREAK PHASE II SUBDIVISION) AND NOTICE OF TRANSFER FEE (this "Supplement") is made this April [2], 2005, by KENNECOTT LAND COMPANY, as founder ("Founder") under the Community Charter for Daybreak, recorded on February 27, 2004, as Entry No. 8989518, in Book 8950, beginning at Page 7784 (as amended from time to time, the "Charter") and under the Covenant for Community for Daybreak, recorded on February 27, 2004, as Entry No. 8989517, in Book 8950, beginning at page 7722 (as amended from time to time, the "Covenant"), and is consented to by Kennecott Land Residential Development Company, a Delaware corporation ("KLRDC"), Destination Homes at Daybreak, LLC, a Utah limited liability company ("Destination Homes"), Gold Medallion Custom Homes, LLC, a Utah limited company ("Gold Medallion"), and Richmond American Homes of Utah, Inc., a Colorado corporation ("Richmond American").

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 "KENNECOTT DAYBREAK PHASE II SUBDIVISION", which was amended solely with respect to Lots 213-217, 227-256, 300-309, P-101, P-102, P-104, P-105, P-106, P-113, and adding Lots 310-316 pursuant to that certain amendment entitled "AMENDED KENNECOTT

COURTESY RECORDING

This document is being recorded solely as a courtesy and an accommodation to the parties named herein. First American Title Insurance Company hereby expressly disclaims any responsibility or liability for the accuracy or the content thereof.

- DAYBREAK PHASE II SUBDIVISION" (as so amended, the "Plat") which Plat relates to the real property more particularly described on Exhibit A (the "Property").
- C. Destination and Richmond American each own certain lots located within the Plat and KLRDC is owner of the remaining lots located within the Plat and is the owner of all other areas as depicted on the Plat.
- D. Founder desires to submit and subject the Property to the Charter and Covenant, as the terms, conditions, covenants and restrictions thereof now exist or may hereafter be amended.

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 Covenant and/or Charter.
- 2. <u>Submission to Charter and Covenant</u>. Pursuant to Section 16.1 of the Charter and Section 5.2 of the Covenant, Founder hereby submits and subjects the Property to the terms, conditions, covenants and restrictions of the Charter and the Covenant. KLRDC, Destination Homes, Gold Medallion and Richmond American hereby consent to the submission of the Property to the Charter and the Covenant.
- 3. Notice of Transfer Fee. Notice is hereby given that the Covenant and Charter provide, among other things, that certain assessments and fees will be charged against the Units, which comprise portions of the Property as further described in the Charter and the Covenant, including a "Community Enhancement Fee" as more particularly set forth in the Covenant.
- 4. <u>Full Force and Effect</u>. The Charter and the Covenant, as supplemented hereby, shall remain in full force and effect.
- 5. <u>Incorporation by Reference</u>. The Recitals and Exhibits to this Supplement are hereby incorporated into the Supplement by this reference.

IN WITNESS WHEREOF, as of this April 29, 2005, Founder has executed this Supplement, and KLRDC, Destination Homes, Gold Medallion and Richmond American have consented to the same.

Founder:

KENNECOTT LAND COMPANY, a Delaware corporation

Name: Peter F. McMahon

Title: President

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KENNECOTT LAND RESIDENTIAL DEVELOPMENT COMPANY, a Delaware corporation

Name: M. Bruce Snyder

Title: Vice President Residential and

Commercial Development

Destination Homes:

DESTINATION HOMES AT DAYBREAK, LLC, a Utah limited liability company

Name: Tom Gill

Title: Authorized Agent

Gold Medallion:

GOLD MEDALLION CUSTOM HOMES, LLC, a Utah limited liability company

Quinn Mortensen Title: Managing Member

Richmond American:

RICHMOND AMERICAN HOMES OF

UTAH, INC.,

a Colorado corporation

Name: John Stubbs

Title: President

| STATE OF UTAH |) |
|---------------------|------|
| |) SS |
| COUNTY OF SALT LAKE |) |

On May 5, 2005, personally appeared before me, a Notary Public, Peter F. McMahon, the President of **KENNECOTT LAND 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 COMPANY**.

WITNESS my hand and official Seal.

| Notary Public |
|--|
| LISA L. SMITH |
| 7090 South Union Park Avenue, Suite 410 Midvale, Ulah 84047 |
| My Commission Expires July 11, 2008 |
| State of Utah |

Notary Publicin and for said State

My commission expires:

[SEAL]

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

On May 5, 2005, personally appeared before me, a Notary Public, M. Bruce Snyder, Vice President Residential and Commercial Development of 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 LISA L. SMITH 1090 South Union Peak Avenue, Suite 410 Métaite, Utah 84047 My Commission Expires July 11, 2006 State of Utah

Notary Public in and for said State

My commission expires:

[SEAL]

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

On May 5, 2005, personally appeared before me, a Notary Public, Tom Gill, the Authorized Agent of **DESTINATION HOMES AT DAYBREAK**, LLC 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 **DESTINATION HOMES AT DAYBREAK**, LLC.

Notary Public LISA L. SMITH 7090 South Union Part Avenue, Suite 410 lidente, Utan 84047 My Commission Expires July 11, 2008 State of Utah WITNESS my hand and official Seal.

My commission expires:

[SEAL]

STATE OF UTAH) SS. COUNTY OF SALT LAKE)

On May 5, 2005, personally appeared before me, a Notary Public, Quinn Mortensen, the Managing Member of **GOLD MEDALLION CUSTOM HOMES**, **LLC** 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 **GOLD MEDALLION CUSTOM HOMES**, **LLC**.

WITNESS my hand and official Seal.

Notary Public
LISA L. SMITH
7090 South Union Park Avenus, Suite 410
elidores, Unit 94047
My Commission Expires
July 11, 2008
State of Utah

totary Public in and for said State

My commission expires:

| [SEAL] | |
|---------------------|-------|
| STATE OF UTAH |) |
| |) SS. |
| COUNTY OF SALT LAKE |) |

On May 5, 2005, personally appeared before me, a Notary Public, John Stubbs the President of RICHMOND AMERICAN HOMES OF UTAH, INC. 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 RICHMOND AMERICAN HOMES OF UTAH, INC.

WITNESS my hand and official Seal.

| | Notary Public LISA L. SMITH |
|-----------|---|
| 10 7 安安下旬 | 7090 South Union Park Avenue, Suite 410 |
| | Midwele, Utah \$4047 My Commission Expires |
| | July 11, 2008 |
| | State of Utah |

Notary Public in and for said State

My commission expires:

[SEAL]

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

All of the real property described on and subdivided by the "KENNECOTT DAYBREAK PHASE II SUBDIVISION" according to the official plat recorded September 14, 2004, as Entry No. 9172069 in Book 2004P beginning at Page 264 in the Official Records of Salt Lake County, Utah, which plat was amended solely with respect to Lots 213-217, 227-256, 300-309, P-101, P-102, P-104, P-105, P-106, P-113, and adding Lots 310-316 pursuant to that certain amendment entitled "AMENDED KENNECOTT DAYBREAK PHASE II SUBDIVISION" according to the official plat recorded December 22, 2004, as Entry No. 9256554 in Book 2004P beginning at Page 382 in the Official Records of Salt Lake County, Utah.

Tax ID # Part of 27-19-300-005