

E 2321753 B 4412 P 576-580
RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
11/19/2007 01:03 PM
FEE \$61.00 Pgs: 5
DEP RTT REC'D FOR KAYSVILLE CITY C
ORP

When Recorded, Return to:
Woodside Sunset Farms, LLC.
Attn: Nathan W. Pugsley
39 East Eagleridge Drive, Suite 100
North Salt Lake, UT 84054

88-432-0801
thru 0844

DECLARATION OF EXPANSION #4
Kaysville SUNSET EQUESTRIAN ESTATES

D

REFERENCE IS MADE to that certain Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Sunset Equestrian Estates, recorded on November 22, 2005 as Instrument No. 2124476 in Book 3917, Page 1135, recorded in the Official Records, Davis County Recorder, Davis County, Utah, and that certain First Certificate of Amendment to the Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Sunset Equestrian Estates, recorded on September 29, 2006, as Instrument No. 2206473 in Book 4128, Page 2720, recorded in the Official Records, Davis County Recorder, Davis County, Utah, and that certain Second Certificate of Amendment to the Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Sunset Equestrian Estates, recorded on February 2, 2007, as Instrument No. 2241523 in Book 4212, Page 1595, recorded in the Official Records, Davis County Recorder, Davis County, Utah, and that certain Third Certificate of Amendment to the Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Sunset Equestrian Estates, recorded on March 8, 2007, as Instrument No. 2250663 in Book 4235, Page 699, recorded in the Official Records, Davis County Recorder, Davis County, Utah (collectively referred to herein as the "Declaration").

Pursuant to Section 12, paragraph 12.1 of the Declaration, Declarant reserved the right to further annex additional real property to be subject to the Declaration, and to further such

complementary additions and modifications of the covenants, conditions, and restrictions contained in the Declaration as may be necessary to hereby further annex, to the real property currently covered by the Declaration, that real property described on Exhibit A, attached hereto (“Expansion Property”).

Upon the recordation of this Declaration of Expansion, the covenants, conditions and restrictions and reservation of easements contained in the Declaration shall apply to the Expansion Property in the same manner as if the Annexed Property originally had been covered in the Declaration and constituted a portion of the Original Property. Upon said recordation, the rights, privileges, duties and liabilities of the parties to the Declaration with regard to the Expansion Property shall be the same as with regard to the Original Property, and the rights, obligations, privileges, duties and liabilities of the Owners and occupants of Lots within the Expansion Property shall be the same as those of the Owners and occupants of Lots within the Original Property.

The Identifying Number of each Lot in the Expansion Property is the lot number as shown on the Plat.

Upon the recordation of this Declaration of Expansion, the Expansion Property shall become, and shall thereafter be, subject to the provisions of the Declaration, including, without limitation, the obligations regarding architectural review.


Capitalized terms herein not otherwise defined shall have the meanings set forth in the Declaration.

[Remainder of page intentionally left blank. Signatures to follow.]

IN WITNESS WHEREOF, Declarant has executed this Declaration of Expansion #4 as of this 12th day of October, 2007.

DECLARANT:

Woodside Sunset Farms, LLC
A Utah limited liability company

By: 
Daniel Phillips

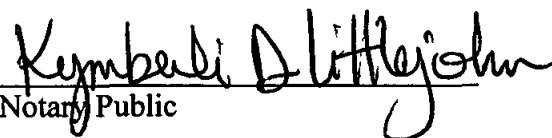
Its: Authorized Signer

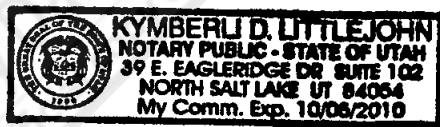
STATE OF UTAH

County of Davis.

On the 12th day of October, 2007, personally appeared before me Daniel Phillips who being by me duly sworn did say that he, Daniel Phillips is the Authorized Signer of said Woodside Sunset Farms LLC, a Utah limited liability company.

My commission expires: 10/5/2010


Notary Public



**EXHIBIT A
EXPANSION PROPERTY**

The Expansion Property is as follows:

Lots Eight Hundred and One (801) through Eight Hundred and Thirty-four (834) inclusive; and the Common Area described as Parcels A-I; contained within ^{*}Sunset Equestrian Estates Plat 8, recorded in the official records of the Davis County, Utah, Recorder's Office, as Instrument Number 2321752, Book 4412, Page 575 on 11-19, 2007.

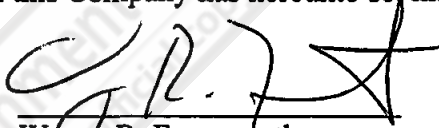
* Kaysville

**CERTIFICATION OF MEETING OF MANAGERS OF
WOODSIDE SUNSET FARMS, LLC**
a Utah limited liability company

THIS IS TO CERTIFY THAT at a meeting of the Company Managers of Woodside Sunset Farms, LLC, a Utah limited liability company (the "Company"), the following resolution was adopted and the same has not been modified, repealed or rescinded and is in full force and effect as of the date of this certification.

RESOLVED, THAT Daniel Phillips is individually hereby authorized and empowered for and on behalf of and in the name of the Company to execute the Declaration of Expansion #4 relating to the property known as "Sunset Equestrian Estates" and "Lots Eight Hundred One (801) through Eight Hundred Thirty-four (834) inclusive" and "the Common Area described as Parcels A through I" contained within Sunset Equestrian Estates Plat 8 located in the City of Kaysville, County of Davis, State of Utah; including but not limited to executing all instruments necessary to, or in connection with the processing of the above noted Declaration of Expansion, and to take all actions necessary or proper to effectuate the authority hereby conferred; as well as to execute all other necessary and supporting documents, and that any such action heretofore taken by this person on behalf of the Company is hereby ratified, approved, and confirmed.

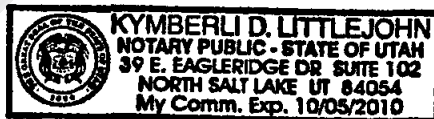
IN WITNESS WHEREOF, the Secretary of this Company has hereunto set his hand hereto.

By: 
Wayne R. Farnsworth
Secretary
Woodside Sunset Farms, LLC

Subscribed and sworn to before me this 12th day of October 2007, as Secretary of Woodside Sunset Farms, LLC, a Utah limited liability company, on behalf of said Company.

My commission expires: 10/5/2010


Notary Public



Provided by Davis County Government. This is not an official copy of this document. For more information please contact Davis County Government.