Amendment to the Declaration of Covenants, Conditions and Restrictions, made by COTTONWOOD HOLLOW, a Utah General Partnership.

The amendment is that each lot in the subdivision be able to split their original parcel of land one time. This gives the new lots one vote towards issues that arise and makes the new lots responsible for their share of maintenance and upkeep of the road in Cottonwood Hollow.

Affecting parcels here in attached. The affected parcels include one through twenty. The descriptions of these parcels are attached following this amendment, pages one through five.

The owners in favor of the amendment being Paul Willie, Richard Broun, Sher Lisonbee, Brian Walker, Wesley Johnson, Jim King and Robin King. This being three fourths of the parcel owners needed to amend covenants as found in Cottonwood Hollow Covenants, Conditions and Restrictions page six VIII.

Name

Address

ROBIN A. KING

2768 North Valley view west Mendon, Utah 84325

IN WITNESS WHEREOF, for the purpose of adding an amendment to COTTONWOOD HOLLOW Covenants, Conditions and Restrictions, under the laws of the State of Utah, we as the undersigned declare this amendment as of 4 day of December, 2008.

Tohu-King ROBIN A. KING

Ent 985384 Bk 1543 Pg 1775
Date: 4-Dec-2008 05:34 PM Fee \$38.00
Cache Courty, UT
Michael Gleed, Rec. - Filed By MG
For ROBIN A KING

JEFFERY E. CHAMBERS

Notary Public

State of Utah

My Commission Expires Dec. 28, 2008 280 N Main, Logan, UT 84321

COTTONWOOD HOLLOW DESCRIPTIONS September 1981

Parcel # 1
Part of Section 13, Township 12 North, Range 2 West of the Salt Lake
Base and Meridian further described as follows:
Base and Meridian further described as follows:
Beginning at a point in the East right-of-way line of a State
Highway, said point being North 962.562 feet and West 2712.636 fset
From the Southeast corner of said Section 13 and running thence North
from the Southeast corner of said Section 13 and running thence North
29° 43° West by measurement (North 29° 10° West by record) 820.43
feet along said East right-of-way line to its intersection with the
feet along said East right-of-way line to its intersection with the
centerline of a 50 foot private right-of-way; thence following said
centerline in 4 courses to wit: North 60 17° East 86.85 feet,
East 500.00 feet; South 47° 29° 04° East 343.40 feet; South 23° 52°.
East 500.00 feet; South 47° 29° 04° East 343.40 feet; South 23° 52°.
Northeast corner of the Brent L. Frank property; thence West 300.00
Northeast corner of the Brent L. Frank property; thence West 300.00
Northeast corner of the Brent L. Frank property; thence West 300.00
Feet along the North property line of said Brent L. Frank property
feet along the South ground all existing and platted easements and rightsSubject to any and all existing and platted easements and rightsof-way. of-way.

Parcel # 2
Part of Section 13. Township 12 North, Range 2 West of the Salt Lake
Base and Meridian, further described as follows:
Base and Meridian at a point in the East right-of-way line of a 50 foot right-of
Way, said point being North 1679.124 feet and West 3112.218 feet
Way, said point being North 1679.124 feet and West 3112.218 feet
Way, West by measurement (North 29 10' West by record) 584.57
from the Southeast corner of said Section 13 and running thence North
59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
feet along said Rast right-of-way line; thence North 59 31 45" East
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feet along said Rast right-of-way line; thence North 59 31 45"
feet along said Rast right-of-way line; thence North 59 31 45"
feet along said Rast right-of-way line; thence North 59 31 45"
feet along said Rast right-of-way line; thence North 59 31 45"
feet along said Rast right-o

Parcel # 1. Parcel # 2. Parcel of way.

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thence North 89° 42° 20° East by measurement (East by record) 1777.50 feet along an existing and accepted boundary fence to its intersection with a North-South fence line; thence South 751.60 feet to the aforewith a North-South fence South 58° 29° 42° West 1198.68 feet mentioned county line; thence South 58° 29° 42° West 1198.68 feet along said County line to the point of beginning. Containing in all along said county line to the point of beginning. Containing in all along said county line to the point of beginning. Subject to any and all existing and platted easements and rights-of-way. (Cottonwood Hollow desc. cont.) Parcel # 5
Part of Section 13 yownship 12 North, Range 2 west of the Salt Lake
Part of Section 13, yownship 12 North, Range 2 west of the Salt Lake
Part of Section 13, wither described as follows:
Bake and Meridian, further described as follows:
Bake and Meridian, further described as follows:
Bake and Meridian for the South 13, said
Point being North 3.068 feet and west 1599.895 feet 100h the South
Point being North 3.068 feet and west 1599.895 feet 100h the South
West 105.16 feet to the East line for the Byent ID Frank property;
West 105.16 feet to the East line for the Byent ID Frank property;
West 105.16 feet to the East line for the Byent ID Frank property;
West 105.16 feet to the South 2.2 11 22 west 1036 feet to the catterline of a 50
Measurement (North 22 11 22 west 1036 feet to the tenterline of a 50
thence North 30 by 15 East 32.46 feet to the tenterline of a 50
for right of Byent 14 51 32 East 430.46 Keet to the point of beginning.
West 150 the 23 52 East 950.06 feet South 49 52 East 100.00 feet;
West 150 the 23 52 East 250 6 feet of the point of beginning.
Thence South 14 53 32 East 430.46 Keet to the point of beginning.
Subject to any and all existing and platted assements and rightsSubject to any and all existing and platted Parcel # 6
Part of Section 13, Township 12 North, Range 2 West of the Salt Lake
Part of Section 13, Township 12 North, Range 2 West of the Salt Lake
Part of Section 13, Turther described as follows:
Base and Meridian, further described as follows:
Beginning at a point in the centerline of a 50 foot right-of-way
said point being North 419,928 feet and West 1710.283 feet from the
said point being North 419,928 feet and West 1710.283 feet from the
Southeast corner of said Section 13 and running thence along sald
Southeast corner of said Section 13 and running thence along said
centerline in 3 courses to wit: North 470 29 04 West 143.40 feet;
North 23 52' West 1170.00 feet; North 470 29 04 West 143.40 feet;
thence North 30 47 06 East 253.48 feet; thence East 534.63
thence North 30 47 06 East 253.48 feet; thence East 534.63
thence North 30 47 06 East 253.48 feet; thence East 534.63
thence North 30 47 06 East 253.48 feet; thence Following said centerline
feet to aforementioned centerline: thence following said centerline
feet to aforementioned centerline; thence following said centerline
feet to aforementioned centerline; thence following said centerline
feet to aforemention in all 12.630 acres, more or less.

But 120.00 feet to the said law 120.00 acres, more or less.

Subject to any and all existing and platted casements and rightsof-way. of-way. Parcel 17
Part of Section 13, Township 12 North, Range 2 West of the Salt Lake
Part of Section 13, Township 12 North, Range 2 West of the Salt Lake
Base and Meridian, further described as follows:
Base and Meridian, further described as follows:
Base and Meridian, further described as follows:
Base and Meridian for the canterline of \$ 50 foot right-of-way
Base and Meridian North 1922.176 feet and West 2700.000 feet from the
Southeast corner of said Section 13 and running thence North 1979.77
Southeast corner of said Section 13 and running thence North 1979.77
Southeast corner of said Section 13 and running thence Mart 1862 to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line; thence
feet to 8 point in the Cache County-Box Elder County Line;
feet to 8 point in the Cache County-Box Elder County Line;
feet to 8 point in the Cache County-Box Elder County Line;
feet to 8 point in the Cache County-Box Elder County Line;
feet to 8 point in the Cache County-Box Elder County Line;
feet to 8 point in the Cache County-Box Elder County Line;
feet to 8 point in the Cache County-Box Elder County Line;
feet to 8 point in the Cache County-Box Elder County-Box E Ent. 985384 Bk 1543 Pg 1777 (Cottonwood Hollow Desc. cont.) Parnel #8

Fart of Section 13, Township 12 North, Range 2 West of the Salt Lake

Fart of Section 13, Township 12 North, Range 2 West of the Salt Lake

Base and Maridian, further described as follows:

Beginning at a point in the centerline of a 50 foot right-of-way

Beginning at a point in the centerline of a 50 foot right-of-way

Said point being North 1804-785 feet and West 1725.000 feet from the

Southeast corner of said Section 13 and running thence West 534-63

Southeast corner of said Section 13 and running thence West 534-63

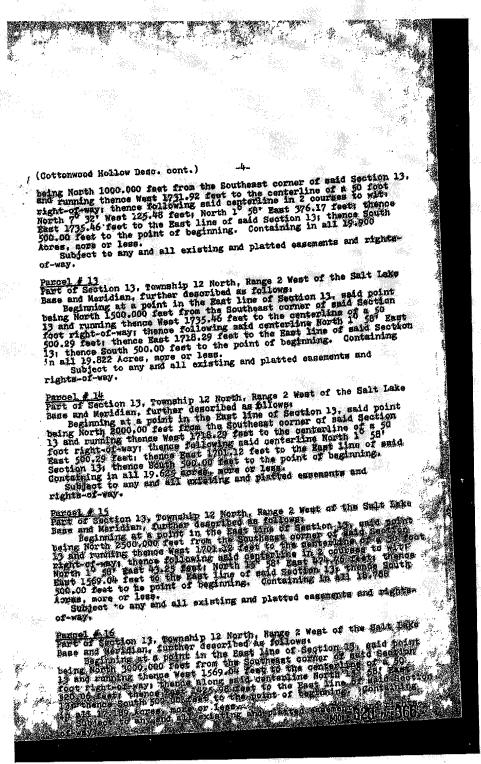
Southeast corner of said Section 13 and running thence West 534-63

Southeast corner of 86.50 feet; thence East 573.65 feet to afore
feet; thence North 786.50 feet; thence East 573.65 feet to afore
feet; thence North 786.50 feet; thence East 573.65 feet to afore
feet; thence North 786.50 feet; thence East 573.65 feet to afore
feet; thence North 786.50 feet; thence East 573.65 feet to afore
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feet; thence North 786.50 feet; thence East 573.65 feet to afore
feet; thence North 786.50 feet; thence East 573.65 feet to afore
fe of leas. Subject to any and all existing and platted easements and rights-Parcel 9
Fart of Section 13. Township 12 North, Range 2 West of the Salt Lake
Base and Meridian, further described as follows:

Beginning at a point in the centerline of a 50 foot right-of-way,
Beginning at North 2543.552 feet and West 1699.635 feet from the
Said point being North 2543.552 feet and West 1699.635 feet from the
Southeast corner of said Section 13 and running thence West 573.65
Southeast corner of said Section 13 and running thence West 573.65
Feet; thence North 654.31 feet; thence East 760.86 feet to aforefeet; thence North 654.31 feet; thence along said centerline South 15
Mest 680.57 feet to the point of beginning. Containing in all
10.023 Acres, more or less.
Subject to any and all existing and platted easements and rightsof-way. Parcel # 10
Part of Section 13. Township 12 North, Range 2 West of the Salt Lake
Part of Section 13. Township 12 North, Range 2 West of the Salt Lake
Part of Section 13. Township 12 North, Range 2 West of the Salt Lake
Reginning at the Southeast corner of said Section 13 and running
Reginning at the Southeast corner of said Section 13 and running
Reginning at the Southeast corner of said Section with 3 thance North 89 13 Yes to 11 to intersection with a property from the Tilda Poulsen property to its intersection with a property from the Tilda Poulsen property to its intersection with a property from the Tilda Poulsen property to its intersection with a property from the Tilda Poulsen property to its intersection with a property from the Tilda Poulsen property 20 West (West by record)
North-South fence Inter thence 50 132" West 430.46 feet to the centerline 10 feet; thence fast 1665.79 feet to the East line of said Section 80.17 feet; thence East 1665.79 feet to the East line of said Section 13; thence South 560.00 feet to the point of beginning. Centaining in mil 18.758 acres, more or less.

Subject to any and all existing and platted easements and rights-of-way. of-way. Part of Section 13, township 12 North, Range 2 West of the Salt Lake Base and Maridian, further described as follows:
Base and Maridian, further described as follows:
Best township at a point in the East line of said Section 13, said pg
Best north 500,000 feet from the Southeast corner of said Section 19
Best north 500,000 feet from the Southeast corner of said Section 19
Best of the South South 19
Best of the South South 19
Best of the East line of said Section 19
Best intende Last 1731.92 feet to the East line of said Section 19
Best intende Last 1731.92 feet to the East line of said Section 19
Best intende Last 1731.92 feet to the point of beginning.
Containing 19
Best in say and said existing and platted eastmants and it that a subject to any and said existing and platted eastmants and it has pre-

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(Cottonwood Hollow desc. cont.) Part of Section 13. Township 12 North, Range 2 West of the Salt Lake Part of Section 13. Township 12 North, Range 2 West of the Salt Lake Base and Meridian, further described as follows: Beginning at a point in the East line of Section 13, said point being North 3500,000 feet from the Southeast corner of said Section 13. North 3500,000 feet from the Southeast corner of said Section 13. The corner of the centerline of a 50 foot and running thence west 1425,98 feet to the centerline in 2 courses to with right-of-way: thence following said centerline in 2 courses to with North 150 58 East 55.18 feet; North 445,45 feet; thence East 1440.80 feet to the East line of said Section 13; thence South 500.00 feet feet to the East line of said Section 13; thence South 500.00 feet to the point of beginning. Containing in all 16.281 Acres, more or less. Subject to any and all existing and platted easements and rights-Parcel # 18
Fart of Section 13. Township 12 North, Range 2 West of the Salt Lake
Fart of Section 13. Township 12 North, Range 2 West of the Salt Lake
Base and Meridian, further described as follows:
Beginning at a point on the East line of Section 13. said point
Beginning at a point on the Southeast corner of said Section 12.
being North 4000.000 feet from the Southeast corner of said Section 12.
and running thence West 1410.80 feet to the terminus of the centerline
and running thence West 1410.80 feet to the terminus of the centerline
of a 50 foot right-of-way; thence North 190 57; 32° East 1391.29 feet
of a point in the North line of said Section 13; thence South 890
to a point in the North line of said Section 13; thence South 890
to a point in the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13 as marked
boundary fence to the Northeast corner of said Section 13.

Subject to any and all existing and platted easements and rightsSubject to any and all existing and platted easements of-way. Parcel # 19
Part of Section 13, Township 12 North, Range 2 West of the Sait Lake
Part of Section 13, Township 12 North, Range 2 West of the Sait Lake
Part of Section 13, Township 12 North, Range 2 West of the Sait Lake
Base and Meridian, further described as follows:
Base and Meridian, further described as follows:
Beginning at a point in the centerline of a 50 foot right-of-way,
Beginning at a point in the centerline of a 50 foot right-of-way.

Beginning the section 13 and running thence west 1129.20
Southeast corner of said Section 13 and running thence west 1129.20
Southeast corner of said Section 13 and running and accepted boundary
feet: thence North 751.61 feet to an existing and accepted boundary
feet: thence North 751.61 feet to an existing and centerline in 2 courses
fence corner; thence North 89 56: 21 East 1217.17 feet to afors
fence corner; thence North 89 56: 21 East 1217.17 feet to afors
fence corner; thence North 89 56: 21 East 1217.17 feet to afors
fence corner; thence North 751.61 feet to an existing said centerline in 2 courses
fence corner; thence North 751.61 feet to an existing said centerline in 2 courses
fence corner; thence North 751.61 feet to an existing said centerline in 2 courses
fence corner; thence North 751.61 feet to an existing said centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and centerline
fence corner; thence North 751.61 feet to an existing and Parcel # 20
Part of Section 13. Township 12 North, Range 2 West of the Selt Lake, Part of Section 13. Township 12 North, Range 2 West of the Selt Lake, Part of Section 13. Township 12 North, Range 2 West of the Selt Lake, Selt Lake ession to any and all extering and platted

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