

WHEN RCORDED, PLESAAE MAIL TO:

Richmond American Homes, of Utah Inc.
A Colorado Corporation
C/o Benson Whitney
849 West LaVoy Drive
Murray, Utah 84123

**THIRD AMENDMENT
TO THE
DELCLARATION
OF
COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS
FOR**

**THE VILLAGE AT COUNTRY CROSSING NEIGHBORHOOD
PHASE A, PLAT A,**

**THE COTTAGE AT COUNTRY CROSSING NEIGHBORHOOD
PHASE A, PLAT A, AND**

A PORTION OF LAKESIDE SUBDIVISION NO. 3

Dated March 31, 2006

NOTE: Capitalized terms utilized throughout this instrument shall be defined to have the same meaning as in the Declaration.

RECITALS

- A. That certain Declaration of Covenants, Conditions, Restrictions and Easements for The Village at Country Crossing Neighborhood Phase A, Plat A, The Cottage at Country Crossing Neighborhood Phase A, Plat 1, and a Portion of Lakeside Subdivision No. 3, dated July 14, 2000, has been executed by WL Homes, a Delaware Limited Liability Company, d.b.a. Watt Homes-Utah, July 17, 2000, as Entry No. 150033, in Book 0630, beginning at Page 0289 of Records (the "Original Declaration").

B. In order to correct an error in the description of the real property described in Article I A. of the Original Declaration, the Original Declaration was amended by that certain Amendment Correcting the Declaration of Covenants, Conditions, Restrictions and Easements for The Village at Country Crossing Neighborhood Phase A, Plat A, The Cottage at Country Crossing Neighborhood Phase A, Plat 1, and a Portion of Lakeside Subdivision No. 3, dated August 3, 2000, executed by WL Homes, a Delaware Limited Liability Company, d.b.a. Watt Homes - Utah Division, which was duly recorded in the office of the Tooele County Recorder, State of Utah, on October 2, 2000; as Entry No. 153404, in Book 0641, beginning at Page 0425 of Records (the "First Amendment").

C. The real property more particularly described in the Original Declaration as amended by the First Amendment (the "Property"), is subject to the covenants, conditions, restrictions, easements, reservations, limitations and equitable servitudes set forth in the Original Declaration, to: (i) insure the enhancement and preservation of property values, (ii) provide for the proper design, development, improvement and use of the Property by the Grantor, and its successors-in-interest, and all other persons or entities who may subsequently acquire an interest in the Property consistent with a general master plan approach, and (iii) create a residential development of high quality;

D. Section 11.01 of the Original Declaration expressly provides that:

Additional property may be annexed and brought within the provisions of this Declaration by the Grantor, at any time, without the approval of any Owner or the Association. To annex additional property, the Grantor shall record an amendment to this Declaration which shall describe the additional property to be annexed, and the Grantor may supplement this Declaration with additional or different Covenants and Restrictions applicable to the annexed property, as the Grantor may deem appropriate, and the Grantor may delete or modify such covenants as are contained herein which the Grantor deems inappropriate for the annexed property. Upon such annexation, the Owners of the Lots within the annexed property shall become members of the Association with the same rights, privileges and obligations as all other members. The amendment of this Declaration as authorized by this Section, to annex additional property, shall be controlled by the provisions of this Section and shall be expressly excluded from the requirements of Section 12.02 of this Declaration. Notwithstanding the foregoing, it is anticipated that each annexed parcel shall be developed and platted as a separate and distinct subdivision and the annexation thereof shall not, by virtue of such

annexation, be considered an alteration, amendment or change to the plat for any prior subdivision comprising the Property governed by the provisions of this Declaration.

- E. The Grantor at this time desires to annex and bring additional property owned by it as hereinafter described ("Annexation Property"), within the provisions of the Original Declaration, and to subject the Annexation Property to the covenants, conditions, restrictions, easements, reservation, limitations and equitable servitude's set forth in the Original Declaration.
- F. The Annexation Property, situated adjacent to the Property in Tooele County, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

Lakeside Subdivision No. 8

A parcel of land located in the Northeast Quarter of Section 20 and the Southeast Quarter of Section 17, all in Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah described as follows:

BEGINNING at the southwest corner of Lot 521 of Lakeside Subdivision No. 5 according to the official plat recorded in the Tooele County records, said point being North 00°25'20" West 5024.97 feet along the section line and West 263.57 feet from the Southeast Corner of Section 20, Township 2 South, Range 4 West, Salt Lake Base and Meridian, said Southeast Corner of Section 20 being South 89°36'52" West 2642.93 feet (South 89°39'29" West 2642.66 feet per Tooele County State Coordinate & Dependent Resurvey dated January 21, 1985) from the South Quarter Corner of Section 21 of said Township and Range and running thence along the boundary line of that property described in Book 324 at Page 274 of the Tooele County records the following Seven courses: South 58°13'28" West 95.89 feet, Northwesterly 1,039.52 feet along a 442.36 foot radius curve to the right through a central angle of 134°38'30" and a long chord of North 54°27'17" West 816.31 feet, North 12°51'58" East 204.29 feet, Northeasterly 55.61 feet along a 150.00 foot radius curve to the right through a central angle of 21°14'35" and a long chord of North 23°29'15" East 55.30 feet, North 34°06'33" East 120.82 feet, North 52°00'00" West 37.12 feet, and North 38°00'00" East 251.45 feet; thence South 51°57'30" East 245.82 feet; thence Southeasterly 46.16 feet along a 212.00 foot radius curve to the left through a central angle of 12°28'36" and a long chord of South 58°11'48" East 46.07 feet; thence South 25°33'54" West 191.77 feet to a point on the boundary of Stansbury Lake; thence along said boundary the following eight courses: South 34°06'33" West 95.82 feet, South 12°51'58" West 90.61 feet, South 03°39'38" West 130.21 feet, South 07°43'12" East 38.28 feet, South 33°12'52" East 42.64 feet, South 65°02'47" East 100.43 feet, South 81°30'32" East 55.10 feet, and North 58°13'28" East 119.12 feet to the northwest corner of Lot 520 of said Lakeside Subdivision No. 5; thence South 31°44'02" East 131.33 feet to the southwest corner of said Lot 520; thence South 58°15'58" West 30.47 feet; thence South 31°44'02" East 60.00 feet to the northwest corner of said Lot 521; thence continuing South 31°44'02" East 127.52 feet to the POINT OF BEGINNING.

Containing 434,059 square feet or 9.965 acres.

CONTAINING 31 LOTS (801-831)	7.735 ACRES
CONTAINING 1 OPEN SPACE LOT ("A")	0.067 ACRES
ROAD DEDICATION	2.163 ACRES

TOTAL ACREAGE: 9.965 ACRES

G. The Annexation Property, situated adjacent to the Property in Tooele County, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

Lakeside No. 9 P.U.D.

A parcel of land located in the Northwest Quarter of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah described as follows:

BEGINNING at a point on the south line of the Northwest Quarter of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, said point being North 00°25'20" West 2664.21 feet along the section line and North 89°42'32" East 1218.05 feet along said south line from the Southwest Corner of said Section 21 (Basis of Bearings being South 89°36'52" West 2642.93 feet from the South Quarter Corner of said Section 21 to said Southwest Corner of Section 21) and running thence North 00°15'38" West 158.39 feet; thence South 89°44'22" West 36.71 feet; thence North 00°15'38" West 60.00 feet; thence Northeasterly 23.52 feet along a 15.00 foot radius non-tangent curve to the left through a central angle of 89°49'33" and a long chord of North 44°49'35" East 21.18 feet; thence North 00°05'12" West 118.29 feet; thence South 89°54'48" West 131.15 feet; thence North 00°05'12" West 184.60 feet; thence North 07°02'18" East 40.31 feet; thence North 00°05'12" West 255.00 feet; thence North 12°52'45" East 128.80 feet to the southerly line of Lakeside Subdivision No. 4A recorded in Book 749 at Page 298 of the Tooele County records, thence along said southerly line the following ten courses: South 51°27'26" East 152.43 feet, South 69°46'07" East 60.00 feet, Northerly 26.89 feet along a 470.00 foot radius non-tangent curve to the right through a central angle of 03°16'42" and a long chord of North 21°52'14" East 26.89 feet, South 66°29'25" East 131.56 feet, South 16°40'02" West 19.29 feet, South 80°31'42" East 110.75 feet, South 09°28'18" West 16.92 feet, Southerly 9.93 feet along a 530.00 foot radius curve to the left through a central angle of 01°04'23" and a long chord of South 08°56'07" West 9.92 feet, South 81°36'05" East 60.00 feet, and North 88°32'03" East 110.24 feet to the southwest corner of Lot 8 of said Lakeside No. 4A; thence along the westerly line of said Lakeside No. 4A the following seven courses: South 07°40'02" East 125.35 feet, South 00°43'25" East 359.34 feet, South 00°15'38" East 60.00 feet, North 89°44'22" East 110.61 feet, Southeasterly 23.44 feet along a 15.00 foot radius curve to the right through a central angle of 89°32'13" and a long chord of South 45°29'32" East 21.13 feet, South 00°43'25" East 88.08 feet, Southwesterly 23.68 feet along a 15.00 foot radius curve to the right through a central angle of 90°25'57" and a long chord of South 44°29'33" West 21.29 feet to the northeast corner of Stansbury Park, Village Boulevard Roadway Dedication Plat as recorded in Book 925 at Page 763 of said records; thence along said northerly line the following four courses: South 89°42'32" West 172.02 feet (South 89°45'14" West 172.02 feet by record), Westerly 130.99 feet along a 380.00 foot radius curve to the left through a central angle of 19°45'00" and a long chord of South 79°50'02" West 130.34 feet, Westerly 103.41 feet along a 300.00 foot radius reverse curve to the right through a central angle of 19°45'00" and a long chord of South 79°50'02" West 102.90 feet, and South 89°42'32" West 5.41 feet (South 89°45'14" West

5.41 feet by record) to the northwest corner of said Village Boulevard; thence along the westerly line of said Village Boulevard South $00^{\circ}15'38''$ East 40.00 feet (South $00^{\circ}14'46''$ East 40.00 feet by record) to said south line of the Northwest Quarter of said Section 21 and the north line of Ponderosa Estates Phase 1 as recorded in Book 911 at Page 1 of said records; thence along said north line South $89^{\circ}42'32''$ West 180.58 feet (South $89^{\circ}45'14''$ West by record) to the POINT OF BEGINNING.

Containing 31 Lots (901-931)	7.601 ACRES
Open Space Lots ("A", "B", & "C")	0.462 ACRES
Road Dedication	2.457 ACRES
Total Acreage	10.520 ACRES

H. The Annexation Property, situated adjacent to the Property in Tooele Country, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

Lakeside Subdivision No. 10

A parcel of land located in the North Half of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah described as follows:

BEGINNING at the southeast corner of Lot 19, Lakeside Subdivision No. 4A recorded in Book 749 at Page 298 of the Tooele County records, said southeast corner being North $00^{\circ}25'20''$ West 3,302.36 feet along the section line and East 2,003.33 feet from the Southwest Corner of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, said Southwest Corner of Section 21 being South $89^{\circ}36'52''$ West 2642.93 feet (South $89^{\circ}39'29''$ West 2642.66 feet per Tooele County State Coordinate & Dependent Resurvey dated January 21, 1985) from the South Quarter Corner of said Section 21 and running thence North $89^{\circ}44'22''$ East 125.00 feet; thence North $89^{\circ}16'35''$ East 60.00 feet; thence North $00^{\circ}43'25''$ West 2.58 feet; thence North $89^{\circ}16'35''$ East 305.44 feet; thence North $00^{\circ}43'25''$ West 3.75 feet; thence North $89^{\circ}16'35''$ East 179.11 feet to the westerly line of the Villages at Stansbury Plat 1 Phase 4 Amended recorded in Book 459 at Page 229 of said records; thence along said westerly line South $00^{\circ}15'25''$ East 558.20 feet to the northerly right-of-way line of Village Boulevard as dedicated on said Lakeside Subdivision No. 4A; thence along said northerly right-of-way line South $89^{\circ}27'28''$ West 31.11 feet; thence along said northerly right-of-way line South $89^{\circ}42'32''$ West 744.03 feet to the easterly right-of-way line of Lanyard Lane as dedicated on said Lakeside Subdivision No. 4A; thence along said easterly right-of-way line Northwesterly 23.45 feet along a 15.00 foot radius curve to the right through a central angle of $89^{\circ}34'03''$ and a long chord of North $45^{\circ}30'27''$ West 21.13 feet; thence along said easterly right-of-way line North $00^{\circ}43'25''$ West 88.03 feet to the southerly right-of-way line of Nautical Drive as dedicated on said Lakeside Subdivision No. 4A; thence along said southerly right-of-way line Northeasterly 23.68 feet along a 15.00 foot radius curve to the right through a central angle of $90^{\circ}27'47''$ and a long chord of North $44^{\circ}30'28''$ East 21.30 feet; thence along said southerly right-of-way line North $89^{\circ}44'22''$ East 109.40 feet to the easterly line of said Lakeside Subdivision No. 4A; thence along said easterly line North $00^{\circ}15'38''$ West 60.00 feet; thence along said easterly line North $00^{\circ}43'25''$ West 370.00 feet to the POINT OF BEGINNING.

Containing 383,296 square feet or 8.799 acres.

CONTAINING 25 LOTS	6.063 ACRES
CONTAINING 4 OPEN SPACE LOTS	0.979 ACRES
ROAD DEDICATION	1.757 ACRES
TOTAL ACREAGE:	8.799 ACRES

- I. The Annexation Property, situated adjacent to the Property in Tooele Country, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

Lakeside No. 11 P.U.D.

A PARCEL OF LAND LOCATED IN THE WEST $\frac{1}{2}$ OF THE NORTHWEST $\frac{1}{4}$ OF SECTION 21, TOWNSHIP 2 SOUTH, RANGE 4 WEST, S.L.B. & M., TOOELE COUNTY, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 21; THENCE N.00°25'04"W. ALONG THE NORTH-SOUTH SECTION LINE 2664.21 FEET TO THE WEST QUARTER CORNER OF SAID SECTION 21; THENCE N.89°42'32"E. ALONG THE EAST-WEST SECTION LINE 910.32 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF PONDEROSA ESTATES PHASE 1, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE NORTHWESTERLY 190.71 FEET ALONG THE ARC OF A 340.00-FOOT RADIUS CURVE TO THE RIGHT, SAID CURVE HAVING A CENTRAL ANGLE OF 32°08'18", SUBTENDED BY A CHORD THAT BEARS N.46°09'00"W. 188.22 FEET; THENCE N.30°04'51"W. 386.67 FEET TO A POINT OF INTERSECTION WITH A 200.00-FOOT RADIUS CURVE TO THE LEFT; THENCE NORTHWESTERLY 80.02 FEET ALONG SAID CURVE, HAVING A CENTRAL ANGLE OF 22°55'26", SUBTENDED BY A CHORD THAT BEARS N.41°32'34"W. 79.49 FEET; THENCE N.37°14'01"E. 80.00 FEET; THENCE N.89°54'48"E. 59.72 FEET; THENCE N.00°04'51"W. 300.66 FEET; THENCE N.89°54'48"E. 94.18 FEET; THENCE N.29°01'59"E. 275.40 FEET; THENCE N.38°37'02"E. 31.38 FEET; THENCE S.51°15'22"E. 109.39 FEET; THENCE S.38°37'02"W. 20.03 FEET; THENCE S.51°22'58"E. 180.05 FEET TO THE NORTHERLY BOUNDARY LINE OF LAKESIDE SUBDIVISION NO.9; THENCE ALONG SAID SUBDIVISION BOUNDARY THE FOLLOWING TEN COURSES: (1) S.12°52'45"W. 128.63 FEET; (2) S.00°05'12"E. 255.00 FEET; (3) S.07°02'18"W. 40.31 FEET; (4) S.00°05'12"E. 184.60 FEET; (5) N.89°54'48"E. 131.15 FEET; (6) THENCE S.00°05'12"E. 118.29 FEET TO A POINT OF INTERSECTION WITH A 15.00-FOOT RADIUS CURVE TO THE RIGHT; (7) THENCE SOUTHWESTERLY 23.52 FEET ALONG SAID CURVE, HAVING A CENTRAL ANGLE 89°49'15", SUBTENDED BY A CHORD THAT BEARS S.44°49'35"W. 21.18 FEET; (8) S.00°15'38"E. 60.00 FEET; (9) N.89°44'22"E. 36.71 FEET; (10) THENCE S.00°15'38"E. 158.39 FEET TO A POINT ON THE NORTHERLY BOUNDARY OF PONDEROSA ESTATES PHASE 1; THENCE S.89°42'32"W. 307.53 FEET ALONG SAID BOUNDARY LINE TO THE POINT OF BEGINNING, CONTAINING 10.49 ACRES OF LAND.

- J. The Annexation Property, situated adjacent to the Property in Tooele Country, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

Lakeside Subdivision No. 13 P.U.D.

A parcel of land located in the Southeast Quarter of Section 17, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah described as follows:

BEGINNING at a point on the easterly line of Parcel 4 as described on the Ward Engineering Group ALTA Survey dated 12/09/97 and revised 3/9/2001, said point being North $00^{\circ}25'20''$ West 6580.43 feet along the section line and its northerly extension and West 321.52 feet from the Southeast Corner of Section 20, Township 2 South, Range 4 West, Salt Lake Base and Meridian, said Southeast Corner of Section 20 being South $89^{\circ}36'52''$ West 2642.93 feet (South $89^{\circ}39'29''$ West 2642.66 feet per Tooele County State Coordinate & Dependent Resurvey dated January 21, 1985) from the South Quarter Corner of Section 21 of said Township and Range and running thence along said easterly line South $35^{\circ}19'57''$ East 421.80 feet to a point on the boundary of Stansbury Lake; thence along said boundary the following thirteen courses: South $24^{\circ}20'52''$ East 72.48 feet, South $11^{\circ}09'32''$ East 92.70 feet, South $01^{\circ}03'47''$ East 109.08 feet, South $08^{\circ}24'53''$ West 71.66 feet, South $21^{\circ}36'38''$ West 53.58 feet, South $37^{\circ}06'58''$ West 127.71 feet, South $49^{\circ}07'48''$ West 86.03 feet, South $61^{\circ}46'03''$ West 61.45 feet, South $72^{\circ}21'18''$ West 63.58 feet, South $82^{\circ}53'53''$ West 49.59 feet, North $88^{\circ}55'17''$ West 99.35 feet, North $76^{\circ}47'22''$ West 71.76 feet, and North $73^{\circ}27'37''$ West 56.10 feet to the east line of Lakeside Subdivision No. 8 as recorded in Book 913 at Page 368 of the Tooele County records; thence along said east line North $25^{\circ}33'54''$ East 191.77 feet; thence along the north line of said Lakeside Subdivision No. 8 the following two courses: Northwesterly 46.16 feet along a 212.00 foot radius non-tangent curve to the right through a central angle of $12^{\circ}28'36''$ and a long chord of North $58^{\circ}11'48''$ West 46.07 feet and North $51^{\circ}57'30''$ West 245.82 feet the boundary line of that property described in Book 324 at Page 274 of said records; thence along said boundary line the following six courses: North $38^{\circ}00'00''$ East 18.55 feet, South $52^{\circ}00'00''$ East 169.00 feet, Easterly 186.08 feet along a 222.12 foot radius curve to the left through a central angle of $48^{\circ}00'00''$ and a long chord of South $76^{\circ}00'00''$ East 180.69 feet, Northeasterly 116.03 feet along a 96.35 foot radius compound curve to the left through a central angle of $69^{\circ}00'00''$ and a long chord of North $45^{\circ}30'00''$ East 109.15 feet, Northerly 186.08 feet along a 222.12 foot radius compound curve to the left through a central angle of $48^{\circ}00'00''$ and a long chord of North $13^{\circ}00'00''$ West 180.69 feet, and North $37^{\circ}00'00''$ West 315.66 feet; thence North $52^{\circ}44'02''$ East 312.03 feet to the POINT OF BEGINNING.

Containing 314,675 square feet or 7.224 acres.

Containing 21 Lots (1301-1321)	5.171 ACRES
Containing 2 Open Space Lots ("A" & "B")	0.636 ACRES
Road Dedication	1.417 ACRES
Total Acreage:	7.224 ACRES

K. The Annexation Property, situated adjacent to the Property in Tooele Country, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

The Village At Country Crossing Neighborhood Phase 2A, Plat 4

A parcel of land located in the Southeast Quarter of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah described as follows:

BEGINNING at a point on the southerly right-of-way line of Village Boulevard, said point being South $89^{\circ}47'00''$ West 701.80 feet along the section line and South $00^{\circ}13'00''$ East 73.92 feet perpendicular to said section line from the Tooele County Brass cap marking the East Quarter Corner of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian (Basis of Bearings being South $89^{\circ}47'00''$ West 2640.88 feet from said East Quarter Corner of Section 21 to the Tooele County brass cap marking the center of said Section 21) and running thence along said southerly right-of-way line the following two courses: Easterly 97.71 feet along a 790.00 foot radius curve to the left through a central angle of $07^{\circ}05'11''$ and a long chord of South $86^{\circ}40'10''$ East 97.65 feet and North $89^{\circ}47'13''$ East 158.42 feet to the northwest corner of The Village at Country Crossing Neighborhood Phase A, Plat A as recorded in Book 613 at page 364 of the Tooele County records; thence along the westerly line of said Plat A the following three courses: South 135.90 feet, South $20^{\circ}08'05''$ West 58.10 feet, and South 350.00 feet to the northwest corner of Picket Lane at Country Crossing Neighborhood Phase 2A, Plat 5A as recorded in Book 928 at Page 686 of said records; thence along the westerly line of said Plat 5A South 250.00 feet; thence West 118.09 feet; thence South $89^{\circ}47'13''$ West 60.00 feet; thence North $00^{\circ}12'47''$ West 25.41 feet; thence South $89^{\circ}47'13''$ West 100.00 feet; thence North $00^{\circ}12'47''$ West 113.86 feet to the southeast corner of The Village at Country Crossing Neighborhood Phase A, Plat 2 as recorded in Book 703 at page 446 of said records; thence along the easterly line of said Plat 2, North $00^{\circ}12'47''$ West 305.07 feet to the southeast corner of The Village at Country Crossing Neighborhood Phase A, Plat 1 as recorded in Book 642 at page 536 of said records; thence along the easterly line of said Plat 1 the following three courses: North $00^{\circ}12'47''$ West 180.18 feet, Easterly 23.65 feet along a 966.00 foot radius non-tangent curve to the left through a central angle of $01^{\circ}24'10''$ and a long chord of South $82^{\circ}25'30''$ East 23.65 feet, and North $06^{\circ}52'25''$ East 176.00 feet to the POINT OF BEGINNING.

Containing 216,093 square feet or 4.961 acres.

Containing 21 Lots (76-87 & 154-162)	3.651 ACRES
Open Space Lot ("A")	0.094 ACRES
Road Dedication	1.216 ACRES
Total Acreage	4.961 ACRES

- L. The Annexation Property, situated adjacent to the Property in Tooele County, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

The Village At Country Crossing Neighborhood P.U.D. Phase 2A, Plat 5

A parcel of land located in the Southeast Quarter of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah described as follows:

BEGINNING at the southeast corner of The Village at Country Crossing Neighborhood Phase A, Plat 2 as recorded in Book 703 at Page 446 of the Tooele County records, said point being South 89°47'00" West 746.94 feet along the section line and South 00°12'47" East 730.61 feet from the Tooele County Brass cap marking the East Quarter Corner of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian (Basis of Bearings being South 89°47'00" West 2640.88 feet from said East Quarter Corner of Section 21 to the Tooele County brass cap marking the center of said Section 21) and running thence along the west line of The Village at Country Crossing Neighborhood Phase 2A, Plat 4 as recorded in Book 985 at Page 349 of said records South 00°12'47" East 113.86 feet; thence along the south line of said Phase 2A, Plat 4 the following four courses: North 89°47'13" East 100.00 feet, South 00°12'47" East 25.41 feet, North 89°47'13" East 60.00 feet, and East 118.09 feet to a point on the west line of Picket Lane at Country Crossing Neighborhood Phase 2A, Plat 5A as recorded in Book 928 at Page 686 of said records; thence along said west line South 110.18 feet; thence along said west line and the northerly line of Picket Lane at Country Crossing Neighborhood Phase 2A, Plat 5B as recorded in Book 951 at Page 575 of said records the following two courses: Southwesterly 352.59 feet along a 225.00 foot radius curve to the right through a central angle of 89°47'13" and a long chord of South 44°53'36" West 317.61 feet and South 89°47'13" West 322.80 feet to the southeast corner of The Village at Country Crossing Neighborhood Phase 2A, Plat 3 as recorded in Book 828 at Page 584 of said records; thence along the east line of said Phase 2A, Plat 3 the following three courses: North 00°12'47" West 100.00 feet, North 89°47'13" East 10.13 feet, and North 00°12'47" West 370.00 feet to a point on the south line of said Phase A, Plat 2; thence along said south line the following three courses: North 89°47'13" East 160.00 feet, North 00°12'47" West 4.05 feet, and North 89°47'13" East 100.00 feet to the POINT OF BEGINNING.

Containing 208,256 square feet or 4.781 acres.

<i>Containing 23 Lots (88-97, 140-144, & 163-170)</i>	<i>3.528 ACRES</i>
<i>Open Space Lot ("A")</i>	<i>0.046 ACRES</i>
<i>Road Dedication</i>	<i>1.207 ACRES</i>
<i>Total Acreage</i>	<i>4.781 ACRES</i>

M. The Annexation Property, situated adjacent to the Property in Tooele Country, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

The Village At Country Crossing Neighborhood Phase 2A, Plat 6

A parcel of land located in the Southeast Quarter of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah described as follows:

BEGINNING at a point on the south line of Picket Lane at Country Crossing Neighborhood Phase 2A, Plat 5A, as recorded in Book 928 at Page 686 of the Tooele County Records; said point being South 89°47'00" West 261.50 feet along the east-west quarter section line and South 1092.93 feet from the East Quarter Corner of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian, (Basis of Bearings being South 89°47'00" West 2640.88 feet from the East Quarter Corner to the Center Corner of Section 21), thence along said south line North 89°47'13" East 250.15 feet to a point on the easterly line of Phase 2A of Country Crossing Neighborhood Amended, Phase 2 Amended, recorded in Book 672 at Page 557 of said records; thence along said easterly line the following three courses: South 00°12'47" East 180.00 feet, South 89°47'13" West 24.73 feet, and South 12°05'48" West 350.20 feet to the southeast corner of said Phase 2A; thence along the southerly line of said Phase 2A the following three courses: North 77°54'12" West 180.00 feet, North 12°05'48" East 73.69 feet, and South 89°47'13" West 202.90 feet to the southeast corner of Picket Lane at Country Crossing Neighborhood Phase 2A, Plat 5B, as recorded in Book 951 at Page 575 of said records; thence along the easterly line of said Plat 5B the following four courses: North 40°10'18" East 308.06 feet, Easterly 4.97 feet along a 260.00 foot radius non-tangent curve to the left through a central angle of 01°05'44" and a long chord of South 82°13'38" East 4.97 feet, North 07°13'30" East 60.00 feet, and North 00°12'47" West 118.32 feet to the POINT OF BEGINNING.

Containing 134,834 square feet or 3.095 acres.

Containing 13 Lots (285-289, 353-357, & 372-374)	2.307 ACRES
Road Dedication	0.788 ACRES
Total Acreage	3.095 ACRES

N. The Annexation Property, situated adjacent to the Property in Tooele Country, State of Utah, is being developed and platted as separate and distinct subdivisions and is more particularly described as follows:

Picket Lane At Country Crossing Neighborhood Phase 2A, Plat 4 Final Plat

Commencing at the south quarter corner of Section 21, Township 2 South, Range 4 West, Salt Lake Base and Meridian; thence North $89^{\circ}39'29''$ East along the south line of said section 662.912 feet; thence North $00^{\circ}20'31''$ West perpendicular to said section line 1273.811 feet to the POINT OF BEGINNING, said point also being the southeast corner of Lot 199 of Picket Lane at Country Crossing Neighborhood Phase A, Plat 3 as recorded in Book 659, Page 781 in the office of the Tooele County Recorder; and running thence North $00^{\circ}12'47''$ West 180.000 feet along the east line of said subdivision; thence North $89^{\circ}47'13''$ East 12.195 feet along said subdivision; thence North $00^{\circ}12'47''$ West 285.863 feet along the east line of said subdivision and the east line of Picket Lane at Country Crossing Neighborhood Phase A, Plat 2 as recorded in Book 631, Page 769 in the office of the Tooele County Recorder to the southwest corner of The Cottage at Country Crossing Neighborhood Phase A, Plat 1 as recorded in Book 611, Page 191 in the office of the Tooele County Recorder; thence along the boundary of said subdivision the following three (3) courses: North $89^{\circ}47'13''$ East 109.310 feet; thence South $00^{\circ}12'47''$ East 7.192 feet; thence North $89^{\circ}47'13''$ East 180.000 feet; thence along said subdivision boundary South $00^{\circ}12'47''$ East 78.670 feet; thence with a curve to the left having a radius of 200.00 feet, with a central angle of $90^{\circ}00'00''$ (chord bears South $45^{\circ}12'47''$ East 282.843 feet) for an arc distance of 314.159 feet; thence North $89^{\circ}47'13''$ East 452.583 feet; thence South $00^{\circ}12'47''$ East 180.000 feet to a point on the south line of Phase 2A of Country Crossing Neighborhood Amended, Phase 2 Amended as recorded in the office of the Tooele County Recorder; thence South $89^{\circ}47'13''$ West 452.583 feet along the south line of said Phase 2A to a point on the northerly line of Lot 3 of Country Crossing Neighborhood Amended as recorded in Book 606, Page 403 in the office of the Tooele County Recorder; thence continuing along the southerly line of said Phase 2A and the northerly line of said Lot 3 the following four (4) courses: with a curve to the right having a radius of 380.000 feet, with a central angle of $47^{\circ}53'21''$ (chord bears North $66^{\circ}16'07''$ West 308.447 feet) for an arc distance of 317.612 feet; thence with a reverse curve having a radius of 25.000 feet, whose center bears South $47^{\circ}40'34''$ West, with a central angle of $50^{\circ}18'39''$ (chord bears North $67^{\circ}28'46''$ West 21.254 feet) for an arc distance of 21.952 feet; thence South $00^{\circ}12'47''$ East 133.397 feet; thence South $89^{\circ}47'13''$ West 200.000 feet to the POINT OF BEGINNING.

Containing 5.7002 Acres.

CONTAINING 26 BUILDING LOTS	3.9439 ACRES
ROAD DEDICATION	1.7563 ACRES
TOTAL ACREAGE:	5.7002 ACRES

1. The Annexation Property as described above, and each lot, tract or parcel thereof, is and shall be held, sold, conveyed, encumbered, hypothecated, leased, used, occupied and improved subject to and in conformance with all of the covenants, conditions, restrictions, easements, reservations, limitations and equitable servitude's ("Covenants and Restrictions") set forth in the Original Declaration, the terms and provisions of which are incorporated by this reference as though fully set forth herein.
2. There shall be no additional or different covenants and restrictions imposed by this Amendment which are applicable to the Annexation Property, nor shall any of the Covenants and Restrictions set forth in the Original Declaration be deleted or modified with respect to the Annexation Property.
3. The Owners of Lots within the Annexation Property shall become members of the Association, with the same rights, privileges and obligations as all other Members.
4. The annexation of the Annexation Property hereto shall not, by virtue of such annexation, be considered an alteration, amendment or change to the plats for the Property.
5. This amendment to the Original Declaration is made pursuant to an in conformance with the provisions of Section 11.01 of the Original Declaration and is expressly excluded from the requirements of Section 12.02 of the Original Declaration. Except for the amendment provided herein with respect to the annexation of the Annexation Property, the Original Declaration remains in full force and effect and otherwise operates and is enforceable in accordance with its terms.

IN WITNESS WHEREOF Richmond American Homes of Utah, Inc. a Colorado Corporation (Grantor), has executed this Third Amendment to the Declaration of Covenants, Conditions, Restrictions and Easement for The Village at Country Crossing Neighborhood Phase A, Plat A, The Cottage at Country Crossing Neighborhood Phase A, Plat 1, and a Portion of Lakeside Subdivision No. 3 as of the date first above written.

RICHMOND AMERICAN HOMES OF UTAH, INC.
A Colorado Corporation

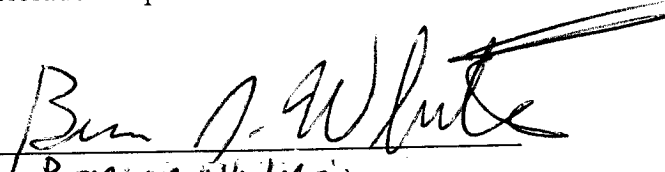
By: _____
Benson Whitney, V.P. Land Development

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RICHMOND AMERICAN HOMES OF UTAH, INC.
A Colorado Corporation

By:


Benson Whitney
V. P. of Land Development

