PETURNED OCT 0 3 2012 E 2691299 B 5619 P 728-766
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
10/03/2012 02:02 PM
FEE \$94.00 Pms: 39
DEP RT REC'D FOR CENTERVILLE CITY

When recorded, return to:

Centerville City Attn: City Recorder 250 North Main Street Centerville, Utah 84014

Affects Parcels:

 $06\text{-}336\text{-}0001,\,06\text{-}336\text{-}0002,\,06\text{-}336\text{-}0003,\,06\text{-}336\text{-}0005,\,06\text{-}336\text{-}}$

0006, 06-336-0007, 06-336-0008, 06-336-0009, 06-336-0010

SECOND AMENDMENT TO
DEVELOPMENT AGREEMENT BETWEEN CENTERVILLE
CITY, PARRISH LAND HOLDINGS, LLC, LEGACY CROSSING LLC, LEGACY
CROSSING THEATRE, LLC, LEGACY CROSSING APARTMENTS, L.C.,
SUMMERWOOD HOLDINGS II, LLC, AND LEGACY CROSSING OWNERS
ASSOCIATION, INC.

THIS SECOND AMENDMENT TO DEVELOPMENT AGREEMENT ("Amendment") is made and entered into as of the And day of October ("Amendment") is made and entered into as of the And day of October ("City"), parking Land Holdings, LLC, a Utah limited liability company, LEGACY CROSSING LLC, a Utah limited liability company, LEGACY CROSSING THEATRE, LLC, a Utah limited liability company, LEGACY CROSSING APARTMENTS, L.C., a Utah limited liability company, SUMMERWOOD HOLDINGS II, LLC, a Utah limited liability company, and LEGACY CROSSING OWNERS ASSOCIATION, INC., a Utah non-profit corporation (collectively referred to herein as "Developer").

RECITALS:

WHEREAS, the City, Parrish Land Holdings, LLC and Legacy Crossing LLC previously entered into that certain Development Agreement dated September 21, 2010 and recorded at the Davis County Recorder's Office on September 28, 2010, Entry No. 2555652, Book No. 5118, Pages 526-622 ("Development Agreement"), regarding the development of the Legacy Crossing at Parrish Lane project consisting of approximately 28.70 acres of real property located at the southeast corner of 1250

West and Parrish Lane in Centerville City, Davis County, State of Utah, as more particularly described in **Exhibit 1**, attached hereto and incorporated herein by this reference (the "Property"); and

- WHEREAS, Legacy Crossing Theatre, LLC, became a party to the Development Agreement by that certain Assignment and Assumption Agreement entered into on October 5, 2010 and recorded at the Davis County Recorder's Office on October 20, 2010, Entry No. 2560848, Book No. 5134, Pages 1522-1532; and
- WHEREAS, Legacy Crossing Apartments, LC, Summerwood Holdings II, LLC, and Legacy Crossing Owners Association, Inc. became parties to the Development Agreement by subsequently signed and recorded Assignment and Assumption Agreements; and
- WHEREAS, Legacy Crossing LLC has requested and desires to amend the Development Agreement to allow residential uses on Lot 6 as more particularly provided herein; and
- WHEREAS, the City is willing to amend the Development Agreement to allow residential uses on Lot 6 subject to the terms and conditions of this Amendment;
- **NOW, THEREFORE,** in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:
- 1. <u>Incorporation of Recitals.</u> The above Recitals are hereby incorporated into this Amendment.
- 2. <u>Amendment.</u> Section 3 of the Development Agreement regarding Mixed Planned Development is hereby amended to read in its entirety as follows:
 - 3. **Mixed Planned Development**. The Property shall be developed as a Mixed Commercial / Residential Planned Development in accordance with the Planned Development Overlay Zone Ordinance, as more particularly set forth in Chapter 12-41 of the City Zoning Ordinance, and all other applicable City Ordinances. Pursuant to applicable City Ordinances, commercial / residential development within a commercial planned development shall be predominantly commercial with a supplemental residential component. The Planned Development shall consist of six (6) subdivided lots. Developer shall be required to apply for and obtain subdivision plat approval for subdivision of the Property in accordance with applicable City Ordinances as more particularly provided in Section 32. Subject to the terms and conditions of this Agreement and future approvals, commercial uses shall be permitted within

Phases 1-4, as indicated on the Master Site Plan. Subject to the terms and conditions of this Agreement and future approvals, residential uses shall be permitted solely within Phase 5 and Phase 6, as indicated on the Master Site Plan.

- 3. <u>Amendment.</u> Section 5(d) of the Development Agreement regarding Permitted Uses for Phase 6 is hereby amended to read in its entirety as follows:
 - 5. **Permitted Uses.** The list of allowed uses for each phase, as indicated on the Master Site Plan, shall be limited to the following. The terms and uses listed herein shall be defined and determined in accordance with the City Zoning Ordinance. Any uses of the Property shall also be subject to conditional use permit approval in accordance with applicable City Ordinances.
 - (d) Phase 6. Use of Phase 6 shall be limited to multifamily residential and accessory uses associated with multifamily housing, such as recreational buildings, club house, etc. Development of Phase 6 shall comply with the density and transitioning requirements of Section 6. The development of Phase 6 shall be limited to 48 residential units, within one 4-story building, shall be limited to the height requirements set forth in this Agreement, and shall provide at least one primary on-site parking stall for each residential unit.
- 4. <u>Amendment</u>. The following Exhibits to the Development Agreement are hereby amended to read in their entirety as set forth in **Exhibit 2**, attached hereto and incorporated herein by this reference. Such amended Exhibits shall show the revised use of Phase 6 for residential and the location of the residential building and related improvements as approved by the City in Ordinance No. 2012-26 regarding approval the PDO Amendment.

Master Site Plan Exhibit C Landscaping Plan Exhibit E Reciprocal Parking Cross-Access Easement Plan Exhibit H Setback Plan Exhibit J Exhibit K Sidewalks and Pedestrian Pathways Plan Common Areas and Amenities Plan Exhibit L Architectural Design Guidelines Exhibit M Drive Aisles and Dimensions Plan Exhibit O

- 5. <u>Full Force and Effect.</u> The terms and conditions of this Amendment are hereby incorporated as part of the Development Agreement. All other terms and conditions of the Development Agreement not modified by this Amendment shall remain in full force and effect and are hereby ratified and affirmed.
- 6. <u>Binding Effect.</u> This Amendment shall be binding upon the parties hereto and their respective officers, agents, employees, successors and assigns, as permitted herein. The covenants contained herein shall be deemed to run with the Property and a copy of this Amendment shall be recorded in the office of the Davis County Recorder, State of Utah. All recording fees shall be paid by Developer.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by and through their respective, duly authorized representatives as of the day and year first above written.

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ATTEST:	CENTERVILLE CITY
Marsha L. Morrow, City Recorder	By: Mayor Ronald G. Russell
CON	"DEVELOPER"
il Colinity unent	By: Managay Mender
A DA Cial cold of	LEGACY CROSSING LLC
Ser out	By:

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	ACITY@
ATTEST: Marsha Massa Marsha L. Morrow, City Recorder	By: Mayor Ronald G. Russell
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LEGACY CROSSING THEATRE, LLC

LEGACY CROSSING APARTMENTS, LC

By: Its: reserve serve

SUMMERWOOD HOLDINGS II, LLC

LEGACY CROSSING OWNERS ASSOCIATION, INC.

By: No.

CITY ACKNOWLEDGMENT

STATE OF UTAH)	
COUNTY OF DAVIS)	
Ronald G. Russell, who being duly CENTERVILLE CITY, a municipal corforegoing instrument was signed in beha	, 2012, personally appeared before me sworn, did say that he is the Mayor of poration of the State of Utah, and that the alf of the City by authority of its governing body ed to me that the City executed the same.
My Commission Expires:	Residing at:
4-11-2016	Centieville
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STATE OF UM :ss. COUNTY OF SWMMT) On the 18 day of Capter who be Managing Membro of PARRIS foregoing instrument was signed in beha	, 2012, personally appeared before me sing by me duly sworn did say that (s)he is the SH LAND HOLDINGS, LLC, and that the alf of said company by authority of its members
STATE OF Utah ; ss. COUNTY OF Symmt ; ss. On the 18 day of Symtem who be managing member of PARRIS	, 2012, personally appeared before me sing by me duly sworn did say that (s)he is the SH LAND HOLDINGS, LLC, and that the alf of said company by authority of its members
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LEGACY CROSSING ACKNOWLEDGMENT

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My Commission Expires:	Residing at:
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STATE OF HOLD) :ss.	an official
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Notary Public • State of Utah Commission # 578916 COMM. EXP. 05-27-2013	Notary Public
My Commission Expires:	Residing at:
20 3	- Farmington Utak

LEGACY CROSSING APARTMENT ACKNOWLEDGMENT

STATE OF UTAH)		
COUNTY OF NO. 158.		
On the day of who being by me duly sworn did say that (s)he is the managing member of LEGACY CROSSING APARTMENT, L.C., a Utah limited liability company, and that the foregoing instrument was signed on behalf of said limited liability company by authority of its Articles of Organization and duly acknowledged to me that said limited liability company executed the same.		
ALISA DRAPER Notary Public • State of Utah Commission # 578916 COMM. EXP. 05-27-2013	Notary Public	
My Commission Expires:	Residing at:	
2013	Farminator, 14th.	
SUMMERWOOD HOLDIN	NGS II ACKNOWLDGMENT	
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On the day of who being by managing member of SUMMERWOOD HO company, and that the foregoing instrument company by authority of its Articles of Orga said limited liability company executed the supplies of State of Utah	, 2012, personally appeared before me me duly sworn did say that (s)he is the pLDINGS II, LLC, a Utah limited liability t was signed on behalf of said limited liability nization and duly acknowledged to me that same.	

LEGACY CROSSING OWNERS ASSOCIATION ACKNOWLEDGMENT

STATE OF UTAH)
COUNTY OF	:ss.)
managing member of LEGACY CROscorporation, and that the foregoing ins	2012, personally appeared before me ng by me duly sworn did say that (s)he is the SSING OWNERS ASSOCIATION, INC., a Utah strument was signed on behalf of said corporation nowledged to me that said corporation executed
ALISA DRAPER Notary Public • State of Utah Commission # 578916 COMM. EXP. 05-27-2013	Notary Public
My Commission Expires:	Residing at:
2613	Farmington utak

EXHIBIT 1

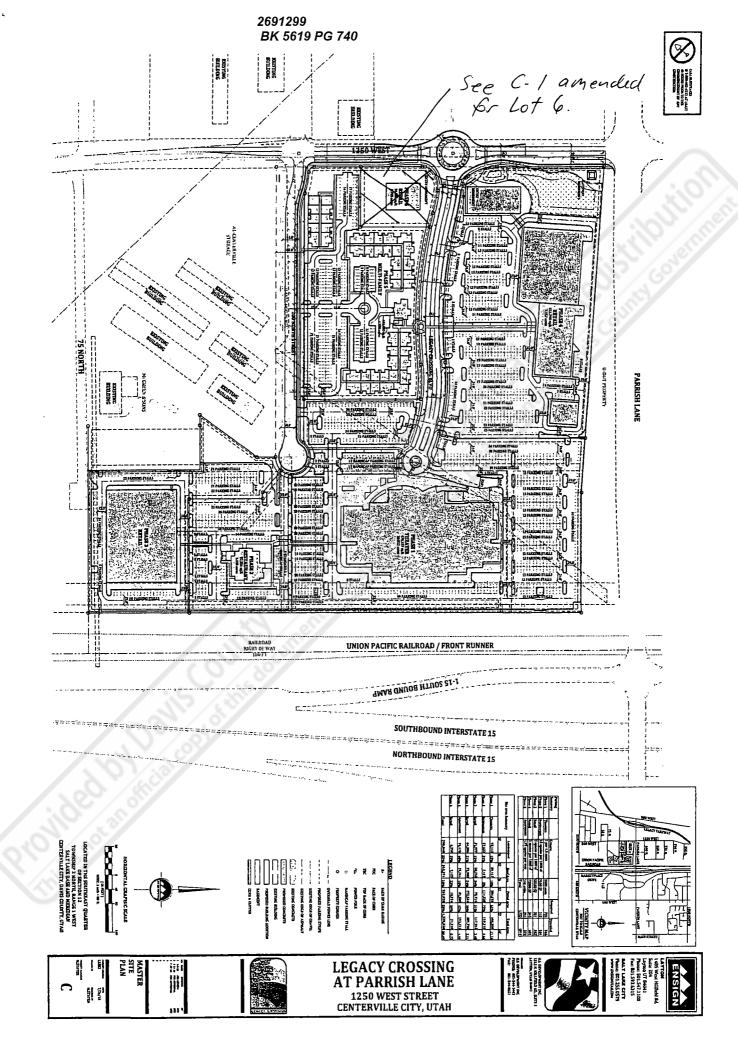
PROPERTY DESCRIPTION

All of the Legacy Crossing at Parrish Lane Subdivision Plat located in Centerville, Utah, as filed at the Davis County Recorder's Office, State of Utah

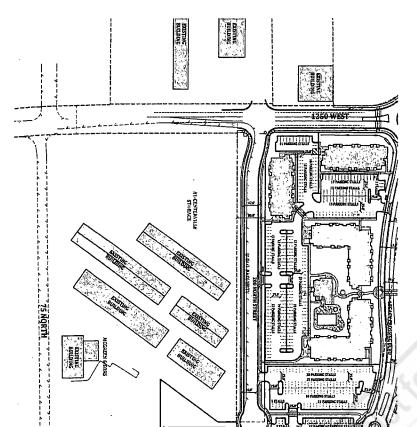
EXHIBIT 2

AMENDED EXHIBITS TO THE DEVELOPMENT AGREEMENT

Exhibit C	-	Master Site Plan
Exhibit E	-	Landscaping Plan
Exhibit H	-	Reciprocal Parking Cross-Access Easement Plan
Exhibit J	-	Setback Plan
Exhibit K	-	Sidewalks and Pedestrian Pathways Plan
Exhibit L		Common Areas and Amenities Plan
Exhibit M	-	Architectural Design Guidelines
Exhibit O	-	Drive Aisles and Dimensions Plan

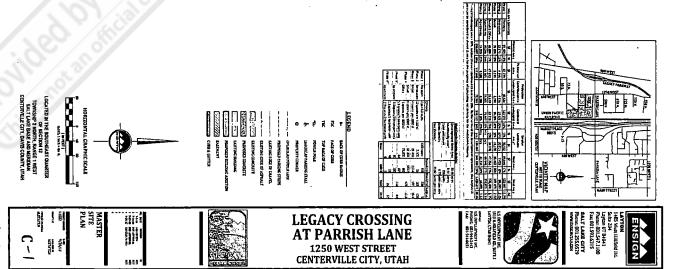


2691299 BK 5619 PG 741

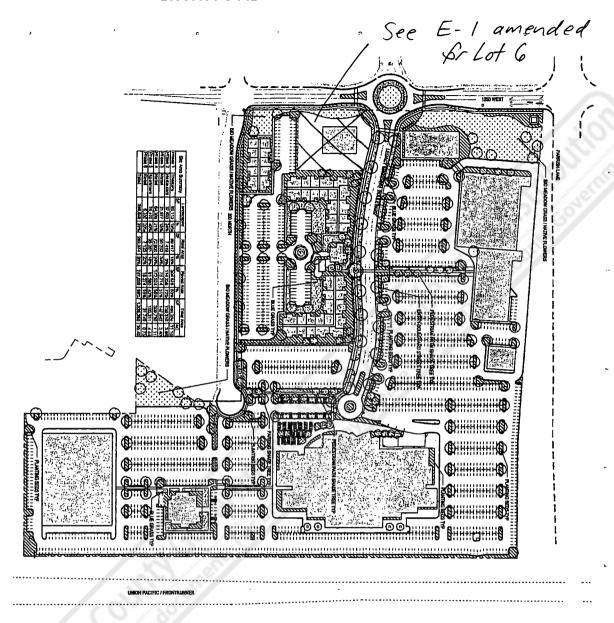


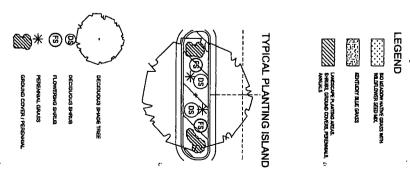


1 Amended Brlot6



1001





LANDSCAPE
MASTER
PLAN

PLAN

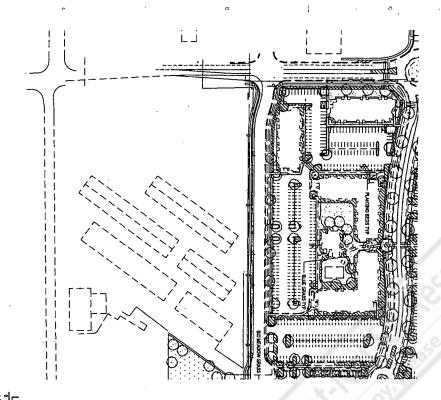
BOVELOPMENT
AGREEMENT
EDGET

SCAPE MASTER PLAN

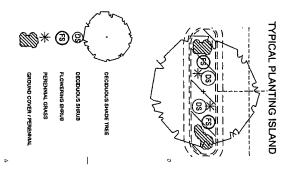
LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT





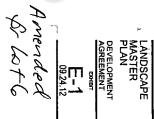


E- 1 Amended Er Lot 6



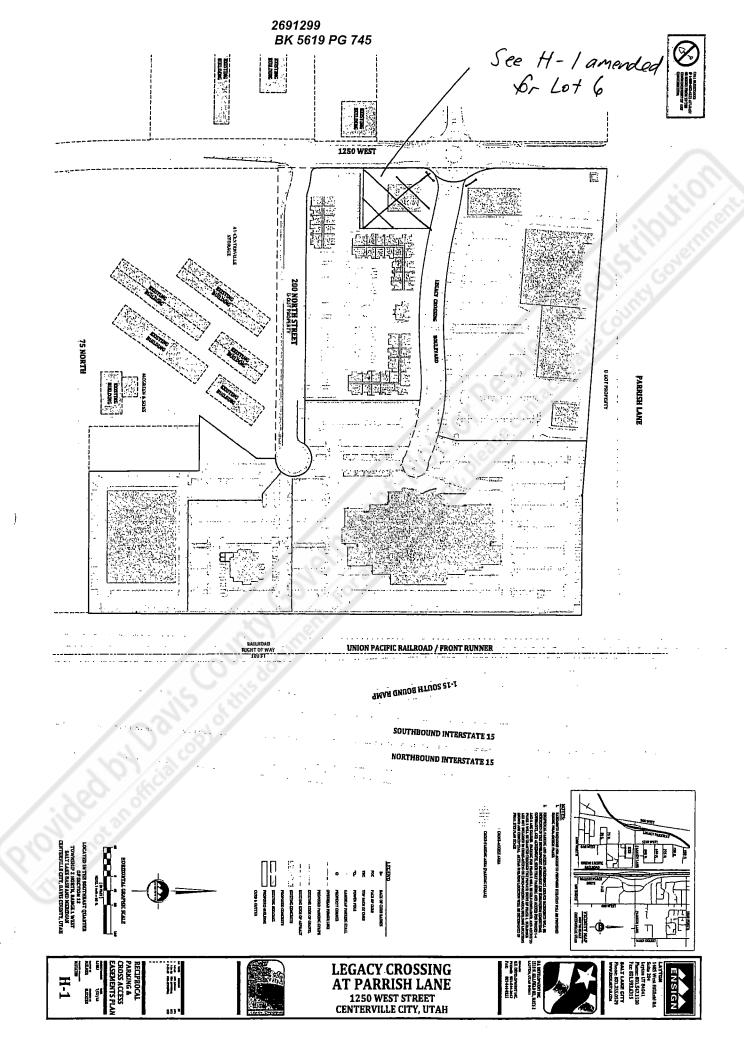
LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT

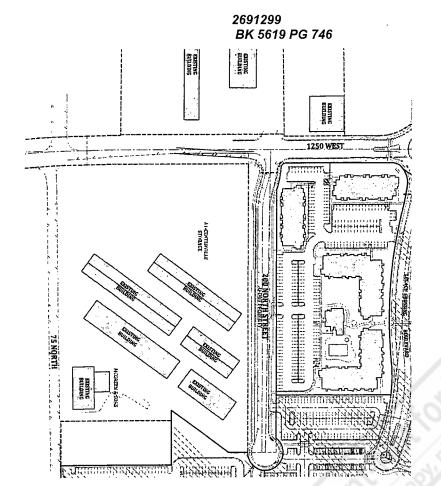
CENTERVILLE UTAH



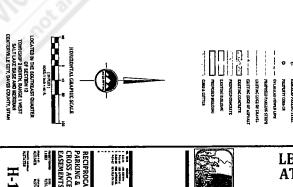
U.S. Development
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Exhibit E-2 and Exhibit E-3 (See Original Development Agreement)









2035*

LEGACY CROSSING AT PARRISH LANE 1250 WEST STREET CENTERVILLE CITY, UTAH

CONSTRUCTOR ARTA



Amendea & Lot6

4/26/11

Exhibit H-2 Amended

When recorded return to:

Legacy Crossing LLC Attn: Dan Bridenstine 1513 North Hillfield Rd. Ste 2 Layton, Utah 84041

Affects Parcels:

06-336-0001, 06-336-0002, 06-336-0003, 06-336-0005, 06-336-0006,

06-336-0007, 06-336-0008, 06-336-0009, 06-336-0010

FIRST AMENDMENT TO DECLARATION OF PARKING AND CROSS-ACCESS EASEMENT AND OTHER EASEMENTS AND RESTRICTIONS AFFECTING LAND

This First Amendment to the Declaration of Parking and Cross-Access Easement and Other Easements and Restrictions Affecting Land (the "Declaration") is made as of this, ______ day of _______, 2012, PARRISH LAND HOLDINGS, LLC, a Utah limited liability company, LEGACY CROSSING LLC, a Utah limited liability company, LEGACY CROSSING THEATRE, LLC, a Utah limited liability company, LEGACY CROSSING APARTMENTS, L.C., a Utah limited liability company, SUMMERWOOD HOLDINGS II, LLC, a Utah limited liability company, and LEGACY CROSSING OWNERS ASSOCIATION, INC., a Utah non-profit corporation (collectively referred to herein as "Declarant").

WITNESSETH

WHEREAS, Declarant is the owner of certain real property located within the Centerville Legacy Crossing at Parrish Lane Subdivision, Davis County, State of Utah, as more particularly described in Exhibit A, attached hereto and incorporated herein by this reference (the "Property"); and

WHEREAS, the Property consists of six (6) lots within the Centerville Legacy Crossing at Parrish Lane Subdivision identified therein as Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6; and

WHEREAS, Declarant previously recorded against the Property that certain Declaration of Parking and Cross-Acess Easement and other Easements and Restrictions Affecting Land, as recorded at the Davis County Recorder's Office, imposing upon the Property mutually beneficial easements and restrictions for the benefit of each of Lot 1, Lot 2 and Lot 3, Lot 4, Lot 5, and Lot 6 and the successor owners thereof; and

WHEREAS, Declarant desires to amendment the Declaration of Parking and Cross-Access Easement and other Easements and Restrictions Affecting Land to provide for the changed use of Lot 6 from commercial to residential as more particularly set forth herein.

NOW, THEREFORE, Declarant, for itself and its successors and assigns, hereby declares that all of the Property shall be owned, held, conveyed, encumbered, leased, improved, used, occupied and enjoyed subject to the easements and restrictions and other provisions set forth in the Declaration as more particularly amended by this First Amendment to the Declaration.

AMENDED DECLARATIONS

- 1. <u>Amendment.</u> Section 3 of the Declaration is hereby amended to read in its entirety as follows:
 - 3. Grant of Cross-Access Easement. Declarant, as grantor, hereby establishes, grants and conveys to and for the benefit of Lot 1, Lot 2, Lot 3, Lot 4. Lot 5. and Lot 6 and each owner of Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6 and for the agents, customers, invitees, licensees, tenants and employees of said owners, a non-exclusive easement over, across, through and around the Common Areas of each of Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6 for purpose of providing and permitting pedestrian and vehicular ingress. egress, and cross-access to adjacent lots, parcels and public rights-of-way, including without limitation, ingress, egress, and cross-access for commercial delivery vehicles in accordance with truck route and pedestrian and vehicular circulation patterns as approved by Centerville City, Utah, for the subject Property. The owner of each lot shall have the right to reconfigure the Common Areas located on their respective lots, provided however, any such reconfiguration must be made pursuant to a site plan (or modified site plan) approved by Centerville City, Utah, in accordance with applicable Centerville City Ordinances and that certain Development Agreement dated September 21, 2010, as amended from time to time, regarding development of the Property as recorded at the Davis County Recorder's Office ("Development Agreement"). Notwithstanding the grant of access contained above, in no event shall vehicular ingress, egress, and cross-access be provided or permitted from Lot 1, Lot 2, Lot 3, or Lot 4 onto, over, across or through Lot 5 or Lot 6.
- 2. <u>Amendment.</u> Section 6 of the Declaration is hereby amended to read in its entirety as follows:
 - 6. Parking Easement. Notwithstanding anything to the contrary, each lot shall at all times maintain the minimum number of parking spaces required for the lot and use thereof pursuant to Centerville City Ordinances and the Development Agreement. The owners of the lots may provide parking in excess of that required by Centerville City Ordinances, provided that all other landscaping and site related improvements required by Centerville City

Ordinances have been satisfied and approved by Centerville City. Except as otherwise provided herein regarding Lot 5 and Lot 6, Lot 1, Lot 2, Lot 3, Lot 4, Lot 5, and Lot 6 shall have the right to utilize the parking spaces within the Common Areas for overflow parking purposes. Notwithstanding the grant of parking spaces, in no event shall cross-access for parking be provided or permitted from Lot 1, Lot 2, Lot 3, or Lot 4 onto, over, across or through Lot 5 or Lot 6. No private agreements or arrangements shall be entered into or made by any lot owners, their agents, successors or assigns, that would encumber or restrict available parking for any given lot to less than the minimum number of parking spaces required for such Lot and use of the Lot in accordance with applicable Centerville City Ordinances.

- 3. <u>Full Force and Effect.</u> The terms and conditions of this Amendment are hereby incorporated as part of the Declaration. All other terms and conditions of the Declaration not modified by this Amendment shall remain in full force and effect and are hereby ratified and affirmed.
- 4. <u>Binding Effect.</u> This Amendment shall run with the Property at law as an equitable servitude and shall be binding upon the Property, the owners of the Property and their respective successors and assigns. This Amendment shall inure to the benefit and be binding upon every part of the Property and every interest therein.
- 5. <u>Counterparts.</u> This Amendment may be executed in one or more counterparts, each of which in the aggregate shall constitute one and the same instrument.
- 6. <u>Subordination</u>. This Amendment shall be subject and subordinate to any and all public utility easements, rights-of-way, and other easements of record.

IN WITNESS WHEREOF, Declarant has executed this Declaration as of the day and year first set forth above.

PARRISH LAND HOLDINGS, LLC
By:
LEGACY CROSSING LLC
By:
LEGACY CROSSING THEATRE, LLC
By: Kennya men

	LEGACY CROSSING APARTMENTS, LC
	By:
	SUMMERWOOD HOLDINGS II, LLC
	By:
	LEGACY CROSSING OWNERS ASSOCIATION, INC.
	By: //s/C Its: //s.
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COUNTY OF	MILL SHICK
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instrument was signed in behalf of sacknowledged to me that said company	aid company by authority of its members and they
Will dillip	Notary Public
My Commission Expires:	Residing at:
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LEGACY CROSSING ACKNOWLEDGMENT

STATE OF WON)	
COUNTY OF	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;
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My Commission Expires:	Residing at:
2613	Farminal Mak
STATE OF	THEATRE ACKNOWLEDGMENT
COUNTY OF DAVID	
Wind of Mynne of LEGAC	eing by me duly sworn did say that (s)he is the CY CROSSING THEATRE, LLC, and that the alf of said company by authority of its members and pany executed the same.
ALISA DRAPER Notary Public • State of Utah Commission # 578916 My Commission Physics	Notary Public Residing at:
2013	Farmington Utah

LEGACY CROSSING APARTMENT ACKNOWLEDGMENT

STATE OF UTAH)	
COUNTY OF DIVE)	
member of LEGACY CROSSING APAR that the foregoing instrument was signed	, 2012, personally appeared before me by me duly sworn did say that (s)he is the managing TMENT, L.C., a Utah limited liability company, and on behalf of said limited liability company by ad duly acknowledged to me that said limited liability
ALISA DRAPER Notary Public • State of Utah Commission # 578916 COMM. EXP. 05-27-2013	Notary Public
My Commission Expires:	Residing at:
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SUMMERWOOD HOL	LDINGS II ACKNOWLDGMENT
	ss.
member of SUMMERWOOD HOLDINGS the foregoing instrument was signed on b of its Articles of Organization and duly acl	, 2012, personally appeared before me y me duly sworn did say that (s)he is the managing II, LLC, a Utah limited liability company, and that ehalf of said limited liability company by authority knowledged to me that said limited liability
ALISA DRAPER Notary Public • State of Utah Commission # 578916 COMM. EXP. 05-27-2013	Notary Public
My Commission Expires:	Residing at:
20/3	Farmington Hale

LEGACY CROSSING OWNERS ASSOCIATION ACKNOWLEDGMENT

STATE OF UTAH)	
COUNTY OF DAUB :s	SS.
member of LEGACY CROSSING OWNER	, 2012, personally appeared before me me duly sworn did say that (s)he is the managing ASSOCIATION, INC., a Utah corporation, and behalf of said corporation by authority of its said corporation executed the same. Notary Public
My Commission Expires:	Residing at:
2013	-Farmington utah
	Approved for Recording:
	Marsha L. Morrow Centerville City Recorder

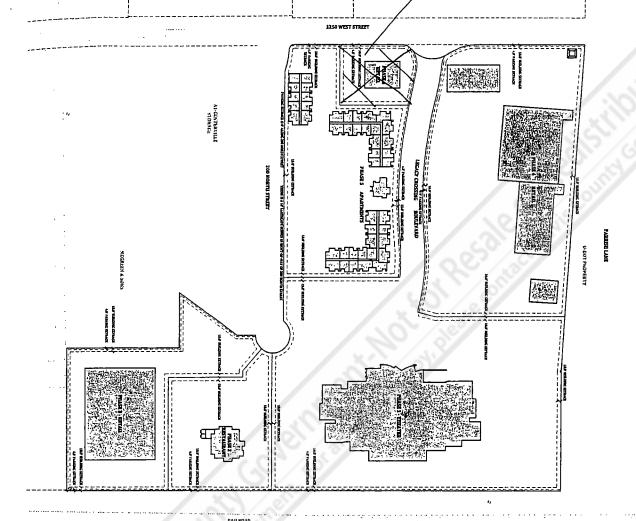
EXHIBIT A

PROPERTY DESCRIPTION

All of the Centerville Legacy Crossing at Parrish Lane Subdivision Plat located within Centerville, Utah, as recorded at the Davis County Recorder's Office, State of Utah

See J-lamended Br Lot 6



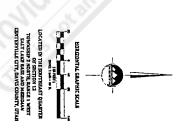


UNION PACIFIC RAILROAD / FRONT RUNNER

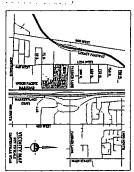
TE SOUTH BOUND RAMP

SOUTHBOUND INTERSTATE 15

NORTHBOUND INTERSTATE 1











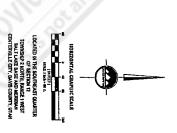
LEGACY CROSSING AT PARRISH LANE 1250 WEST STREET CENTERVILLE CITY, UTAH





2691299 BK 5619 PG 756 200 NORTH STREET





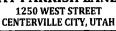
SETBACK PLAN

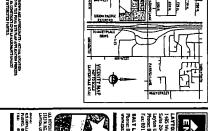
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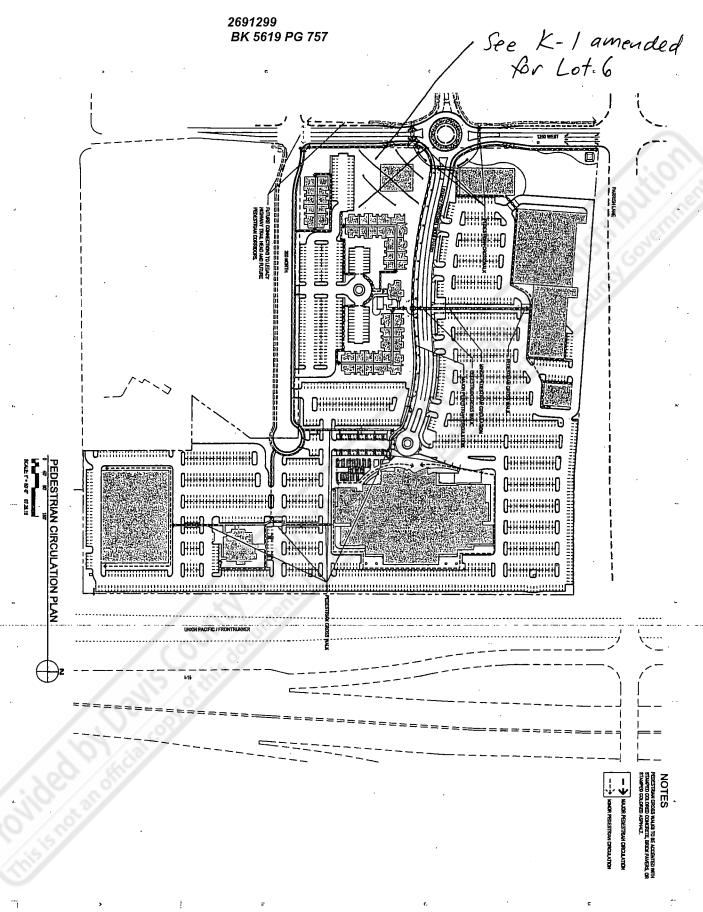










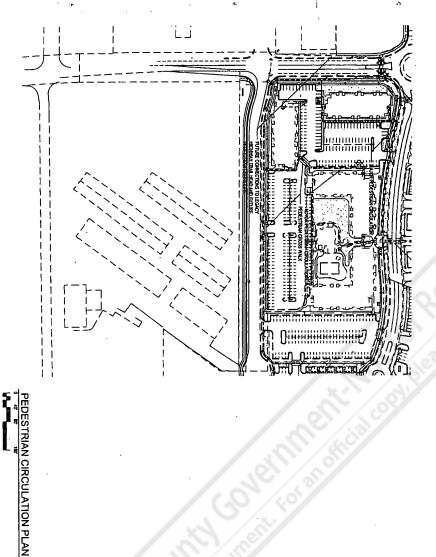


PEDESTRIAN
CIRCULATION
PLAN
DEVELOPMENT
AGREEMENT
EDOMET

LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT







K-lamended Erlot 6



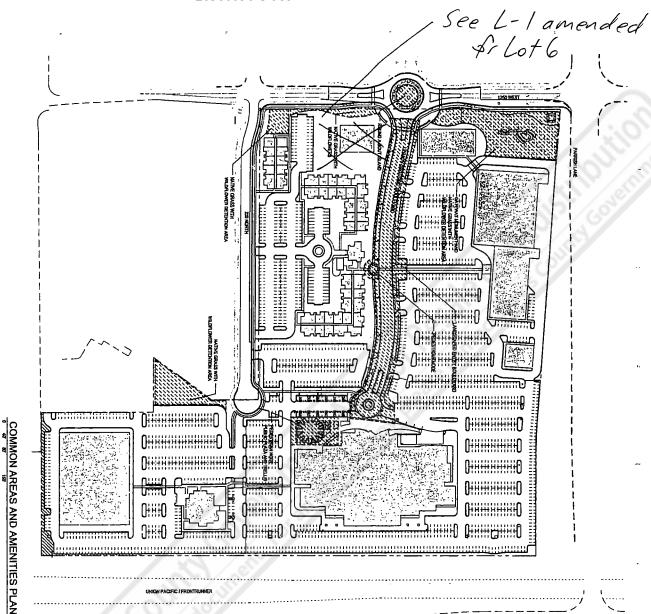
PEDESTRIAN
CIRCULATION
PLAN
DEVELOPMENT
AGREEMENT
AGREEMENT
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PO 24.12

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LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT

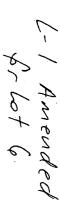


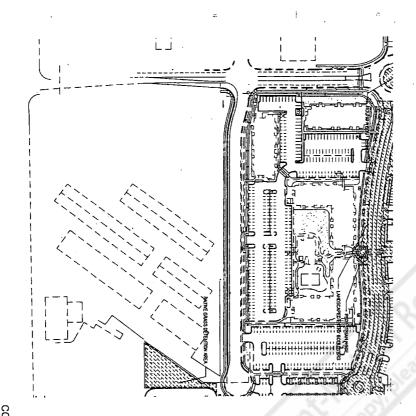


COMMON AREA
AND AMENITIES
PLAN
DEVELOPMENT
AGREEMENT
ENGET

LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT







COMMON AREAS AND AMENITIES PLAN

COMMON AREAS AND AMENITIES PLAN
DEVELOPMENT AGREEMENT
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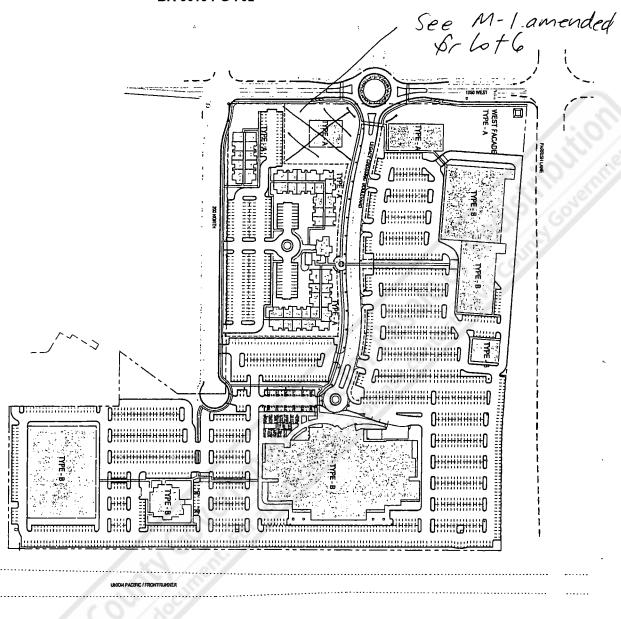
American Cotto

LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT





Exhibit L-2 and Exhibit L-3 (See Original Development Agreement)



BUILDING THEMES

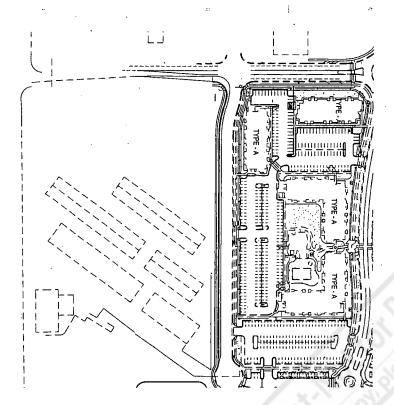
LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT

> CENTERVILLE UTAH





ARCHITECTURAL BUILDING THEME PLAN



RCHITECTURAL BUILDING THEME PLAN

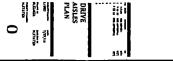
BUILDING THEMES

ARCHITECTURAL BUILDING THEME PLAN

LEGACY CROSSING AT PARRISH LANE MIXED COMMERCIAL / RESIDENTIAL PLANNED DEVELOPMENT

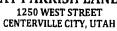


Exhibit M-2, Exhibit M-3 and Exhibit M-4
(See Original Development Agreement)



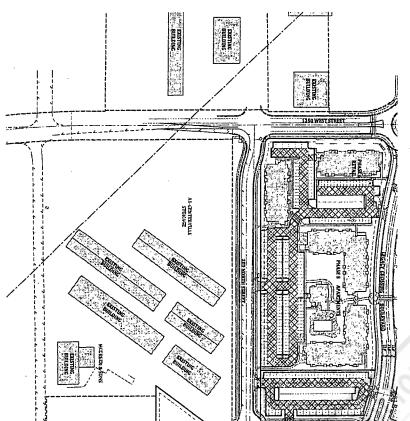


LEGACY CROSSING AT PARRISH LANE 1250 WEST STREET





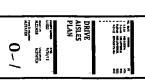
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0-1 Amended for Lot 6













Amended Frlot 6