verwood Hollow, LLC
2167 Jacob Street
Santa Clara, Utah 84765 AMENDMENT NO TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS ve COVEN.
OF

Rio de Sión
™ M COPY AND PROTECTIVE COVENANTS V-2-1-26-443 V-2-1-23-332

AMENDMENT NO. 1 TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND PROTECTIVE COVENANTS OF

RIO DE SIÓN™

THIS AMENDMENT NO. 1 TO DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND PROTECTIVE COVENANTS OF RIQ DE SIÓN ™ (the "Amendment") is executed this _31 day of August , 2006 by Riverwood Hollow, LLC (the "Declarant").

RECITALS

- A. Declarant caused to be recorded a Declaration of Covenants, Conditions, Easements and Protective Covenants of Rio De Sión May 19,2006 and recorded on August 11, 2006 with the official records of Washington County, Utah as document number 20060036345 concerning the real property (the "Property") located in Washington County, State of Utah, more particularly described in Exhibit "A," attached hereto and incorporated herein.
- B. Pursuant to Section 12.2 of the Declaration, until the end of the Development Phase, the covenants and restrictions contained in this Declaration may be modified, amended or repealed in whole or in part at any time and from time to time by the Declarant or his or her successor or assigns by recorded instrument.
- C. The Development Phase is still in effect as of the date hereof and Declarant desires to amend the Declaration as hereinafter set forth.

NOW, THEREFORE, Declarant amends the Declaration as follows:

- 1. <u>Modification to Section 4.2</u>. Section 4.2 of the Declaration is hereby deleted in its entirety and replaced by the following:
 - 4.2 <u>Rental Use</u>. An Owner may lease or rent a Home If an Owner leases or rents a Home for a period in excess of one (1) month to any particular Resident or occupant, the Owner shall provide written notice to the Association, which notice shall state the name of the Resident or occupant and the term of the lease or rental agreement.
- 2. <u>Miscellaneous</u> The recitals are hereby incorporated into this Amendment. Except as provided herein, the terms and conditions of the Declaration shall remain the same and in full force and effect.

IN WITNESS WHEREOF, the Declarant has hereunto executed this Declaration on the date first set forth above.

RIVERWOOD HOLLOW, LLC, a Utah limited liability company, by its Managers: Denley Fowlke Manager By: David P. Whitehead, Manager Michael Crews, Manager STATE OF UTAH COUNTY OF MANNO On this 2/ day of Aust , 2006, personally appeared before me Denley Fowlke and David P. Whitehead, known or satisfactorily proved to me to be the Managers of Riverwood Hollow, a Utah limited liability company, who acknowledged to me that they signed the foregoing instrument as Managers for said corporation. NOTARY PUBLIC My Commission Expires: Residing at: August 25, 2006 916565/01

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State of California County of	URPOSE ACKNOWLEDO	AMENT
On Date personally appeared	Milmay D. C	and Title of Officer (e.g., "Jane Doe, Notary Public") Sloy of Signer(s)
CHRLIAN MEREDITH GRA	proved to be the p to the within he/she/the	why known to me o me on the basis of satisfactory evidence person(s) whose name(s) is/are subscribed in instrument and acknowledged to me that by executed the same in his/her/their
Commission # 15275 Notary Public - Califor San Diego County My Corrum. Expires Nov 18	signature(s entity upo executed the	capacity(ies), and that by his/her/their s) on the instrument the person(s), or the n behalf of which the person(s) acted; ne instrument. my hand and official seal.
and could prev	optional — elow is not required by law, it may prove vient fraudulent removal and reattachment of	Signature of Notary Public aluable to persons elying on the document
Description of Attached D Title or Type of Document: Document Date: Signer(s) Other Than Named A	bove:	Number of Pages:
Capacity(ies) Claimed by Signer's Name: Individual Corporate Officer — Title(s) Partner — Limited Ge Attorney in Fact Trustee Guardian or Conservator Other:	Signer's N Individ Corpor Corpor Partne Top of thumb here Signer's N Partne Truste	rate Officer — Title(s): or — Dumited General evan Fact Top of thumb tiere an or Conservator
	Soto Ave., P.O Box 2402 • Chatsworth, CA 91313-2400	Representing: Item No. 5907 Reorder: Call Toll-Free 1-800-876-6827
		2 Item No. 5907 Reorder: Call Toll-Free 1-800-876-6827

10/18/2006 04:27:54 PM 2006004846 Page 5 of Washington County Exhibit "A" All lots contained within the project known as: Rio de Sion Subdivision, Phase 1, according to the official plat thereof, on file and of record in the Office of the County Recorder, State of Utah. 12 12 13 14 15 18

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