WHEN RECORDED, RETURN TO:

Robert W. Edwards Kirton & McConkie 60 East South Temple, Suite 1800 Salt Lake City, Utah 84111-1004 6663566
06/06/97 4:10 PM 55.00
HANCY WORKHAN
RECORDER, SALT LAKE COUNTY, UTAH
HETRO NATIONAL TITLE
REC BY:L NISH , DEPUTY - WI

AMENDMENT TO DECLARATIO 1 OF EASEMENTS, COVENANTS AND RESTRICTIONS

This Amendment (the "Amendment") is made this 26 day of November, 1996, between JAMES M. FERGUSON; LAWRENCE GREEN or EDWIN PRAVER, as attorney-in-fact for the individuals whose names are set forth preceding his signature at the end of this Amendment ("Green/Praver Group"); and GMRI, INC., a Florida corporation (collectively, the "Parties").

Recitals:

- A. This Amendment constitutes an amendment to that certain Declaration of Easements, Covenants and Restrictions (the "Declaration") dated April 2, 1992, entered into between R.K. Buie Company, Incorporated, General Mills Restaurants, Inc., First Security Bank of Utah, N.A., and Cicadis Corporation, and recorded on $\cancel{H} \cancel{7} \cancel{9} \cancel{2}$, 1992, as Entry No. 5232307, in Book 6438, at Page No. 1315, in the official records of the Salt Lake County Recorder.
- B. The Declaration created a sign casement pursuant to which General Mills Restaurants, Inc., at its sole cost and expense, constructed the Sign on the Sign Easement Area to advertise its business (presently a Red I obster restaurant) located on the GMRI Parcel. The Sign has Panels which have been available for use by the Parcel 3 Owner and the Parcel 4 Owner, but said owners have not used the Panels.
- C. The Utah Department of Transportation has challenged the legality of using the Sign to advertise the business located on the GMRI Parcel. Without admitting to the appropriateness of such challenge, the GMRI Parcel Owner desires to remove the Sign and to erect a new sign on land being purchased by the GMRI Parcel Owner at a location closer to its Red Lobster restaurant.
- D. Capitalized terms in this Amendment have the same meaning as in the Declaration, except that references herein to the GMRI Parcel Owner, the Parcel 3 Owner,

For good and valuable consideration, receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- 1. The recitals in this Amendment are incorporated herein by this reference. A copy of the Declaration is attached to this Amendment as Exhibit A and by this reference made a part of this Amendment.
- 2. GMRI represents and warrants to the other Parties that it is the GMRI Parcel Owner and the successor in interest under the Declaration to General Mills Restaurants, Inc. James M. Ferguson represents and warrants to the other Parties that he is the Parcel 4 Owner and the Sign Easement Area Owner and the successor in interest under the Declaration to R. K. Buie Company, Incorporated. The Green/Praver Group represents and warrants to the other Parties that the Green/Praver Group is the Parcel 3 Owner and the successor in interest under the Declaration to Cicadis Corporation.
- 3. The Parties agree that the Sign may be removed from the Sign Easement Area by the GMRI Parcel Owner without any obligation to account for the value thereof to the Parcel 3 Owner or the Parcel 4 Owner. As part of its removal of the Sign, the GMRI Parcel Owner, at its sole cost and expense, agrees to: (a) remove the concrete base for the Sign to a depth of approximately six (6) inches below grade, (b) lay asphalt to grade level at the location of such removal, and (c) either cap or remove the electrical line supplying power to the Sign. The GMRI Parcel Owner will have no other obligations in connection with such removal. Removal of the sign does not constitute a termination of the sign easement and will not preclude the GMRI Parcel Owner from installing a new Sign on the Sign Easement Area at a later date.
- 4. The Parcel 3 Owner and the Parcel 4 Owner agree that they will have no right to advertise their businesses on, and shall not otherwise have any right, title or interest in, the new sign to be erected by the GMRI Parcel Owner on land being purchased by it closer to its Red Lobster restaurant.
- 5. Each Party represents to the others that it has full authority to enter into this Amendment. The Parcel 3 Owner and the Parcel 4 Owner each represent and warrant to the GMRI Parcel Owner that it has not assigned any of its rights under the Declaration (such as the right to use any of the Panels) to any third party, including, without limitation, any tenant or occupant of any building in the vicinity of the Sign, and the Parcel 3 Owner and the Parcel 4 Owner each agree to indemnify and hold harmless the GMRI Parcel Owner from and against any and all claims of any such third party relating to the Sign.
- 6. The GMRI Parcel Owner agrees to indemnify and hold harmless the Parcel 3 Owner and the Parcel 4 Owner from and against any and all injury to persons or property which occurs during the removal of the Sign as permitted pursuant to Section 3 above.

JAMES M. FERGUSON

LAWRENCE and MURIEL GREEN, Trustees of the Green Family Trust dated November 2, 1992; EDWIN and JOAN PRAVER, Trustees of the Edwin Praver and Joan Praver Trust of 1985 (restated); IRVING COOPER, Trustee of the Irving Cooper Separate Property Trust of August 1987; STUART and ROCHELLE ELKIN, Trustees of the Elkin Family Trust dated June 18, 1991; SHIRLEY FAMILIAN, Trustee of the Rocky Road Trust; IRA and ILENE B. GELDIN, Trustees of the Ira and Ilene Geldin Revocable Trust; IRVING and NELLIE GELDIN, Trustees of the Geldin Family Trust dated January 24, 1991; MARTIN and RITA HORN, Trustees of the Horn Family Trust; MARVIN and FERN JUBAS, Trustees of the Jubas Living Trust dated January 1, 1989; STANLEY and MARIAN PRAVER, Trustees of the Stanley Praver and Marian Prayer Trust of 1985 (restated); and MARVIN SMALLEY, Trustee of the Marvin Smalley and Sondra Smalley Intervivos Trust

By:

LAWRENCE GREEN or EDWIN PRAVER

Attorney-in-Fact for each of them

GMRI, INC., a Florida corporation

By:

Richard D. Halterman

Solts: Senior Vice President

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9/20/96

STATE OF UTAH)
COUNTY OF SaltLake) : ss
The foregoing instrument was acknowledged before me this 29 th day of November, 1996 by JAMES M. FERGUSON.
Notary Public GREGORY W. STRONG 3737 Melinda Lane Salt Lake City, Utah 84109 My Commission Expires April 15, 2000 State of Utah My commission expires My commission expires 4-15-00
STATE OF UTAH)
COUNTY OF SaltLakes
The foregoing instrument was acknowledged before me this 2/14 day of November, 1996 by Lawrence Oreen, as Attorney-in-Fact for the parties identified above his signature.
Notary Public GREGORY W. STRONG 3737 Melhoda Lane Salt Lake City, Utah 54109 My Commission Expires April 15, 2000 State of Utah My commission expires My commission expires My commission expires My commission expires My commission expires
STATE OF FLORIDA)
: ss COUNTY OF ORANGE)
The foregoing instrument was acknowledged before me this // day of floruncy 1997 1996 by Richard D. Haltseman, as the Sedure of GMRI, INC., a Florida corporation.
Notary Public in and for the State of Florida
My Commission Expires EILEEN MILLER
WAMASOREWARWINAMIECTACIA My Comm Exp. 4/27/00 Bonded By Service Ins NoeC529232
[Granonally Kaowa [] Other [D

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EXHIBIT A

to

AMENDMENT TO DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS

WHEN RECORDED. PLEASE RETURN TO:

WITH A CERTIFIED COPY TO:

Victor A. Taylor, Esq. Kimball, Farr, Waddoups, Brown & Geo 185 South State Street, Suite 1300 Salt Lake City, Utah 84111

General Mills Restaurants, Inc. 1751 Directors Row Orlando, FL 32209 Attention: Law Department

DECLARATION

OF

ELSEMENTS, COVENANTS AND RESTRICTIONS [Red Lobster Sign]

THIS DECLARATION (this "Declaration") is executed as of the , 1992, by the undersigned. - day of Hirane

FOR THE SUM OF TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the undersigned agree as follows:

Definitions. As used in this Declaration, each of the following terms shall have the indicated meaning:

"GMR: Parcel" means the real property located in Murray City, Salt Lake County, Utah, described as follows:

PARCEL A:

Beginning at a point on the weaterly right-of-way line of 300 East Street, said point being North 238.01 feet and Nest 24.87 feet from the center of Section 19, Township 2 South, Pange 1 East, Salt Lake Base and Nest 24.87 feet from the center of Section 19, Township 2 South, Pange 1 East, Salt Lake Base and Nest 24.87 Meridian, and running thence South 64'01'45" West 50.32 feet: thence North 84'35'37" West 56.96 feet: thence south 42'12'43" West 58.84 feet to the easterly rightof-way line of Interstate 215, said point being 1.00 foot more or less East of an existing chain link right-ofway fence: thence 155.71 fent along the arc of a 379.32 foot radius curve to the left (chord bears South 59'35'37" East 154.62 (act); thence East 8.06 feet to the vesterly right-of-way line of 300 East Street; thence North 00'01'45" East along said westerly right-of-way line 138.51 feet to the point of beginning.

PARCEL B:

Beginning at a point on the westerly right-of-way line of 300 East Street, said point being North 238.01 feet and West 24.87 feet from the center of Section 19, Township 2 South, Range 1 East, Salt Lake Base and Maridian, and running thence Worth 00'01'45" Mast along said westerly right-of-way line of 300 East Street 205.21 feet to the southerly right-of-way line of 6400 South Street: Lience North 84'35'37" West along the southerly Pg 2822

right-of-way line of 6400 South Street 259.95 feet; thence South 70:08'17" West 25.98 feet to a point which is 1.00 foot more or less easterly of an existing chain link right-of-way fence; thence running 1.00 foot more or less parallel to said right-of-way fence the following 7 courses: South 05:58'36" West 2.62 feet; thence South 16:2 59" East 28.77 feet; thence South 10:32'28" East 9.56 feet; thence South 12:22'12" East 10.09 feet; thence South 08:54'01" East 47.08 feet; thence South 28:23'46" East 67.57 feet; thence South 24:39'28" East 27.67 feet to a point of curvature; thence 128.46 feet along the arc of a 379.32 foot radius curve to the left (chord bears 50uth 38:07'53" East 127.85 feet); thence North 42'12'43" East 58.84 feet; thence South 84:35'37" East 56.96 feet; thence North 64:01'45" East 50.32 feet to the westerly right-of-way line of 300 East Street, same said point also being the point of beginning.

"Mortgage" means a mortgage or a deed of trust recorded in the official records, and "Mortgagee" means the mortgagee under a mortgage, or the beneficiary under a deed of trust, recorded in the official records.

"Official records" means the official records of the Salt Lake County Recorder, State of Utah.

"Owner" means the person that at the time concerned is the legal owner of record (in the official records) of a whole or undivided fee interest in any portion of the real property concerned. Notwithstanding any applicable theory relating to a Mortgage, the term "Owner" shall not sean a Mortgagee unless and until such Mortgagee has acquired title to the real property concerned pursuant to foreclosure or any arrangement or proceeding in lieu of foreclosure.

"Panels" means the panels at the bottom of the Sign, to be used to advertise occupants of portions of 6400 Commerce Park other than the GMRI Parcel.

"Parcel 1" means the real property located in Kurray City, Salt Lake County, Utan, described as follows:

Beginning at a point which is South 89'48'29" East 182.00 feet and North 0'06'12" East 123.42 feet and East 293.05 feet from the center of Section 19, Township 2 South, Range 1 East, Salt Lake Base and Heridian, and running thence East 222. feet; thence North 0'06'12" East 51.00 feet; thence South 89'48'29" East 135.85 feet; thence South 0'06'12" Mest 176.15 feet; thence South 0'00'42" Mest 156.68 feet; thence Horth 83'08'55" West 74.88 feet; thence Morth 82'23'02" Mest 102.72 feet;

thence North 83'04'55" West 183.716 feet; thence North 237.60 feet to the point of beginning.

"Parcel 4" means the real property located in Murray City, Salt Lake County, Utah, described as follows:

PARCEL A:

Beginning at a point which is South 89'48'79" East 782.00 feet from the center of Section 19, Township 2 South, Dange 1 East, Salt Lake Dase and Meridian, and running thence North 0'06'12" Chul. 173.42 feet; thence East 293.05 feat; thence South 237.60 feet; thence North 83'04'55" West 127.09 feet; thence North 83'08'55" West 50.11 feet; thence North 79'50'37" West 58.96 feet; thence North 73.63 feet to the point of beginning.

TOGETHER WITH non-exclusive camemonts for ingress and egress of vehicular and pedestrian traffic as described in that certain Declaration of Easements recorded July 7, 1987 as Entry No. 4487619 in Book 5938 at Page 1956 of official records.

PARCEL B:

Beginning 717.0 feet East of the Southwest corner of the Northeast quarter of Section 19, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence East 65 feet; thence North 414.74 feet to the center line of a County Road; thance North 64'45' Mest 65.4 feet, more or less, to a point North of the point of beginning; thence South 421.57 feet to the point of beginning.

SUBJECT TO a right-of-way for road and incidental purposes over the northerly portion of said property, being within the bounds of 6400 South Street.

LESS AND EXCEPTING the following:

Beginning at a point South 59'48'79" East 782.00 feet along the quarter section line and North 0'06'12" East 123.42 feet from the center of Section 19, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence Mest 65.00 feet; thence North 0'06'12" East 296.01 feet to the center line of 6400 South Street; thence South 84'35'37" East 65.25 feet along said center line of 6400 South Street; thence South 0'05'12" West 289.85 feet to the point of beginning.

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BARCEL C:

Baginning at a point which is South 89'48'29" East 782.00 feet from the center of Section 19, Township 2 South, Pange 1 East, Salt Lake Base and Meridian, and running thance South 73.65 feet there no North 19.65 feet there feet the the South 20'06'12" Meut 2.62 feet to the point of beginning.

"Roadway" means the real property located in Murray City, Salt Lake County, Utah, described as follows:

PARCEL A:

Beginning at a point which is South 89'48'20" East 792.00 feet and Morth 0'06'12" East 123.42 feet from the center of Section 19, Township 2 South, Range 1 East Salt Lake Date 3.00 feet; thence East 293.05 reat to the point of beginning.

PARCEL B:

Beginning at a point on the southerly right-of-way line of 6400 South Street, said point being North 361.97 feet and East 392.26 feet from the center of Section 19, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence South 20.17 feet; thence conthreaterly 23.55 feet along the arc of a 15.00 feet when the content of Section 19, Township 2 South, Range 1 East, Salt Lake Base and Meridian, and running thence South 20.17 feet; thence conthreaterly 23.55 feet along the arc of a 15.00 feet; thence conthreaterly 23.55 feet along the arc of a 15.00 feet; thence North 84'15'17" Mext along said coutherly right-of-way line of 6400 South Street; said point being North 360.27 feet controlled the southerly right-of-way line of 6400 South Street; said point being North 360.27 feet controlled the Act 100.02 feet feet to the point of 6400 South Street, said point being North 360.27 feet and East 100.02 feet feet to the point of 6400 South Street thence North 84'15'17" Mext along said coutherly right-of-way line of 6400 South Street thence North 84'15'17' Heat to the feet to the point of 6400 South Street thence North 84'15'17' Heat to the southerly right-of-way line of 6400 South Street thence North 84'10' Feet to the southerly right-of-way line of 6400 South Street thence North 84'10' Feet to the southerly right-of-way line of 6400 South St

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PARCEL D:

Beginning at a point which is South 89'48'29" East 782 00 feet and North 0'06'12" East 123.42 feet and East 293.05 feet from the center of Section 19, Township 2 South, Range 1 East, Selt Take Base and Meridian, and running thence North 26.00 feet; thence East 223.00 feet; thence South 0'06'12" West 26.00 feet; thence West 222.95 feet to the point of beginning.

"Sign" means the pylon sign shown on the attached Exhibit A. incorporated in this Declaration by this reference.

"Sign Easement Area" means the real property located in Murray City, Salt Lake County, Utah, described as follows, and shown on the attached Exhibit 8, incorporated in this Declaration by this reference:

Deginning at a point which is South 67.42 feet and East 761.32 feet from the center of Section 19, Township 2 South, Range 1 East, Jalt Lake Base and Heridian, and running thence North 10.09.23 East 24.33 feet; thence South 79.50.37 East 7.0 feet; thence South 10.09.23 West 24.33 feet; thence North 79.50.37 West 7.0 feet to the point of beginning.

2. Grant of Easyments and Right-of-Way.

- 2.1 Sign Eassient. The GHRI Parcel shall have appurtenent thereto and shall be tenefitted by, and the Sign Casement Area shall be subject to, and shall be burdened by, a perpetual, non-exclusive easement for the installation, maintenance and repair of the Sign.
- 2.2 Access Right-of-Way and Easement. The CMRI Parcel shall have appurtenant thereto and shall be benefitted by, and the Roadway and those portions of Parcel 4 that may from time to time be improved with asphalt and designed for vehicular and pedestrian ingress and agress shall be subject to, and shall be burdened by, a perpetual, non-exclusive right-of-way and easement for pedestrian and vehicular ingress and egress on, over and across the Roadway and such pertions for the installation, maintenance and repair of the Sign.
- Sign, and Murray City Power shall install the necessary electrical Grand to the Sign. The cost of the Sign and the installation of the Sign, including supplying the Sign with electricity, shall be composed to the sign with electricity, shall be composed to the sign with electricity, shall be composed to the parcel owner, and composed to the parcel owner, and composed the sign with the cost of the initial installation of the Panels whill be that the cost of the initial installation of the Panels whill be

borne solely by the Parcel 3 Owner. The GRRI Parcel Owner and the Parcel 3 Owner shall reimburse each ather for their respective proportionate shares of the cost of the Sign and its installation within thirty (30) days after written notification (to include an itemized statement) of such costs. If reimbursement is not made within such thirty (30) day period, the amount due shall bear interest at the rate of eighteen percent (18%) per annum until paid.

4. Use. The Sign shall be used for advertisement of businesses within 6400 Commerce Park. The business located on the GMRI Parcel shall occupy no less than minty-seven percent (67%) of the Sign face. The remaining Sign face, approximating thirty-three percent (33%), comprised of the Panels and the 6400 Commerce Park advertisement, may be used to advertise some or all of the remaining occupants of 6400 Commerce Park. One-fourth of the Panels may be used by the Parcel 1 Owner, and three-fourths of the Panels may be used by the Parcel 4 Owner, the specific Panels to be used by such Commers to be allocated by mutual agreement of such Commers, such agreement not to be unreasonably withheld. In no event shall the Sign be used for the advertisement of adult bookstores, adult novie theaters, massage parlors or any other similar business, or of a blood donor center or any restaurant other than the restaurant located on the GMRI Parcel.

AND THE RESIDENCE OF THE PROPERTY OF THE PROPE

Insurance coverage (including, but not Insurance. limited to, comprehensive general liability insurance) for the Sign shall be obtained and maintained by the Parcel 3 Owner in amounts reasonably acceptable to the GMRI Parcel Owner. The cost of such insurance shall be borne eighty-five percent (25%) by the GHRI Parcel Owner and fifteen percent (15%) by the Parcel 3 Owner. Such insurance shall not be subject to cancellation, termination or modification except after at least thirty (30) days' prior written notice to the GMRL Proel Owner, and shall name the GMRL Parcel Owner as an additional insured. The Parcel 3 Owner shall furnish to the GHRI Parcel Owner certificates evidencing the coverage required under this Paragraph within ten (10) days after such insurance is obtained, and on each subsequent renewal of such If the Parcel 3 Owner fails to obtain the insurance required under this Paragraph, the GMRI Parcel Owner may obtain such coverage and keep the same in effect, and the Parcel 3 Owner shall reimburse the CMRI Parcel Owner for the Parcel 3 Owner's share of any insurance premiums paid by the GMRI Owner, with interest at the rate of twelve percent (12%) per annum from the The Parcel 3 Owner shall bu date of written request until paid. responsible for submitting all insurance claim forms, applicable, in connection with any damage of the Sign. If any insurance proceeds are received by the Parcel 3 Owner in connection with any damage to the Sign, the Parcel 3 Owner shall deliver to the GMRI Parcel Owner its share of such proceeds.

5. Operation, Maintenance and Repair. The GMRI Parcel Owner will maintain and repair all portions of the Sign except the Panels, which shall be maintained and repaired by the Parcel 3 Owner; provided, however, that any replacement or repair of any Panel after its initial installation shall be the responsibility of the Owner (of either Parcel 3 or Parcel 4) to whom such Panel has been allocated. The Parcel 3 Owner shall reimburse the GMRI Parcel Owner for fifteen percent (15%) of all costs related to the GMRI Parcel Owner's operation, maintenance and repair within thirty (30) days after receipt of an invoice for such costs. reimbursement is not made within such thirty (30) day period, amount due shall bear interest at the rate of eighteen percent (18%) per annum until paid.

If the Parcel 3 Owner defaults in performance Delault. of any of its obligations under this Declaration, the Parcel 4 Owner may, after the expiration of at least fifteen (15) days following written notice of such default given to the Parcel 3 Owner (unless efforts to effect a cure of a nonmonetary default have been instituted within such period and are diligently pursued to completion), to perform in the Parcel 3 Owner's stead. Parcel 3 Owner shall reimburse the Parcel 4 Owner, on demand, for all costs reasonably expended or incurred by reason of the default, together with interest at the rate of twelve percent (12%) per annum until paid.

а. Miscellaneous.

- The easements, covenants, 5.1 Binding Nature. restrictions, acknowledgements and recognitions contained in this Declaration shall become effective on the date this Declaration is recorded, shall run with the land and shall be for the benefit of and binding on the undersigned and their respective successors and assigns.
- This Declaration is the entire E.2 Engire Agreement. agreement between the undersigned and no modification shall be effective unless made in writing and signed by the undersigned. This Declaration may be signed in counterpart and the counterpart pages together shall constitute one original document.
- 8.3 httices. All notices under this Declaration shall be deeped served on receipt by certified U.S. mail, return receipt requested or U.S. Express Hail or similar private delivery service, for the undersigned at the respective addresses set forth on the signature pages below. Peceipt shall be deemed to include an weknowledgement by the United States Post Office or other approved parrier that it has accepted delivery from either party.

UNDEPSIGNED have executed this Declaration respective dates set forth below, to be effective as of the date first not forth above.

R. K. BUIE COMPANY, INCORPORATED, a Utan corporation, whose address is 480 East 6400 South, Murray, Utah 84107, has executed this Declaration on the date set forth below, to be affective as of the date first set forth above.

	R. Kent Buie President	<u></u>
State of Utah))	
County of Salt Lake)	~ N

The foregoing instrument was acknowledged before me this 2 / 1992, by R. Kent Buie, the President of R. K. Buie Company, Incorporated.

(Seal)

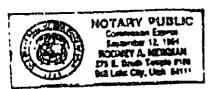
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R. K. BUIE COMPANY, INCORPORATED



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DECLARATION OF EASEMENTS, COVENANTS AND RESTRICTIONS [Red Lobster Sign]

GENERAL MILLS RESTAURANTS, INC., a Florida corporation, whose address is 1751 Directors Row, Orlando, Florida 32809, Attention: Law Department, has executed this Declaration on the date set forth below, to be effective as of the date first set forth above.

By Richard D. Halterann Senior Vice President
Date 4/1,17

State of Plorida	۴s.	
County of Orange)		
The foregoing instrumen day of, 1992, President of General Hills R	t was acknowledged before me this $\frac{1}{2}$ by Richard D. Halterman, Sanior Vice estaurants, Inc.	
(Soal)	Jose M. Chamber Notary Public	CO. RECORDER
Hy Commission Expires:	Residing at: Notary Public, State of Florida at Large My Commission Florida Del 1, 1993	Br
ion temper on		BK 768

FIRST SECURITY BANK OF UTAS, N.A., whose address is 405 South Main Street 3 18th Floor, Salt Lake City, Utah 84111, has executed this Declaration on the date set forth below, to be effective as of the date first set forth above.

FIRST SECURITY BANK OF UTAH, N.A.

Date

State of Utah

County of Salt Lake

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N.A.

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(Seal)

Hy Commission Expires:

Residing at:
Like County He.

CICADIS CORPORATION, & Utah corporation, whose address is 480 East 6400 South, Murray, Utah 84107, has executed this Declaration on the date set forth below, to be effective as of the date first set forth above.

> CYCADIS CORPORATION By. Kent dule President Date.

State of Utah

88.

County of Salt Lake

The foregoing instrument was acknowledged before me this day of _______, 1992, by R. Kent Buie, the President of Cleadis Corporation.

(Seal)

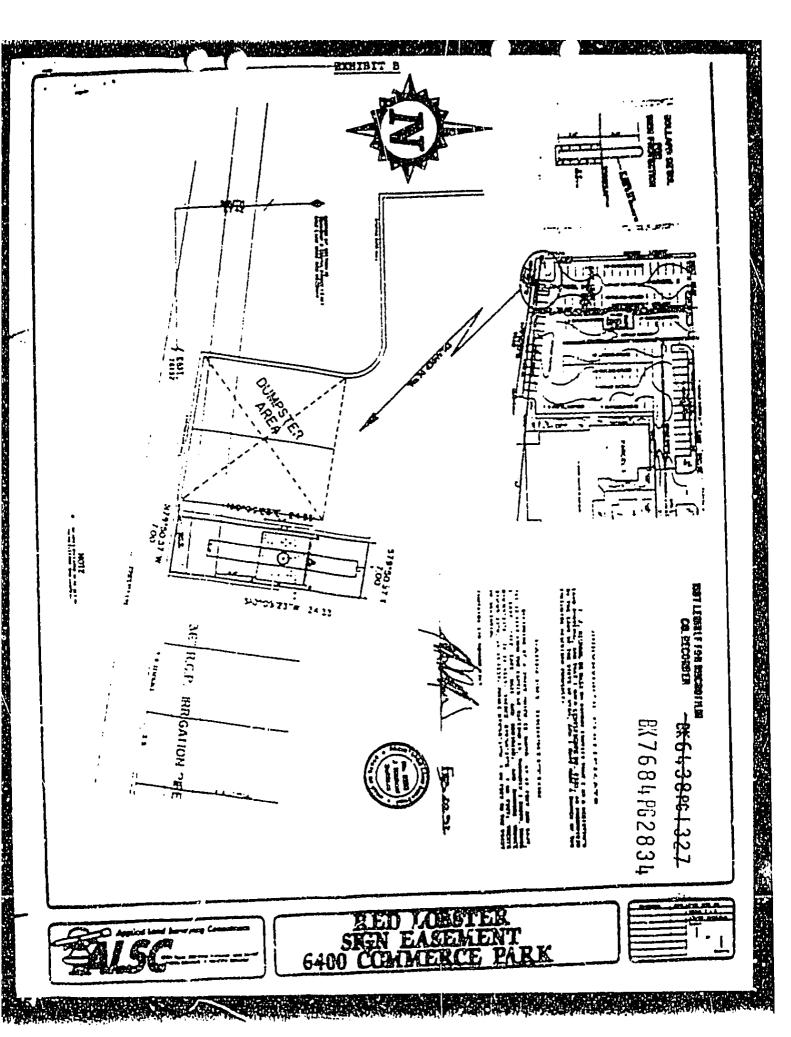
My Commission Expires:

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