9462117

9437828 7/20/2005 1:01:00 PM \$354.00 Book - 91617 g - 8358-8369 Gary W. Ott Recorder, Salt Lake County, UT US TITLE OF UT H BY: CASH, DEPUTY - EF 12 P. 9432302 7/14/2005 10:33:00 AM \$406.00 Book - 9159 Bd - 953-964 Gary W. O. Recorder, Salk Lake County, UT US THE OF NEAH BA: eCASH, DEPUTY - EF 12 P.

> 9462117 8/16/2005 9:38:00 AM \$456.00 Book - 9174 Pg - 3537-3549 Gary W. Ott Recorder, Salt Lake County, UT US TITLE OF UTAH BY: eCASH, DEPUTY - EF 13 P.

JULY 1, 2005

DECLARATION OF INCLUSION OF PHASE 2 AND 3 OF THE HAMILTON FARMS DEVELOPMENT AND PHASE 4 MASCARO IN HAMILTON FARMS DEVELOPMENT WITHIN THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS FOR HAMILTON FARMS DEVELOPMENT, SALT LAKE COUNTY, UTAH

** THIS DOCUMENT IS BEING RE-RECORDED TO CORRECT THE LEGAL DESCRIPTION **

*** THIS DOCUMENT IS BEING RE-RE-RECORDED TO ADD LOTS
194 THRU 218 DUE TO A CLERICAL ERROR.***

IN Plac 48

This Declaration of Inclusion is made this _____ day of July, 2005, by Fieldstone Homes Utah, L.L.C., a Utah Limited Liability Company formerly known as Fieldstone Partners, L.L.C., ("Fieldstone") also referred to herein as "Declarant".

RECITALS

A. Fieldstone is or was the owner of the following described real property located in Salt Lake County, Utah, and known as Hamilton Farms Development, Phase 2 (the "Phase 2 Property"):

See the attached Exhibit "A"

B. Fieldstone is or was the owner of the following described real property located in Salt Lake County, Utah, and known as Hamilton Farms Development, Phase 3 (the "Phase 3 Property"):

See the attached Exhibit "B"

C. Fieldstone is or was the owner of the following described real property located in Salt Lake County, Utah, and known as Hamilton Farms Development, Phase 4 Mascaro (the "Phase 4 Property"):

See the attached Exhibit "C"

D. The Declarant previously caused to be recorded in the Office of the County Recorder for Salt Lake County on January 23, 2003, at Entry No. 8503874, Book No. 8725 and Page Nos. 3951 - 3996, that certain Declaration of Covenants, Conditions and Restrictions for Hamilton Farms Development Salt Lake County, Utah, with respect to Phase 1 of the Hamilton Farms Development located in Salt Lake County, Utah (the "CC&R's").

2

- E. Pursuant to the terms of the CC&R's, the Declarant is permitted to subject

 Additional Property which is part of the Hamilton Farms Development, including the Phase 2

 Property, Phase 3 Property and Phase 4 Property to the terms of the CC&R's.
- F. Fieldstone is now prepared to develop or has developed the additional properties and wishes to subject the Phase 2 Property, Phase 3 Property and Phase 4 Property to the CC&R's by this Declaration of Inclusion. To the extent that any of the additional properties have been developed and transferred to subsequent owners, each of the subsequent owners have been provided with a copy of the CC&R's and have further acknowledged in writing that their respective properties would be subject to the CC&R's.
- G. All capitalized terms herein shall have the same meaning as those set forth in the CC&R's unless otherwise stated herein.

DECLARATION

Declarant hereby declares that all of the Lots within the Phase 2 Property, Phase 3 Property and Phase 4 Property shall be held, sold, conveyed, encumbered, leased, used, occupied and approved subject to the protective covenants, conditions, restrictions and equitable servitude set forth in the CC&R's, all of which are created for the mutual benefit of the Owners. It is the intention of the Declarant in imposing these covenants, conditions, and restrictions to protect and enhance the property values and aesthetic values of the Lots by eliminating inconsistent uses or improvements, all for the mutual protection and benefit of the Owners. The covenants, conditions and restrictions set forth in the CC&R's are intended to,

and shall in all cases run with the title of the land, and be binding upon the successors, assigns, heirs, lien holders, and any other person holding any interests in the Lots, and shall inure to the benefit of all other Lots in the subdivision to be located on the each of the Phase 2 Property, Phase 3 Property and/or Phase 4 Property. The covenants, conditions and restrictions set forth in the CC&R's shall be binding upon the Declarant as well as any of its successors in interest and title, and may be enforced by the Declarant or by any Owner.

Notwithstanding the foregoing, no provision of this Declaration shall prevent the Declarant from doing any of the following, which shall be deemed to be among Declarant's reserved rights, in addition to such rights as may be described elsewhere in the CC&R's: (1) installation and completion of the Subdivision Improvements; (2) use of any Lot owned by the Declarant as a model home, or for the placement of temporary construction or sales office; (3) installation of maintenance of signs incidental to sales or construction, which are in compliance with applicable City ordinances; (4) assignment of Declarant's rights under this Declaration in whole or in part, to one or more persons intending to construct homes within the Subdivision; (5) retention of Declarant's rights with respect to subsequent phases of the Subdivision; (6) construction of any improvements, including homes, by Declarant as approved by the City; (7) access over any lot for the installation of improvements; and (8) erection of permanent or temporary signs for use during the selling and marketing of the project.

COVENANTS, CONDITIONS AND RESTRICTIONS

1. <u>Incorporation of CC&R's</u>. Declarant hereby incorporates the covenants conditions and restrictions set forth in the CC&R's as if repeated and fully set forth herein.

4

2. <u>Identification of Property</u>. The Phase 2 Property, Phase 3 Property and Phase 4 Property is identified in the CC&R's as a portion of the "Additional Property" and it is the intent of the Declarant to subject the Phase 2 Property, Phase 3 Property and Phase 4 Property to all of the rights, obligations, covenants, conditions and restrictions set forth in the CC&R's as if the Phase 2 Property, Phase 3 Property and Phase 4 Property were originally subject to the CC&R's at the time of its recording.

Executed on the date stated above.

FIELDSTONE HOMES UTAH, L.L.C., A UTAH LIMITED LIABILITY COMPANY

By: Its Managing Member, Fieldstone Homes,

Inc., a Utah corporation

By:

Griffin M. Johnson

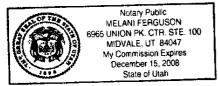
STATE OF UTAH

: ss.

)

COUNTY OF SALT LAKE)

The foregoing instrument was acknowledged before me Griffin Johnson, Manager of Fieldstone Homes, Inc., a Utah corporation and managing member of Fieldstone Homes Utah, L.L.C.



NOTARY PUBLIC

In Witness Whereof, Owner has re-executed the Declaration of Inclusion correcting the error made in the legal description.

FIELDSTONE HOMES UTAH, L.L.C. BY: FIELDSTONE COMMUNITIES, INC., A CALIFORNIA CORPORATION, ITS SOLE MEMBER

JOHNSON, ASST. SEC.

STATE OF UTAH

SS.

)

COUNTY OF SALT LAKE

On the 18th day of July, 2005, personally appeared before me Griffin M. Johnson , who being by me duly sworn, did say that he is the ASSISTANT. SECRETARY OF FIELDSTONE COMMUNITIES, INC., a California Corporation, the sole member of FIELDSTONE HOMES UTAH, L.L.C. and that the foregoing instrument was signed in behalf of said corporation by authority of a resolution of its Board of Directors, and the said GRIFFIN M. JOHNSON acknowledged to me that said corporation executed the same.

My Commission Expires: 9-18-07 Residing at: Midvake, UT

Notary Public HOPE L. ROBERTSON Midvaie, Utah 84047
My Commission Expires
September 18, 2007

State of Utah

EXHIBH "A"

Lots 201 thru 204 and 206 thru 351, HAMILTON FARMS PLANNED UNIT DEVELOPMENT PHASE 2, according to the official plat thereof on file and of record in the County Recorder's Office.

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32-03-276-010
32-03-276-008
32-03-276-007
201
202
203
204
              32-03-276-006
              32-03-276-005
32-03-255-005
32-03-255-004
32-03-255-002
206
207
208
209
               32-03-255-001
210
              32-03-256-001
32-03-256-007
211
212
               32-03-256-008
213
              32-03-256-009
32-03-256-010
32-03-256-011
214
215
216
               32-03-256-012
217
              32-03-256-013
32-03-256-006
218
219
220
               32-03-256-005
               32-03-256-004
221
              32-03-256-003
32-03-256-002
222
223
               32-03-254-005
224
              32-03-254-006
32-03-254-007
32-03-254-008
225
226
227
228
               32-03-254-009
               32-03-254-010
229
               32-03-254-011
230
               32-03-254-004
231
              32-03-254-004

32-03-254-002

32-03-254-001

32-03-253-005

32-03-253-006

32-03-253-007
232
233
234
235
236
237
               32-03-253-004
238
               32-03-253-004

32-03-253-002

32-03-253-001

32-03-252-004

32-03-252-005

32-03-252-006

32-03-252-006
239
240
241
242
243
244
245
               32-03-252-002
32-03-252-001
32-03-251-001
32-03-251-002
32-03-251-003
32-03-251-004
 246
 247
 248
 249
 250
251
252
               32-03-401-001
               32-03-401-002
 253
               32-03-401-003
 254
               32-03-402-003
 255
 256
               32-03-402-002
               32-03-402-001
 257
                32-03-402-008
 258
                32-03-402-009
 259
                32-03-402-010
 260
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Page 1

32-03-402-011 261 32-03-403-007 32-03-403-001 262 263 32-03-403-002 264 32-03-403-003 265 266 32-03-403-004 32-03-403-005 267 268 32-03-403-006 32-03-404-001 269 270 271 32-03-404-002 32-03-404-003 272 32-03-404-004 32-03-404-005 273 274 32-03-404-006 275 32-03-404-007 276 32-03-403-010 32-03-403-009 32-03-403-008 277 278 279 32-03-404-013 32-03-404-012 32-03-404-011 280 281 32-03-404-010 282 32-03-404-009 283 32-03-404-008 32-03-401-050 284 285 32-03-401-051 286 32-03-401-052 287 288 32-03-401-053 32-03-401-054 289 290 32-03-401-055 32-03-401-056 32-03-401-057 291 292 293 32-03-401-048 294 32-03-401-040 295 32-03-401-039 32-03-401-038 296 297 32-03-401-037 298 32-03-401-036 32-03-401-035 299 32-03-401-034 300 301 32-03-401-033 32-03-401-032 32-03-401-021 302 303 304 32-03-401-022 32-03-401-023 305 32-03-401-024 306 307 32-03-401-025 32-03-401-026 308 32-03-401-027 32-03-401-028 309 310 32-03-401-029 311 312 32-03-401-030 32-03-401-019 32-03-401-018 313 314 32-03-401-017 315 32-03-401-016 316 32-03-401-015 317 318 32-03-401-014 32-03-401-013 319 320 321 32-03-401-012 32-03-401-011 322 32-03-401-010 32-03-401-009 323

Page 2

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32-03-401-008
324
325
            32-03-401-007
326
            32-03-401-006
            32-03-401-005
327
328
            32-03-401-004
            32-03-402-004
32-03-402-005
329
330
            32-03-402-006
331
            32-03-402-007
332
            32-03-402-019
32-03-402-020
333
334
335
            32-03-402-021
            32-03-402-022
336
337
            32-03-402-018
            32-03-402-017
338
            32-03-402-016
339
            32-03-402-015
32-03-402-012
340
341
342
            32-03-402-013
            32-03-402-014
343
            32-03-401-049
344
            32-03-401-041
345
346
            32-03-401-042
            32-03-401-043
32-03-401-044
347
348
            32-03-401-045
349
            32-03-401-046
350
                                                      ExHISH B
            32-03-401-047
351
LOTS 401 thru 501, HAMILTON FARMS P.U.D. PHASE 3, according to the official plat
thereof, on file and of record in the County Recorder's Office. 401 32-03-255-014
            32-03-255-013
32-03-255-012
32-03-255-011
32-03-255-010
32-03-255-006
402
403
404
405
406
            32-03-254-012
407
            32-03-254-013
408
            32-03-254-014
409
            32-03-254-015
410
            32-03-254-016
32-03-254-017
32-03-254-024
411
412
413
            32-03-254-023
32-03-254-022
414
415
            32-03-254-021
416
417
            32-03-254-020
            32-03-254-020

32-03-254-019

32-03-253-012

32-03-253-011

32-03-253-010

32-03-253-009

32-03-253-008
418
419
420
421
422
423
424
            32-03-253-006

32-03-253-013

32-03-253-015

32-03-253-016

32-03-251-012
425
426
427
428
429
            32-03-251-011
32-03-251-010
430
431
432
            32-03-251-009
                                                          Page 3
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32-03-251-008
433
           32-03-251-007
32-03-251-006
434
435
           32-03-251-005
436
           32-03-257-008
437
           32-03-257-009
32-03-257-010
438
439
           32-03-257-011
440
           32-03-257-012
32-03-257-007
441
442
           32-03-257-006
443
           32-03-257-005
444
           32-03-257-004
32-03-257-003
445
446
           32-03-257-002
447
           32-03-257-001
448
           32-03-201-008
32-03-201-009
449
450
451
           32-03-201-010
452
453
           32-03-201-011
           32-03-201-012
454
           32-03-201-013
           32-03-258-001
455
           32-03-202-002
32-03-201-004
474
475
476
           32-03-201-003
           32-03-201-002
477
           32-03-201-001
32-03-201-005
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479
480
           32-03-201-006
           32-03-201-007
481
           32-03-201-014
482
           32-03-201-015
483
            32-03-201-016
484
           32-03-201-017
32-03-201-018
485
486
487
           32-03-201-019
           32-03-203-008
32-03-203-007
488
489
           32-03-203-006
490
           32-03-203-005
491
           32-03-203-004
32-03-203-003
492
493
            32-03-203-002
494
            32-03-203-001
495
            32-03-203-013
496
            32-03-203-012
497
498
            32-03-203-011
            32-03-203-010
499
            32-03-202-004
 500
            32-03-202-005
 501
                                                     EXHIGH C
Lots 123 thru 126 and 134 thru 135 and 143 thru 146 and 155 thru 156 and 164 thru 192, HAMILTON FARMS PHASE 4A, A Planned Unit Development, according to the official plat thereof on file and of record in the County Recorder's Office.
            32-03-177-001
 123
            32-03-177-002
 124
            32-03-177-003
 125
            32-03-176-002
 126
            32-03-176-001
32-03-177-004
 134
 135
            32-03-376-002
 143
            32-03-376-003
 144
                                                        Page 4
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32-03-376-004
145
146
155
          32-03-376-007
          32-03-377-004
          32-03-377-008
32-03-378-001
156
164
          32-03-378-002
165
          32-03-378-003
166
          32-03-378-004
167
          32-03-378-005
168
          32-03-378-006
169
          32-03-378-007
32-03-378-007
170
170
          32-03-378-014
171
          32-03-378-013
172
          32-03-378-012
173
          32-03-378-011
174
175
          32-03-378-010
          32-03-378-009
32-03-378-008
176
177
178
          32-03-379-001
          32-03-379-002
32-03-379-003
179
180
           32-03-379-004
181
           32-03-379-019
182
           32-03-379-018
183
           32-03-379-017
184
           32-03-379-016
185
          32-03-379-015
32-03-379-014
32-03-379-013
186
187
 188
           32-03-379-013
188
           32-03-379-012
 189
           32-03-379-011
 190
           32-03-379-010
 191
           32-03-379-009
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Lots 142, 147 thru 154, 157 thru 163, 193 and 219, HAMILTON FARMS PHASE 4B, A Planned Unit Development, according to the official plat thereof on file and of record in the County Recorder's Office.

```
32-03-376-001
142
                32-03-376-006
147
               32-03-376-005
32-03-352-005
148
149
                32-03-352-006
150
               32-03-352-007
32-03-352-007
32-03-377-001
32-03-377-002
151
152
153
                32-03-377-003
154
                32-03-377-007
32-03-377-006
157
158
159
                32-03-377-005
32-03-377-005
32-03-352-004
32-03-352-003
32-03-352-002
160
161
162
                32-03-352-001
32-03-379-008
32-03-379-007
 163
193
 194
                32-03-379-006
32-03-379-005
32-03-351-023
 195
 196
 197
                32-03-351-022
 198
                32-03-351-021
 199
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Page 5

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32-03-351-020
200
201
             32-03-351-019
             32-03-351-018
202
             32-03-351-017
32-03-351-016
203
204
205
             32-03-351-015
             32-03-351-009
206
             32-03-351-010
32-03-351-011
207
208
             32-03-351-012
32-03-351-013
32-03-351-014
209
210
211
             32-03-351-008
212
             32-03-351-007
32-03-351-006
32-03-351-005
32-03-351-004
213
214
215
216
             32-03-351-003
32-03-351-002
32-03-351-001
217
218
Lots 100 thru 122 and 127 thru 134 , HAMILTON FARMS PHASE 4C, a Planned Unit Development, according to the official plat thereof on file and of record in the Salt Lake County Recorder's Office.
              32-03-178-018
32-03-178-017
101
              32-03-178-016
 102
              32-03-178-015
 103
              32-03-178-014
32-03-178-013
 104
 105
              32-03-178-012
 106
              32-03-178-011
 107
              32-03-178-010
32-03-178-001
 108
 109
 110
              32-03-178-002
              32-03-178-003
32-03-178-004
 111
 112
              32-03-178-005
 113
              32-03-178-008
32-03-178-009
 114
 115
              32-03-178-007
 116
              32-03-178-006
 117
              32-03-177-005
32-03-177-005
32-03-177-006
 118
 118
 119
              32-03-177-007
 120
              32-03-177-008
32-03-177-009
 121
 122
127
              32-03-176-010
              32-03-176-009
32-03-176-008
 128
 129
               32-03-176-007
  130
               32-03-176-006
 131
              32-03-176-005
32-03-176-004
 132
  133
               32-03-176-003
 134
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In Witness Whereof, Borrower has re-executed the Declaration of Inclusion correcting the error made in the legal description.

FIELDSTONE HOMES UTAH, L.L.C. BY: FIELDSTONE COMMUNITIES, INC., A CALIFORNIA CORPORATION, ITS SOLE, MEMBER

GRIFFIN W. JOHNSON, ASST. SEC.

STATE OF UTAH

CALTIANE

COUNTY OF SALT LAKE

SS

)

Notary Public

My Commission Expires: 7- 7

Residing at: Salt Lax-

Notary Public BLAKE GILLIS 308 East 4500 South, Suite 270 Murray, Utah 84107 My Commission Expires July 2, 2007 State of Utah