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SECOND AMENDMENT TO

DECLARATION OF COVENANTS, CONDITIONS

AND RESTRICTIONS AND RESERVATION OF Paragraph And Amend Amend

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions and Reservations of Easements for Tanglewood, a Planned Unit Development, is made this 2014 day of June, 1984, by Tanglewood Owners Association, a Utah non-profit corporation and Liston Development Corporation, a Utah corporation.

RECITALS

- A. Liston Development Corporation, as Declarant and its predecessors and codeclarants have heretofore executed a Declaration of Covenants, Conditions and Restrictions and Reservation of Easements for Tanglewood, a Planned Unit Development (hereinafter "Declaration"). which was recorded February 9, 1979, as Entry No. 522469, in Book 752 at Page 559, et seq. in the Official Re ords of Davis County, State of Utah;
- B. Declarant and its predecessors and codeclarants have also executed an amendment to Delcaration of Covenants, Conditions and Restrictions and Reservation of Easements for Tanglewood, planned Unit Development (hereinafter "First Amendment") which was recorded on January 17, 1980 as Entry No. 555615, in Book 809 at Page 774 et seq. in the official records of Davis County, State of Utah;
- C. The Declaration and the First Amendment relates to the following described real property situated in Davis County, State of Utah:

See Exhibit "A" Attached hereto and by this reference incorporated herein.

- D. Tanglewood Owners Association and Liston Development
 Corporation desire to amend the Declaration and the First Amendment
 which Amendment shall relate to and become binding upon the real
 property described above;
- E. Not less than seventy-five (75%) of the members of Tangle-wood Owners Association have affirmatively voted, in a meeting duly called and notice, or provided written consent to the Amendment described herein.

NOW, THEREFORE, the Declaration and the First Amendment are hereby amended as follows:

- 1. Article 10, Section 6 is hereby stricken and the following paragraph is substituted as Article 10, Section 6:
 - Section 6. Parking and Vehicular Restrictions. owner of a Lot shall park, store or keep any vehicle except within designated parking areas and any inoperable vehicle shall be stored only in covered carports. No owner shall park, store or keep on any property or street (public or private) within the Properties any large commercial-type vehicle (including, but not limited to dump trucks, cement mixer trucks, oil and gas trucks, delivery trucks, etc.) and any vehicular equipment, mobile or otherwise, deemed to be a nuisance by the Board. Any recreational vehicle (camper unit, motor home, travel trailer, boat or other similar vehicle) may be stored on any Lot provided that the vehicle must be stored to the rear of the front edge of any residence located on the Lot and that said vehicle must be enclosed by a six foot fence or other similar enclosure. fence or enclosure must meet all standards for same set forth in this Declaration and the Architectural Controls, No other storage of recreational vehicles shall be permitted. No owner of a Lot shall conduct major repairs or major restoration of any motor vehicle, boat, trailer, air craft or other vehicle upon any portion of any Lot, Properties, or upon the common area.
- 2. Tanglewood Owners Association and Liston Development Company have executed this Second Amendment to the Declaration on the date

and year first written above.

LISTON DEVELOPMENT CORPORATION

By: E. LEE LISTON

Its President

ATTEST:

Its Secretary

STATE OF UTAH

SS.

COUNTY OF DAVIS

On the 2074 OA4 OF June, 1984, personally appeared before me E. Lee Liston and Vera C. Liston, who being by me duly sworn did say that they are the President and Secretary respectively of the Liston Development Corporation, and that said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and the said E. Lee Liston acknowledged to me that the said corporation executed the same.

NOTARY PUBLIC Residing at: Kansuure, Uran

My Commission Expires:

DECEMBER 22, 1985

TANGLEWOOD OWNERS ASSOCIATION

Its President

ATTEST:

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| STATE | OF | UTAH | |) | |
|--------|----|------|---|---|-----|
| | | A | | : | SS. |
| COUNTY | OF | DAVI | 5 |) | |

On the 2011 day of June, 1984, personall appeared before me Robert Green and Margo Kinard , who being have duly sworn did say that they are the President and Secretary , who being by respectively of the Tanglewood Owners Association, and that said instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors and the said OFFICERS acknowledged to me that the said corporation executed the same.

NOTARY PUBLIC Residing at: Kansnue, UTAH

My Commission Expires:

DECEMBER 22, 1985

A(1) BEGINNING at a point on the easterly line of the frontage road to Highway 89, said point being South 89° 50' 45" East 326.40 feet more or less along the section line and North 2° 36' 15" East 187.59 feet from the Southwest corner of Section 24, Township 4 North, Range 1 West, Salt Lake Base and Meridian and running thence Northeasterly along a 222.0 foot radius curve to the right 251.06 feet whose long cord bears North 57° 05' 21" East 237.90 feet, thence North 89° 29' 15" East 177.89 feet thence Northeasterly along a 242.45 foot radius curve to the left 211.58 feet, whose long chord bears North 64° 29' 15" East 204.93 feet, thence North 39° 29' 15" East 28.99 feet thence Southeasterly along a 285.85 foot radius curve to the le t 69.18 feet, whose long chord bears South 63° 04' 01" East 69.01 feet, thence South 70° East 44.00 feet, thence South 20° West 183.70 feet, thence South 35° East 26.30 feet, thence South 12° 56' 48" East 32.83 feet, thence South 0° 30' 45" East 150.00 feet, thence South 89° 50' 45" East 168.32 feet, thence North 89° 50' East 381.58 feet, thence South 89° 54' East 250.12 feet, thence North 104.16 feet, thence North 60° 02' 53' West 119.27 feet, thence North

45° East 119.81 feet, thence North 60° West 467.75 feet, thence North 73° 30' West 92.69 feet, thence North 14° 59' 15" East 140.49 feet. thence North 48° 05' 21" East 77:50 feet, thence North 12° 29' 15" East 127.95 feet, thence North 73° 30' 45" West 172.11 feet, thence North 16° 29' 15" East 18.08 feet, thence North 5° East 303.59 feet, thence North 14° 10' 35" West 220.71 feet, thence West 935.16 feet to the East line of the existing Highway 89, thence South 0° 30' 45" East 1102.04 feet along said East line, thence South 89° 50' 45" East 55.00 feet, thence South 0° 30' 45" East 60.00 feet, thence South 2° 36' 15" West 187.39 feet to the point of beginning. Contains 31.23 acres.

A(2) BEGINNING at the South Quarter corner of Section 24, Township 4 North, Range 1 West, Salt Lake Base and Meridian, and running thence North 89° 50' 45" West 847.48 feet along the section line; thence North 106.53 feet; thence North 60° 02' 53" West 119.27 feet; thence North 45° 00' 00" East 119.81 feet; thence North 60° 00' 00" West 467.75 feet; thence North 73° 30' 00" West 92.69 feet; thence North 14° 59' 15" East 140.49 feet; thence North 48° 05' 21" East 77.50 feet; thence North 12° 29' 15" East 127.95 feet; thence North 73° 39' 45" West 172.11 feet; thence North 16° 29' 15" East 18.08 feet; thence North 5° 00' 00" East 303.58 feet; thence North 14° 10' 35" West 220.71 feet; thence East 1426.15 feet; thence South 00° 00' 18" East 1408.29 feet. Contains 39.472 acres; and