RECORDING REQUESTED BY:

Chicago Title Company

P.O. Box 5756

Boise, ID 83705

AFTER RECORDED RETURN TO:

Tammy A. Zokan, Esq. WinCo Foods, LLC

> ACCOMMODATION RECORDING ONLY. FIRST AMERICANTITLE MAKES NO REPRESENTATION AS TO CONDITION OF TITLE, NOR DOES IT ASSUME ANY RESPONSIBILITY FOR VALIDITY,

(Space above this line for Recorder's use only)

10964013

FIRST AMERICAN NCS

560 S 300 E SLC UT 84111

06/02/2010 04:41 PM \$54.00 Book - 9830 Pa - 3430-3439 GARY W. OTT

RECORDER, SALT LAKE COUNTY, UTAH

BY: ZJM, DEPUTY - WI 10 P.

SUPPICIENCY OR AFFECT OF DOCUMENT. West Valley, Utah

SECOND AMENDMENT TO DECLARATION OF EASEMENTS AND COVENANTS

This Second Amendment to Declaration of Easements and Covenants ("Amendment") dated for reference purposes as of May 1, 2010, is entered by and between WINCO FOODS, LLC ("WinCo"), and WEST VALLEY PAVILION, LLC ("Kornwasser").

RECITALS

- A. WinCo and Kornwasser entered into that certain Declaration of Easements and Covenants dated August 7, 2008 and recorded in the Official Records of Salt Lake County, Utah on August 7, 2008 as Instrument No. 10494814, as amended by that certain First Amendment to Declaration of Easements and Conditions dated December 23, 2009 and recorded in the Official Records of Salt Lake County, Utah on December 23, 2009 as Instrument No. 10865205 (collectively, the "DEC").
- B. The parties desire to enter into this Amendment to modify the DEC as set forth herein.

AGREEMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, WinCo and Kornwasser agree as follows:

- Capitalized Terms. Except as otherwise defined in this Amendment, all capitalized terms used in this Amendment shall have the meanings given such terms in the DEC.
- Freestanding Sign on the Pad A Tract. Subject to receipt of all applicable governmental permits and approvals, the Occupant of the Pad A Tract shall be permitted to install a freestanding sign on the Pad A Tract in the "Monument Sign" location on the Pad A Tract depicted on the new Site Plan attached to this Amendment as Exhibit B (the "Pad A Tract Monument Sign"); provided, however, that no governmental approval of the Pad A Tract Monument Sign shall limit or restrict the other signage permitted to be installed on the WinCo Tract or the other portions of the Kornwasser Tract under Section 5.3 of the DEC. The Pad A

Tract Monument Sign shall be in accordance with the specifications attached to this Amendment as Exhibit A.

The Pad A Tract Monument sign is in addition to, and shall not replace any of the Center Signs and Kornwasser Tract Monument Signs referenced in Section 5.3 of the DEC. The locations of the Center Signs and Kornwasser Tract Monument Signs are set forth on the new Site Plan attached to this Amendment as Exhibit B. Notwithstanding any contrary provision of the DEC, the Owner of the Pad A Tract shall have no rights with respect to the Center Signs or the Kornwasser Tract Monument Signs.

- 3. Section 5.1(b)(xix). Section 5.1(b)(xix) is hereby deleted in its entirety and replaced with the following:
- "(xix) Any fire, explosion, or other damaging or dangerous hazard, including the storage, display or sale of explosives or fireworks; *provided, however*, that this prohibition shall not be applicable to the seasonal sale of legal fireworks on the WinCo Tract so long as such use: (1) complies with all federal, state and local laws and regulations; (2) is located within a building; and (3) is incidental to an otherwise permitted use in accordance with this DEC."
- 4. <u>No Other Modifications</u>. The parties acknowledge that the DEC remains in full force and effect and has not been amended or modified, except as set forth herein.
- 5. <u>Counterparts</u>. This Amendment may be executed in counterparts, each of which shall constitute an original and all of which shall constitute one fully-executed document.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have entered into this Amendment as of the date first set forth above.

WINCO FOODS, LLC

Name: David M Butler Title: VP Finance & CFO

WEST VALLEY PAVILION, LLC

By: Name: Stoven Usdan
Title: Vice President

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STATE OF IDAHO)
	: SS
COUNTY OF Ada)

On this 12 day of June, 2010, before me, the undersigned notary public for said state, personally appeared 14/14 M. Butter, known to me to be the 15/15 trank. Of WINCO FOODS, LLC, the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same on behalf of said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOT A DO LIC

Andrea C. Doe

NOTARY PUBLIC in and for the State

of Idaho, residing at Boise

My commission expires May 16, 2013

COUNTY OF MARIOPPA)

On this 27 day of MOY, 2010, before me, a Notary Public, personally appeared STEVEN USDAN known or proved to me to be the VIET DEPT West Valley Pavilion, LLC, a Delaware limited liability company, the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same on behalf of said company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public
Residing at Konnance Shopping Center Properties. LIC
Comm. Expires 8/30/10

EXHIBIT A DEPICTION OF PAD A TRACT MONUMENT SIGN

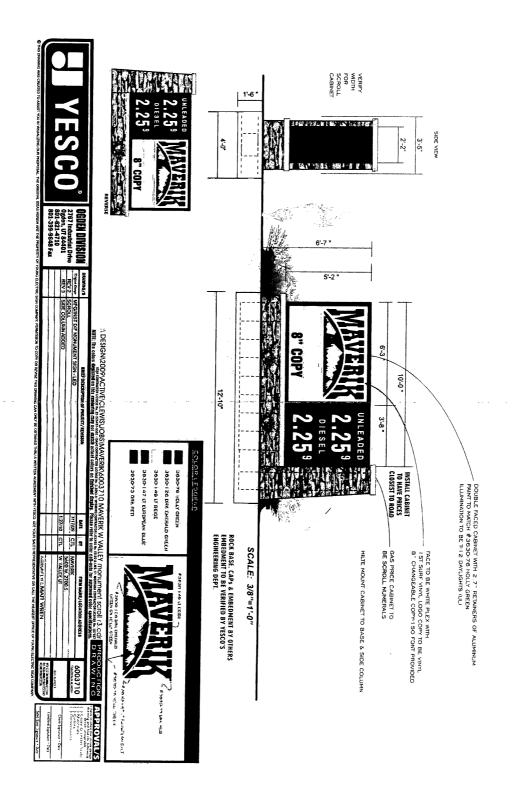
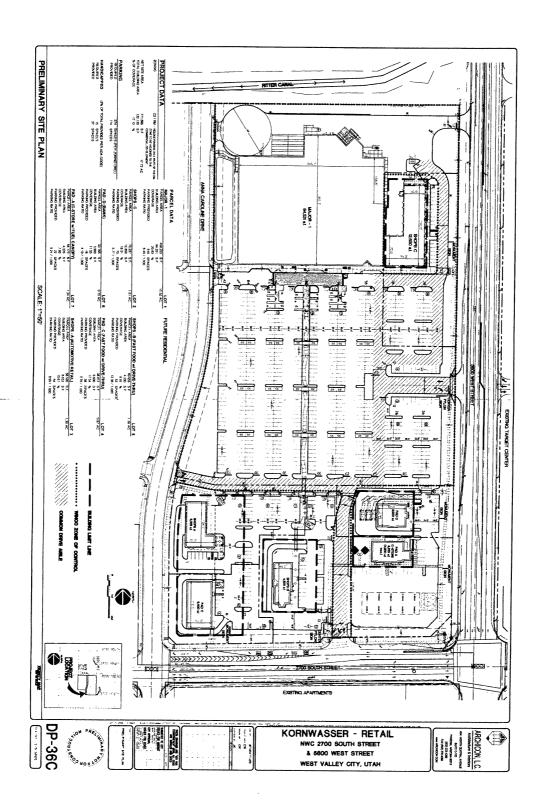


EXHIBIT B

SITE PLAN



SCHEDULE 1

LEGAL DESCRIPTION

WINCO TRACT

That certain real property situated in the City of West Valley, County of Salt Lake, State of Utah, and more particularly described as follows:

Lot 1, West Valley Pavilion, according to the official plat thereof, recorded in the office of the Salt Lake County Recorder.

KORNWASSER TRACT

That certain real property situated in the City of West Valley, County of Salt Lake, State of Utah, and more particularly described as follows:

Lots 2, 3, 4, 5, 6 and 7, West Valley Pavilion, according to the official plat thereof, recorded in the office of the Salt Lake County Recorder.

BK-973+PG-1930**

BK 9830 PG 3439