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ADDENDUM TO

DECLARATION OF RESTRICTIONS AND GRANT OF EASEMENTS

WITNESSETH:

WHEREAS, on the 17th day of July, 1986, a Declaration of Restrictions and Grant of Easements was executed by Nick, S. Vidalakis and J. Rees Jensen, both Senior General Partners on behalf of Hermes® Associates, a Utah partnership, and recorded with the County Recorder of Salt Lake County, Utah in Book 5793, page 1801.

WHEREAS, Hermes® Associates Ltd., a Utah partnership, has the right and desire to make this Addendum to said Declaration of Restrictions and Grant of Easements;

NOW THEREFORE, the following changes and additions to said Declaration of Restrictions and Grant of Easements are made as outlined below:

- Exhibit "A" Legal description for land parcels for THE FAMILY CENTER® at MIDVALLEY shall be amended as shown on accompanying Exhibit "A" attached herewith and made a part hereof and dated January 16, 1992.
- 2. Exhibit "B" Site plan for Phase I of THE FAMILY CENTER® at MIDVALLEY shall be amended as shown on accompanying Exhibit "B" attached herewith and made a part hereof and dated January 16, 1992.

IN WITNESS WHEREOF, Hermes® Associates Ltd. has caused this Agreement to be executed and subscribed by authority duly vested as of this 16th day of January, 1992.

HERMES ASSOCIATES® LTD., a

Utah partnership

Nick & Vidalakie Senior General Partner

J. Rees Jengan Senior General Partner

STATE OF UTAH

88.

COUNTY OF SALT LAKE)

On the 16th day of January, 1992, personally appeared before me Nick S. Vidalakis and J. Rees Jensen, who duly acknowledged to me that they are Senior General Partners of HERMES® ASSOCIATES LTD., a Utah partnership, that they executed the above and foregoing Agreement on behalf of said partnership, by and under authority duly vested, and that said partnership did execute the same.

Notary Public

Residing in Salt Lake City, UT

My Commission Expires:

10-1-93



Notary Public ELLEN FALVO 455 East 5th Sc. #400 Balt Lake City, Utah 64111 My Commission Expires Outober 1, 1993 Otato of Utah January 16, 1992

FAMILY CENTER @ MIDVALLEY - NORTH PHASE

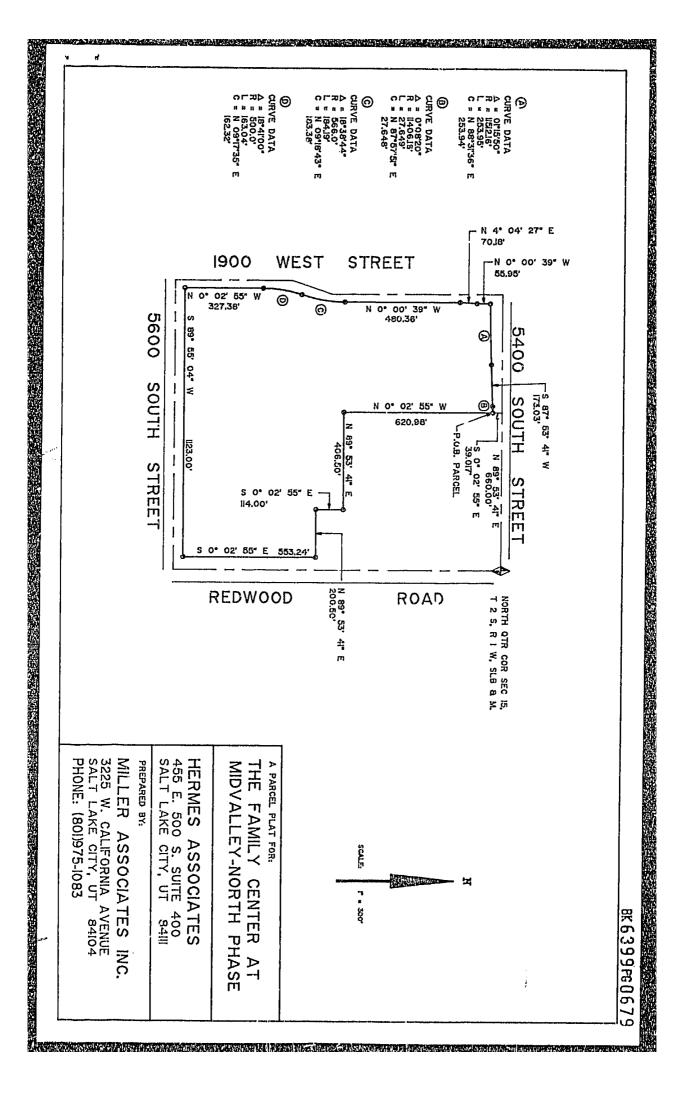
DESCRIPTION.

BEGINNING AT A POINT ON THE SOUTH LINE OF 5400 SOUTH STREET, SAID POINT BEXNG SOUTH 89°53'41" WEST 660.00 FEET AND SOUTH 00°02'55" EAST 39.017 FEET FROM THE NORTH QUARTER CORNER OF SECTION 15, TOWNSHIP 2 SOUTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 00°02'55" EAST 620.983 FEET; THENCE NORTH 89°53'41" EAST 406.50 FEET; THENCE SOUTH 00°02'55" EAST 114.00 FEET; THENCE NORTH 89°53'41" EAST 200.50 FEET TO THE WEST LINE OF REDWOOD ROAD; THENCE SOUTH 00°02'55" EAST 553.239 FEET ALONG THE WEST LINE OF REDWOOD ROAD TO THE NORTH LINE OF 5600 SOUTH STREET; THENCE SOUTH 89°55'04" WEST 1123.00 FEET ALONG THE NORTH LINE OF 5600 SOUTH STREET TO THE EAST LINE OF 1900 WEST STREET; THENCE ALONG THE EAST LINE OF 1900 WEST STREET THE NEXT 6 COURSES AND DISTANCES, NORTH 00°02'55" WEST 327.38 FEET; THUNCE NORTHEASTERLY 163.04 FEET ALONG THE ARC OF A 500.00 FOOT RADIUS CURVE TO THE RIGHT, (CHORD BEARD NORTH SEET ALONG EAST 162.32 FEET); THENCE NORTHEASTERLY 184.19 FEET ALONG THE ARC OF A 566.00 FOOT RADIUS CURVE TO THE LEFT, (CHORD HORTH ACCOUNTY 00°00'39" WEST 480.36 FEET; THENCE NORTH 04°04'27 EAST 70.18 FEET; THENCE NORTH 00.00'39" WEST 55.95 FEET TO THE SOUTH LINE OF 5400 SOUTH STREET; THENCE ALONG THE SOUTH LINE OF 5400 SOUTH STREET THE NEXT 3 COURSES AND DISTANCES, NORTHEASTERLY 253.94 ALONG THE ARC OF AN 11,512.16 FOOT NORTHEASTERLY 253.94 ALONG THE ARC OF AN 11,512.16 FOOT RADIUS CURVE TO THE LEFT, (CHORD BEARS NORTH 08°31'36" EAST 253.94 FEET); THENCE NORTH 87°53'41" EAST 173.03 FEET; THENCE NORTHEASTERLY 27.649 FEET ALONG THE ARC OF AN 11,406.16 FOOT PADIUS CURVE TO THE RIGHT, (CHORD BEARS NORTH 87°57'51" EAST 27.648 FEET), TO THE POINT OF BEGINNING.

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CONTAINS: 22.912 ACRES.

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