

When recorded mail to:  
Destination Homes  
VP of Land  
67 South Main Street  
Layton, Utah 84041

**FIRST AMENDMENT TO THE BYLAWS  
OF  
HILL FARMS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

This First Amendment to the Bylaws (hereinafter "First Amended Bylaws") of Hill Farms Subdivision Homeowners Association, Inc. ("Association"), hereby amends those certain Bylaws of Hill Farms Subdivision Homeowners Association, Inc. ("Bylaws") recorded on August 29, 2016, as Entry No. 2962280 in the office of the Davis County Recorder, Utah, and are hereby adopted by Legacy Neighborhoods, LLC, a Utah limited liability company (hereinafter "Declarant"), for and on behalf of the members, and made effective as of the date recorded in the Davis County Recorder's Office.

**RECITALS:**

- (A) The First Amended Bylaws affect and concern the real property located in Davis County, Utah, and more particularly described in the attached **Exhibit "A"** ("Property").
- (B) The Bylaws of Hill Farms Subdivision Homeowner Association, Inc. ("Bylaws") were recorded on August 29, 2016, as Entry No. 2962280 in the office of the Davis County Recorder, Utah.
- (C) The Project remains within the Class B Member period, as set forth in Article 23.4 of the Enabling Declaration and Article 11.1 of the Bylaws.
- (D) Pursuant to Article 11.1 of the Bylaws, these First Amended Bylaws are hereby adopted by the Declarant.

NOW, THEREFORE, pursuant to the foregoing, the First Amended Bylaws shall be effective as of its recording date.

**BYLAWS**

- 1. **Recitals.** The above Recitals are incorporated herein by reference and made a part hereof.
- 2. **No Other Changes.** Except as otherwise expressly provided in this First Amended Bylaws, and any subsequent amendments, the Bylaws remain in full force and effect without modification.

3. Authorization. The individuals signing for the respective entities make the following representations: (i) he/she has read the First Amended Bylaws, (ii) he/she has authority to act for the entity designated below, and (iii) he/she shall execute the First Amended Bylaws acting in said capacity.

4. Conflicts. In the case of any conflict between the provisions of this First Amended Bylaws and the provisions of the Bylaws, the provisions of this First Amended Bylaws shall in all respects govern and control. In the case of any existing provision with the Bylaws that could be interpreted as prohibiting the modifications set forth in this First Amended Bylaws, such provision is hereby modified in order to accomplish the purpose and intent of the First Amended Bylaws.

### AMENDMENTS

5. Article 3.4 of the Bylaws is hereby deleted in its entirety and replaced with the following:

**Section 3.4 Quorum.** Unless otherwise specifically set forth in the Declaration, at any meeting of Owners, a quorum shall be established by those Owners present, in person or by proxy, at a properly noticed meeting. Notwithstanding, the Board remains the only authorized body to act for and in behalf of the Association. Further, a majority of those Owners present in person or proxy at such meeting may vote to reschedule the meeting based upon low attendance. Otherwise, the meeting shall proceed as scheduled.

6. Articles 4.1 and 4.3 of the Bylaws are hereby deleted in their entirety and replaced with the following:

**Section 4.1 Number, Tenure and Qualifications.** The Initial Board shall be selected or appointed by Declarant, which may consist of three (3) or five (5) individuals and their successors that may hold office by the appointment of the Declarant, so long as Class B Control Period remains.

At the first meeting of the Members following the Class B Control Period at which the election of Directors will take place, a majority of Owners, a quorum being met, may determine whether to have a three (3) or (5) five member Board for the upcoming election. Members of the Board of Directors shall serve for a term of three years; provided, however, that at the first election following the adoption of these Bylaws, the Board shall identify one of the three member Board or two of a five member Board to serve for two-year terms. The other members shall serve for a three-year term. Thereafter, all members elected each year shall serve for a three-year term. The members of the Board of Directors shall serve until their respective successors are elected, or until their death, resignation or removal. Any change in the number of Directors may be made only by amendment of these Bylaws.

7. Article 10.1 of the Bylaws is hereby supplemented and modified to specifically provide for the appointment of multiple Architectural Review Boards in addition to other committees, which respective authority and responsibly may be governed by resolution of the Board.

8. Articles 14.1 and 14.2 of the Bylaws are hereby deleted in their entirety.

IN WITNESS WHEREOF, the undersigned have executed this instrument on the year and date indicated below.

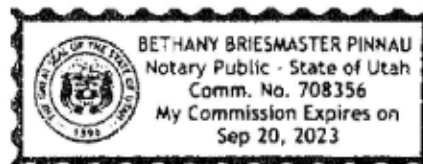
DECLARANT:  
LEGACY NEIGHBORHOODS, LLC

By: *David Bailey*  
Its: MANAGER

STATE OF UTAH )  
COUNTY OF Davis : ss )

On the 11th day of February, 2020, personally appeared before me, David Bailey, who being by me duly sworn did say that he/she is an authorized agent of Legacy Neighborhoods, LLC, and that the within and foregoing instrument was signed in behalf of said limited liability company and duly acknowledged to me that he/she executed the same.

*Beth B. Pinnau*  
NOTARY PUBLIC



## EXHIBIT "A"

### Hill Farms Homeowner's Association

Legal Description	Tax I.D. No.
All of OS 1, Hill Farms Phase 1, a PRUD	11-731-0103
All of OS 2, Hill Farms Phase 1, a PRUD	11-731-0104
All of Lot 101, Hill Farms Phase 1A, a PRUD	11-731-0101
All of Lot 102, Hill Farms, Phase 1A, a PRUD	11-731-0102
All of Lot 103, Hill Farms Phase 1B, a PRUD	11-732-0103
All of Lot 104, Hill Farms Phase 1B, a PRUD	11-732-0104
All of Lot 105, Hill Farms Phase 1B, a PRUD	11-732-0105
All of Lot 126, Hill Farms Phase 1B, a PRUD	11-732-0126
All of Lot 127, Hill Farms Phase 1B, a PRUD	11-732-0127
All of Lot 128, Hill Farms Phase 1B, a PRUD	11-732-0128
All of Lot 129, Hill Farms Phase 1B, a PRUD	11-732-0129
All of OS 3, Hill Farms Phase 1B, a PRUD	11-732-0130
All of OS 4, Hill Farms Phase 1B, a PRUD	11-732-0131
All of Lot 106, Hill Farms Phase 1BB, a PRUD	11-734-0106
All of Lot 107, Hill Farms Phase 1BB, a PRUD	11-734-0107
All of Lot 108, Hill Farms Phase 1BB, a PRUD	11-734-0108
All of Lot 109, Hill Farms Phase 1BB, a PRUD	11-734-0109
All of Lot 110, Hill Farms Phase 1BB, a PRUD	11-734-0110
All of Lot 111, Hill Farms Phase 1BB, a PRUD	11-734-0111
All of Lot 112, Hill Farms Phase 1BB, a PRUD	11-734-0112
All of Lot 113, Hill Farms Phase 1BB, a PRUD	11-734-0113
All of Lot 114, Hill Farms Phase 1BB, a PRUD	11-734-0114
All of Lot 115, Hill Farms Phase 1BB, a PRUD	11-734-0115
All of Lot 118, Hill Farms Phase 1BB, a PRUD	11-734-0118
All of Lot 119, Hill Farms Phase 1BB, a PRUD	11-734-0119
All of Lot 120, Hill Farms Phase 1BB, a PRUD	11-734-0120
All of Lot 121, Hill Farms Phase 1BB, a PRUD	11-734-0121
All of Lot 122, Hill Farms Phase 1BB, a PRUD	11-734-0122
All of Lot 123, Hill Farms Phase 1BB, a PRUD	11-734-0123
All of Lot 124, Hill Farms Phase 1BB, a PRUD	11-734-0124
All of Lot 125, Hill Farms Phase 1BB, a PRUD	11-734-0125
All of Lot 138, Hill Farms Phase 1C, a PRUD	11-738-0138
All of Lot 139, Hill Farms Phase 1C, a PRUD	11-738-0139
All of Lot 140, Hill Farms Phase 1C, a PRUD	11-738-0140
All of Lot 141, Hill Farms Phase 1C, a PRUD	11-738-0141
All of Lot 142, Hill Farms Phase 1C, a PRUD	11-738-0142
All of Lot 143, Hill Farms Phase 1C, a PRUD	11-738-0143
All of Lot 144, Hill Farms Phase 1C, a PRUD	11-738-0144
All of Lot 145, Hill Farms Phase 1C, a PRUD	11-738-0145

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All of Lot 146, Hill Farms Phase 1C, a PRUD	11-738-0146
All of Lot 147, Hill Farms Phase 1C, a PRUD	11-738-0147
All of Lot 148, Hill Farms Phase 1C, a PRUD	11-738-0148
All of Lot 149, Hill Farms Phase 1C, a PRUD	11-738-0149
All of Lot 150, Hill Farms Phase 1C, a PRUD	11-738-0150
All of Lot 151, Hill Farms Phase 1C, a PRUD	11-738-0151
All of Lot 152, Hill Farms Phase 1C, a PRUD	11-738-0152
All of Lot 153, Hill Farms Phase 1C, a PRUD	11-738-0153
All of Lot 154, Hill Farms Phase 1C, a PRUD	11-738-0154
All of Lot 155, Hill Farms Phase 1C, a PRUD	11-738-0155
All of Lot 156, Hill Farms Phase 1C, a PRUD	11-738-0156
All of Lot 157, Hill Farms Phase 1C, a PRUD	11-738-0157
All of OS 5, Hill Farms Phase 1C, a PRUD	11-738-0158
All of OS 6, Hill Farms Phase 1C, a PRUD	11-738-0159
All of OS 7, Hill Farms Phase 1C, a PRUD	11-738-0160
All of OS 8, Hill Farms Phase 1C, a PRUD	11-738-0161
All of Lot 116, Hill Farms Phase 1D, a PRUD	11-741-0116
All of Lot 117, Hill Farms Phase 1D, a PRUD	11-741-0117
All of Lot 130, Hill Farms Phase 1D, a PRUD	11-741-0130
All of Lot 131, Hill Farms Phase 1D, a PRUD	11-741-0131
All of Lot 132, Hill Farms Phase 1D, a PRUD	11-741-0132
All of Lot 133, Hill Farms Phase 1D, a PRUD	11-741-0133
All of Lot 134, Hill Farms Phase 1D, a PRUD	11-741-0134
All of Lot 135, Hill Farms Phase 1D, a PRUD	11-741-0135
All of Lot 136, Hill Farms Phase 1D, a PRUD	11-741-0136
All of Lot 137, Hill Farms Phase 1D, a PRUD	11-741-0137
All of OS 9, Hill Farms Phase 1D, a PRUD	11-741-0138
All of OS 10, Hill Farms Phase 1D, a PRUD	11-741-0139
All of Lot 158, Hill Farms Phase 1E, a PRUD	11-753-0158
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All of Lot 162, Hill Farms Phase 1E, a PRUD	11-753-0162
All of Lot 163, Hill Farms Phase 1E, a PRUD	11-753-0163
All of Lot 164, Hill Farms Phase 1E, a PRUD	11-753-0164
All of Lot 165, Hill Farms Phase 1E, a PRUD	11-753-0165
All of Lot 166, Hill Farms Phase 1E, a PRUD	11-753-0166
All of Lot 167, Hill Farms Phase 1E, a PRUD	11-753-0167
All of Lot 168, Hill Farms Phase 1E, a PRUD	11-753-0168
All of Lot 169, Hill Farms Phase 1E, a PRUD	11-753-0169
All of Lot 170, Hill Farms Phase 1E, a PRUD	11-753-0170
All of Lot 171, Hill Farms Phase 1E, a PRUD	11-753-0171
All of Lot 172, Hill Farms Phase 1E, a PRUD	11-753-0172
All of Lot 173, Hill Farms Phase 1E, a PRUD	11-753-0173
All of Lot 201, Hill Farms Phase 2A, a PRUD	11-761-0201

(continued – page 3)	
All of Lot 202, Hill Farms Phase 2A, a PRUD	11-761-0202
All of Lot 203, Hill Farms Phase 2A, a PRUD	11-761-0203
All of Lot 204, Hill Farms Phase 2A, a PRUD	11-761-0204
All of Lot 205, Hill Farms Phase 2A, a PRUD	11-761-0205
All of Lot 206, Hill Farms Phase 2A, a PRUD	11-761-0206
All of Lot 207, Hill Farms Phase 2A, a PRUD	11-761-0207
All of Lot 208, Hill Farms Phase 2A, a PRUD	11-761-0208
All of Lot 209, Hill Farms Phase 2A, a PRUD	11-761-0209
All of Lot 210, Hill Farms Phase 2A, a PRUD	11-761-0210
All of Lot 211, Hill Farms Phase 2A, a PRUD	11-761-0211
All of Lot 212, Hill Farms Phase 2A, a PRUD	11-761-0212
All of Lot 213, Hill Farms Phase 2A, a PRUD	11-761-0213
All of Lot 214, Hill Farms Phase 2A, a PRUD	11-761-0214
All of OS 1, Hill Farms Phase 2A, a PRUD	11-761-0215
All of OS 2, Hill Farms Phase 2A, a PRUD	11-761-0216
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All of Lot 223, Hill Farms Phase 2B, a PRUD	11-776-0223
All of Lot 224, Hill Farms Phase 2B, a PRUD	11-776-0224
All of Lot 225, Hill Farms Phase 2B, a PRUD	11-776-0225
All of Lot 226, Hill Farms Phase 2B, a PRUD	11-776-0226
All of Lot 227, Hill Farms Phase 2B, a PRUD	11-776-0227
All of Lot 228, Hill Farms Phase 2B, a PRUD	11-776-0228
All of Lot 229, Hill Farms Phase 2B, a PRUD	11-776-0229
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All of Lot 231, Hill Farms Phase 2B, a PRUD	11-776-0231
All of Lot 232, Hill Farms Phase 2B, a PRUD	11-776-0232
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All of Lot 239, Hill Farms Phase 2B, a PRUD	11-776-0239
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All of OS 6, Hill Farms Phase 2B, a PRUD	11-776-0243
All of Lot 317-B, Hill Farms Phase 2C, a PRUD	11-839-0317

(continued – page 4)	
All of Lot 318-A, Hill Farms Phase 2C, a PRUD	11-839-0318
All of Lot 240, Hill Farms Phase 2C, a PRUD	11-797-0240
All of Lot 241, Hill Farms Phase 2C, a PRUD	11-797-0241
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All of Lot 247, Hill Farms Phase 2C, a PRUD	11-797-0247
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All of Lot 250, Hill Farms Phase 2C, a PRUD	11-797-0250
All of Lot 251, Hill Farms Phase 2C, a PRUD	11-797-0251
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All of Lot 255, Hill Farms Phase 2C, a PRUD	11-797-0255
All of Lot 256, Hill Farms Phase 2C, a PRUD	11-797-0256
All of Lot 257, Hill Farms Phase 2C, a PRUD	11-797-0257
All of Lot 258, Hill Farms Phase 2C, a PRUD	11-797-0258
All of OS 1, Hill Farms Phase 2C, a PRUD	11-797-0259
All of Lot 301, Hill Farms Phase 3, a PRUD	11-795-0301
All of Lot 302, Hill Farms Phase 3, a PRUD	11-795-0302
All of Lot 303, Hill Farms Phase 3, a PRUD	11-795-0303
All of Lot 304, Hill Farms Phase 3, a PRUD	11-795-0304
All of Lot 305, Hill Farms Phase 3, a PRUD	11-795-0305
All of Lot 306, Hill Farms Phase 3, a PRUD	11-795-0306
All of Lot 307, Hill Farms Phase 3, a PRUD	11-795-0307
All of Lot 308, Hill Farms Phase 3, a PRUD	11-795-0308
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All of Lot 310, Hill Farms Phase 3, a PRUD	11-795-0310
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All of Lot 324, Hill Farms Phase 3, a PRUD	11-795-0324
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All of Lot 326, Hill Farms Phase 3, a PRUD	11-795-0326
All of Lot 327, Hill Farms Phase 3, a PRUD	11-795-0327

(continued – page 5)	
All of Lot 328, Hill Farms Phase 3, a PRUD	11-795-0328
All of Lot 329, Hill Farms Phase 3, a PRUD	11-795-0329
All of OS 1 A, Hill Farms Phase 3, a PRUD	11-795-0330
All of OS 1 B, Hill Farms Phase 3, a PRUD	11-795-0331
All of OS 2 A, Hill Farms Phase 3, a PRUD	11-795-0332
All of OS 2 B, Hill Farms Phase 3, a PRUD	11-795-0333
All of Lot 401, Hill Farms Phase 4, a PRUD	11-807-0401
All of Lot 402, Hill Farms Phase 4, a PRUD	11-807-0402
All of Lot 403, Hill Farms Phase 4, a PRUD	11-807-0403
All of Lot 404, Hill Farms Phase 4, a PRUD	11-807-0404
All of Lot 405, Hill Farms Phase 4, a PRUD	11-807-0405
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All of Lot 407, Hill Farms Phase 4, a PRUD	11-807-0407
All of Lot 408, Hill Farms Phase 4, a PRUD	11-807-0408
All of Lot 409, Hill Farms Phase 4, a PRUD	11-807-0409
All of Lot 410, Hill Farms Phase 4, a PRUD	11-807-0410
All of Lot 411, Hill Farms Phase 4, a PRUD	11-807-0411
All of Lot 412, Hill Farms Phase 4, a PRUD	11-807-0412
All of Lot 413, Hill Farms Phase 4, a PRUD	11-807-0413
All of Lot 414, Hill Farms Phase 4, a PRUD	11-807-0414
All of Lot 415, Hill Farms Phase 4, a PRUD	11-807-0415
All of Lot 416, Hill Farms Phase 4, a PRUD	11-807-0416
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All of Lot 419, Hill Farms Phase 4, a PRUD	11-807-0419
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All of Lot 422, Hill Farms Phase 4, a PRUD	11-807-0422
All of Lot 423, Hill Farms Phase 4, a PRUD	11-807-0423
All of Lot 424, Hill Farms Phase 4, a PRUD	11-807-0424
All of Lot 425, Hill Farms Phase 4, a PRUD	11-807-0425
All of Lot 426, Hill Farms Phase 4, a PRUD	11-807-0426
All of Lot 427, Hill Farms Phase 4, a PRUD	11-807-0427
All of Lot 428, Hill Farms Phase 4, a PRUD	11-807-0428
All of OS 1, Hill Farms Phase 4, a PRUD	11-807-0429
All of OS 2, Hill Farms Phase 4, a PRUD	11-807-0430
All of OS 3, Hill Farms Phase 4, a PRUD	11-807-0431
All of OS 4, Hill Farms Phase 4, a PRUD	11-807-0432
All of OS 5, Hill Farms Phase 4, a PRUD	11-807-0433
All of Lot 501, Hill Farms Phase 5, a PRUD	11-825-0501
All of Lot 502, Hill Farms Phase 5, a PRUD	11-825-0502
All of Lot 503, Hill Farms Phase 5, a PRUD	11-825-0503
All of Lot 504, Hill Farms Phase 5, a PRUD	11-825-0504
All of Lot 505, Hill Farms Phase 5, a PRUD	11-825-0505
All of Lot 506, Hill Farms Phase 5, a PRUD	11-825-0506



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All of Lot 507, Hill Farms Phase 5, a PRUD	11-825-0507
All of Lot 508, Hill Farms Phase 5, a PRUD	11-825-0508
All of Lot 509, Hill Farms Phase 5, a PRUD	11-825-0509
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All of Lot 511, Hill Farms Phase 5, a PRUD	11-825-0511
All of Lot 512, Hill Farms Phase 5, a PRUD	11-825-0512
All of Lot 513, Hill Farms Phase 5, a PRUD	11-825-0513
All of Lot 514, Hill Farms Phase 5, a PRUD	11-825-0514
All of Lot 515, Hill Farms Phase 5, a PRUD	11-825-0515
All of Lot 516, Hill Farms Phase 5, a PRUD	11-825-0516
All of Lot 517, Hill Farms Phase 5, a PRUD	11-825-0517
All of Lot 518, Hill Farms Phase 5, a PRUD	11-825-0518
All of Lot 519, Hill Farms Phase 5, a PRUD	11-825-0519
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All of Lot 521, Hill Farms Phase 5, a PRUD	11-825-0521
All of Lot 522, Hill Farms Phase 5, a PRUD	11-825-0522
All of Lot 523, Hill Farms Phase 5, a PRUD	11-825-0523
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All of Lot 526, Hill Farms Phase 5, a PRUD	11-825-0526
All of Lot 527, Hill Farms Phase 5, a PRUD	11-825-0527
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All of Lot 530, Hill Farms Phase 5, a PRUD	11-825-0530
All of Lot 531, Hill Farms Phase 5, a PRUD	11-825-0531
All of OS 1, Hill Farms Phase 5, a PRUD	11-825-0535
All of OS 2, Hill Farms Phase 5, a PRUD	11-825-0536
All of OS 3, Hill Farms Phase 5, a PRUD	11-825-0537
All of OS 4, Hill Farms Phase 5, a PRUD	11-825-0538
All of Lot 532B, Hill Farms Phase 5, a PRUD	11-841-0532
All of Lot 533B, Hill Farms Phase 5, a PRUD	11-841-0533
All of Lot 534B, Hill Farms Phase 5, a PRUD	11-841-0534
All of Lot 601, Hill Farms Phase 6, a PRUD	11-846-0601
All of Lot 602, Hill Farms Phase 6, a PRUD	11-846-0602
All of Lot 603, Hill Farms Phase 6, a PRUD	11-846-0603
All of Lot 604, Hill Farms Phase 6, a PRUD	11-846-0604
All of Lot 605, Hill Farms Phase 6, a PRUD	11-846-0605
All of Lot 606, Hill Farms Phase 6, a PRUD	11-846-0606
All of Lot 607, Hill Farms Phase 6, a PRUD	11-846-0607
All of Lot 608, Hill Farms Phase 6, a PRUD	11-846-0608
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All of Lot 611, Hill Farms Phase 6, a PRUD	11-846-0611
All of Lot 612, Hill Farms Phase 6, a PRUD	11-846-0612
All of Lot 613, Hill Farms Phase 6, a PRUD	11-846-0613

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All of Lot 614, Hill Farms Phase 6, a PRUD	11-846-0614
All of Lot 615, Hill Farms Phase 6, a PRUD	11-846-0615
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All of Lot 617, Hill Farms Phase 6, a PRUD	11-846-0617
All of Lot 618, Hill Farms Phase 6, a PRUD	11-846-0618
All of Lot 619, Hill Farms Phase 6, a PRUD	11-846-0619
All of Lot 620, Hill Farms Phase 6, a PRUD	11-846-0620
All of Lot 621, Hill Farms Phase 6, a PRUD	11-846-0621
All of Lot 622, Hill Farms Phase 6, a PRUD	11-846-0622
All of Lot 623, Hill Farms Phase 6, a PRUD	11-846-0623
All of Lot 624, Hill Farms Phase 6, a PRUD	11-846-0624
All of Lot 625, Hill Farms Phase 6, a PRUD	11-846-0625
All of Lot 626, Hill Farms Phase 6, a PRUD	11-846-0626
All of Lot 627, Hill Farms Phase 6, a PRUD	11-846-0627
All of OS Parcel "A" Hill Farms Phase 6, a PRUD	11-846-0628
All of OS Parcel "B" Hill Farms Phase 6, a PRUD	11-846-0629

**HILL FARMS PHASE 7**

A PARCEL OF LAND, SITUATE IN THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, LOCATED IN LAYTON, UTAH, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHERLY COMMON CORNER OF LOT 208 OLD FARM AT KAYS CREEK PHASE 2, AND LOT 9 SHADYBROOK SUBDIVISION 1ST AMENDMENT, SAID POINT ALSO BEING ON A BOUNDARY LINE AGREEMENT RECORDED AS ENTRY NUMBER 1322892 AT BOOK 2130 PAGE 413, SAID POINT BEING SOUTH 89° 58'20" WEST (NORTH 89°58'20" WEST RECORD PER BLA) 848.97 FEET ALONG THE SECTION LINE, AND SOUTH 141.64 FEET FROM THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, AND RUNNING; THENCE ALONG THE NORTHERLY LINE OF SHADYBROOK SUBDIVISION 1ST AMENDMENT THE FOLLOWING (10) TEN COURSES AND DISTANCES;

1. SOUTH 60°24'42" WEST 100.67 FEET;
2. SOUTH 87°11'30" WEST 38.17 FEET;
3. SOUTH 62°57'13" WEST 68.47 FEET;
4. SOUTH 73°54'44" WEST 111.37 FEET;
5. SOUTH 86°58'46" WEST 38.55 FEET;
6. NORTH 77°39'03" WEST 45.29 FEET;
7. NORTH 64°06'52" WEST 49.13 FEET;
8. SOUTH 87°05'19" WEST 58.88 FEET;
9. SOUTH 77°59'28" WEST 51.87 FEET;
10. SOUTH 77°58'05" WEST 59.81 FEET TO THE NORTHWESTERLY CORNER OF SAID SHADYBROOK SUBDIVISION 1ST AMENDMENT;

THENCE SOUTH 05°35'00" EAST 8.03 FEET ALONG THE WESTERLY LINE OF SAID SHADYBROOK SUBDIVISION 1ST AMENDMENT TO THE NORTHEAST CORNER OF LOT 3, SHADYBROOK SUBDIVISION; THENCE ALONG THE NORTHERLY LINE OF SAID SHADYBROOK SUBDIVISION THE FOLLOWING (7) SEVEN COURSES AND DISTANCES;

(continued – page 8)

1. SOUTH 65°34'00" WEST 79.22 FEET;
2. SOUTH 67°24'00" WEST 95.10 FEET;
3. SOUTH 65°56'00" WEST 68.25 FEET;
4. SOUTH 61°30'00" WEST 89.46 FEET;
5. SOUTH 57°29'00" WEST 75.14 FEET;
6. SOUTH 36°44'00" WEST 47.49 FEET;
7. SOUTH 59°12'00" WEST 36.91 FEET TO THE EAST LINE OF ANGEL STREET  
STREET  
(33.00-FOOT HALF WIDTH);

THENCE NORTH 40°02'32" WEST 487.11 FEET ALONG THE EAST LINE OF ANGEL STREET (33.00-FOOT HALF WIDTH) TO THE SOUTHERLY LINE OF WEAVER LANE SUBDIVISION PHASE NO. 1; THENCE NORTH 49°56'49" EAST 1004.08 FEET ALONG SAID SOUTHERLY LINE OF SAID WEAVER LANE SUBDIVISION PHASE NO. 1 AND BEYOND; THENCE SOUTH 40°01'40" EAST 866.02 FEET TO AND ALONG SAID BOUNDARY LINE AGREEMENT RECORDED AS ENTRY NUMBER 1322892 AT BOOK 2130 PAGE 413; TO THE POINT OF BEGINNING.

CONTAINS: 640,406 SQUARE FEET, 14.702 ACRES