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AMENDMENTS TO THE DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR POLE PATCH SUBDIVISION
(AN UNRECORDED SUBDIVISION OF WEBER COUNTY, UTAH)

We, Michael W. Wimmer and Andrew H. Paine, President and Secretary, respectively, of the Pole Patch Landowners Association, Inc. (the "Association"), do hereby certify:

1. That an annual meeting of the members of the Association was held at the North Branch Library auditorium, 475 East 2600 North, North Ogden, Utah on February 11, 1992 at the hour of 7:00 p.m., at which time members representing at least 51% of the lots in the subdivision were present or represented by proxy;

2. That the meeting of the members was called pursuant to notice duly given in the manner prescribed by the By-Laws of the Association;

3. That all votes were unanimously cast in favor of the following amendments.

Accordingly, the Declaration of Covenants, Conditions and Restrictions of the subdivision ("CCR's") are hereby amended, revised and restated this 11th day of February, 1992, as set forth below, with such amendments, revisions and restatements to be in complete substitution of the said provision found in the original CCR's, if any, and any prior amendments thereto.

ARTICLE VI

Restrictions on Use

6.03 Rules and Regulations. Each owner and any person or persons occupying a lot or using any facility within the project shall comply with each and every provision of the rules and regulations governing use of the project as such rules and regulation may from time to time be adopted, amended or revised by the Association pursuant to Section 8.03 herein.

6.05 Minimum Footage. No primary dwelling shall be constructed on a lot with a fully enclosed main level area of less than 1500 square feet, exclusive of garage and open porches.

6.06 Manufactured Home Prohibition. No manufactured, mobile, pre-fabricated or factory built, moveable living unit shall be placed upon any portion of any lot, except that one construction trailer may be temporarily placed upon such lot during the term of

the construction of the primary residence up to a period of 12 consecutive months.

6.07 Enclosed Garage and Auxiliary Shelters. Each primary dwelling must be serviced by an enclosed garage having a minimum square footage that would accommodate at least two full size passenger vehicles. All auxiliary shelters must be fully enclosed or not visible from the abutting street right-of-way. Nothing herein contained shall be deemed to prohibit the construction of breezeways or covered parking facilities attached to the primary dwelling or garage.

6.08 Allowable Outside Lighting. Outside lighting shall be prohibited between the hours of 12:00 a.m. and 6:00 a.m.

6.09 Unsightly Articles and Nuisances. No rubbish, debris, abandoned vehicles, refuse, garbage, trash or other unsightly articles or property shall be placed or permitted to remain or accumulate anywhere upon or within any lot, and no odor shall be permitted to arise therefrom so as to render any lot or portion thereof unsanitary, unsightly, or offensive from any public or private street or from any other lot located within the Subdivision. No noise or other nuisance shall be permitted to exist or operate upon any portion of a lot so as to be offensive or detrimental to any other lot or its occupants. Without limiting the generality of any of the foregoing provisions, no exterior speakers, horns, whistles, bells, or other sound devices, (other than security devices used exclusively for security purposes) large commercial power equipment or tools, unlicensed off-road motor vehicles, or other items which may unreasonably disturb other lots or their occupants shall be located, used or placed on any portion of any lot, nor shall any unsafe, unsound or hazardous conduct be engaged in by any person on any lot. Nothing contained herein shall prohibit the temporary accumulation of refuse, garbage and trash pending proper and lawful disposal thereof so long as the same is kept at all times in covered, sanitary containers or enclosed areas designated for such purposes.

6.10 Advertising or Business Signs Prohibited. No sign, poster, billboard, advertising device or other display of any kind shall be displayed upon the lot visible from any public or private street or right of way which advertises business activities conducted upon any lot or within the primary dwelling or any enclosure situated thereon.

6.11 No Further Subdivision. No lot shall be further subdivided into additional lots or parcels for any purpose.

6.12 Emergency Powers During Periods of Water Shortage. During droughts or periods of water shortage, the Board of Trustees, by unanimous vote, is empowered to declare a temporary water emergency and to impose such restrictions regarding the use

and quantity of water delivered to lots located within the subdivision as may be necessary or deemed prudent in order to insure that basic culinary and potable water needs are met during any such period of emergency.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our signatures this 11th day of February, 1992.

POLE PATCH HOMEOWNERS ASSOCIATION, INC.

By: Michael W. Wimmer
MICHAEL W. WIMMER
President

By: Andrew H. Paine
ANDREW H. PAINE
Secretary

STATE OF UTAH)
 : ss
COUNTY OF WEBER)

I, David L. Gladwell, a Notary Public, do hereby certify that on this 11th day of February, 1992, personally appeared before me Michael W. Wimmer and Andrew H. Paine who first being duly sworn declared that they are the President and Secretary, respectively, of the Pole Patch Homeowners Association, Inc., a Utah non-profit corporation, and that they signed the foregoing document as officers of the association, and that the statements contained herein are true.



David L. Gladwell
NOTARY PUBLIC

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EXHIBIT A

Parcel No. 1 16-009-0004, 0012, 0027, 0033, 0039, 0040 TO 0057, 0070
16-012-0004, 0005, 0028, 0040 TO 0043, 0047 TO 0049, 0057, 0072

A part of the Northwest Quarter of Section 17 and the Northeast Quarter of Section 18, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey:

SHOULD BE
24'29"

BEGINNING at the North Quarter corner of said Section 17 and running thence South 0D06'04" East 2260.10 feet, thence North 83D44'30" West 457.80 feet, thence North 59D47' West 504.50 feet; thence North 83D27' West 2018.00 feet, thence South 20D05' West 258.00 feet to a point on the existing corp limits of Pleasant View; thence North 77D48'08" West 1098.56 feet along said existing corp. limits; thence North 2D10'20" East 440.80 feet; thence North 2D29' East 746.0 feet; thence North 1D56'30" East 671.75 feet to the Section line; thence South 89D09'30" East 3705.67 feet along said Section line to the point of beginning consisting of Lots 7 through 38 inclusive, Pole Patch No. 2, an unrecorded subdivision.

Parcel No. 2 16-012-0004, 0025, 0038, 0039, 0044 TO 0046

A part of the East one-half of Section 18, Township 7 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey:

BEGINNING: at a point which is 1013.0 feet North 89D09'30" West, 671.75 feet South 1D56'20" West 746.0 feet South 24D29' West and 440.80 feet South 2 D10'20" West from the Northeast corner of said Section 18 to the true point of beginning; running thence South 2D10'20" West 215.0 feet; thence South 0D57'50" West 1436.9 feet; thence North 89D14'20" East 590.0 feet; thence North 20D05' East 1503.0 feet; thence North 77D48'08" West 1098.56 feet to the point of beginning. Consisting of Lots 1 through 7 inclusive, Pole Patch No. 1, an unrecorded subdivision.

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