

**AMENDMENT NO. 1
TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR GARDEN PARK VILLAGE**

**THIS AMENDMENT NO. 1 TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR GARDEN PARK VILLAGE** (this
"Amendment") dated July 28, 2011 is made and executed by KENNECOTT
LAND COMPANY, a Delaware corporation (the "Declarant").

RECITALS

A. The Declaration of Covenants, Conditions and Restrictions for Garden Park Village (the "Declaration") was recorded in the office of the Salt Lake County Recorder by the Declarant, Kennecott Land Company, on October 16, 2009, as Entry No. 10818988, in Book No. 9771, beginning at page 6207.

B. Declarant is still in control of the Garden Park Village Association, Inc. (the "Association"), as none of the events outlined in Article IV, Section 2 (defining the "Declarant Control Period") of the Bylaws of the Association has occurred.

C. Section 16.5 (Amendment) of the Declaration provides the Declarant the right to unilaterally amend the Declaration for any purpose during the Declarant Control Period. Accordingly, the Declarant desires to amend the Declaration as set forth herein.

D. From and after the recording of this Amendment, the Declaration, as Amended by this and other Amendments, shall remain in full force and effect with respect to the property described in Exhibit "A" attached hereto. Any reference to the Declaration in any document shall include this Amendment.

E. The purpose of this Amendment is to revise the maintenance responsibility of the Association relating to seasonal/holiday exterior lighting on the buildings in the Association.

EXHIBIT A
LEGAL DESCRIPTION OF THE "GARDEN VILLAGE PARK PROJECT"

Lots 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, and 122 of Kennecott Daybreak Village 4A Plat 1 Subdivision Amending Lot V2 of the Kennecott Master Subdivision #1 Amended" recorded on February 25, 2009, as Entry No. 10631230, Book 2009P, at Page 27 of the Official Records of Salt Lake County, Utah.

Lots 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, and 141 of "Amended Kennecott Daybreak Village 4A Plat 2 Subdivision" recorded on June 22, 2009, as Entry No. 10735633, Book 2009P, at Page 82 of the Official Records of Salt Lake County, Utah.

Kennecott Daybreak Village 4A Plat 1 tax parcel nos.

101	26-24-226-002-0000	115	26-24-227-011-0000
102	26-24-226-003-0000	116	26-24-227-012-0000
103	26-24-226-004-0000	117	26-24-227-013-0000
104	26-24-226-005-0000	118	26-24-227-014-0000
105	26-24-227-020-0000	119	26-24-227-015-0000
106	26-24-227-019-0000	120	26-24-227-016-0000
107	26-24-227-002-0000	121	26-24-227-017-0000
108	26-24-227-003-0000	122	26-24-227-018-0000
109	26-24-227-004-0000		
110	26-24-227-005-0000		
111	26-24-227-006-0000		
112	26-24-227-007-0000		
113	26-24-227-008-0000		
114	26-24-227-010-0000		

Kennecott Daybreak Village 4A Plat 2 tax parcel nos.

123	26-24-229-032-0000	133	26-24-229-021-0000
124	26-24-229-031-0000	134	26-24-229-019-0000
125	26-24-229-030-0000	135	26-24-229-018-0000
126	26-24-229-029-0000	136	26-24-229-017-0000
127	26-24-229-028-0000	137	26-24-228-007-0000
128	26-24-229-022-0000	138	26-24-228-008-0000
129	26-24-229-023-0000	139	26-24-228-009-0000
130	26-24-229-024-0000	140	26-24-228-011-0000
131	26-24-229-025-0000	141	26-24-228-012-0000
132	26-24-229-026-0000		

**AMENDMENT NO. 1
TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR GARDEN PARK VILLAGE**

**THIS AMENDMENT NO. 1 TO DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR GARDEN PARK VILLAGE** (this
"Amendment") dated July 28, 2011 is made and executed by KENNECOTT
LAND COMPANY, a Delaware corporation (the "Declarant").

RECITALS

A. The Declaration of Covenants, Conditions and Restrictions for Garden Park Village (the "Declaration") was recorded in the office of the Salt Lake County Recorder by the Declarant, Kennecott Land Company, on October 16, 2009, as Entry No. 10818988, in Book No. 9771, beginning at page 6207.

B. Declarant is still in control of the Garden Park Village Association, Inc. (the "Association"), as none of the events outlined in Article IV, Section 2 (defining the "Declarant Control Period") of the Bylaws of the Association has occurred.

C. Section 16.5 (Amendment) of the Declaration provides the Declarant the right to unilaterally amend the Declaration for any purpose during the Declarant Control Period. Accordingly, the Declarant desires to amend the Declaration as set forth herein.

D. From and after the recording of this Amendment, the Declaration, as Amended by this and other Amendments, shall remain in full force and effect with respect to the property described in Exhibit "A" attached hereto. Any reference to the Declaration in any document shall include this Amendment.

E. The purpose of this Amendment is to revise the maintenance responsibility of the Association relating to seasonal/holiday exterior lighting on the buildings in the Association.

EXHIBIT A
LEGAL DESCRIPTION OF THE "GARDEN VILLAGE PARK PROJECT"

Lots 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, and 122 of Kennecott Daybreak Village 4A Plat 1 Subdivision Amending Lot V2 of the Kennecott Master Subdivision #1 Amended" recorded on February 25, 2009, as Entry No. 10631230, Book 2009P, at Page 27 of the Official Records of Salt Lake County, Utah.

Lots 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, and 141 of "Amended Kennecott Daybreak Village 4A Plat 2 Subdivision" recorded on June 22, 2009, as Entry No. 10735633, Book 2009P, at Page 82 of the Official Records of Salt Lake County, Utah.

Kennecott Daybreak Village 4A Plat 1 tax parcel nos.

101	26-24-226-002-0000	115	26-24-227-011-0000
102	26-24-226-003-0000	116	26-24-227-012-0000
103	26-24-226-004-0000	117	26-24-227-013-0000
104	26-24-226-005-0000	118	26-24-227-014-0000
105	26-24-227-020-0000	119	26-24-227-015-0000
106	26-24-227-019-0000	120	26-24-227-016-0000
107	26-24-227-002-0000	121	26-24-227-017-0000
108	26-24-227-003-0000	122	26-24-227-018-0000
109	26-24-227-004-0000		
110	26-24-227-005-0000		
111	26-24-227-006-0000		
112	26-24-227-007-0000		
113	26-24-227-008-0000		
114	26-24-227-010-0000		

Kennecott Daybreak Village 4A Plat 2 tax parcel nos.

123	26-24-229-032-0000	133	26-24-229-021-0000
124	26-24-229-031-0000	134	26-24-229-019-0000
125	26-24-229-030-0000	135	26-24-229-018-0000
126	26-24-229-029-0000	136	26-24-229-017-0000
127	26-24-229-028-0000	137	26-24-228-007-0000
128	26-24-229-022-0000	138	26-24-228-008-0000
129	26-24-229-023-0000	139	26-24-228-009-0000
130	26-24-229-024-0000	140	26-24-228-011-0000
131	26-24-229-025-0000	141	26-24-228-012-0000
132	26-24-229-026-0000		