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Date 2-OCT-2000 12:20pm
Fee: 18.00 Cash
CALLEEN B. PESHELL, Recorder
Filed By MRT
For WL HOMES
TOOELE COUNTY CORPORATION

WHEN RECORDED, PLEASE MAIL TO:

W.L. Homes, dba Watt Homes, Utah Division
c/o William R. Richardson
3653 West 1987 South
Building 7
Salt Lake City, Utah 84104

**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 11, 2000

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 (hereafter the "Declaration"), dated July 14, 2000 (the "Declaration"), has been executed by WL Homes, a Delaware Limited Liability Company, d.b.a. Watt Homes, Utah Division (the "Grantor"), and duly recorded by Grantor in the office of the Tooele County Recorder, State of Utah, on July 17, 2000, as Entry No. 150033, in Book 0630, beginning at Page 0289 of Records.

B. Article I A. of the Declaration, as recorded, legally describes all of the land that is subject to the Declaration and represents that the Grantor is the owner of said land. The legal description of the land in the Declaration is in error in as much as it includes Lots 2, 3, 21 and 79,

Lakeside Subdivision No. 3, in the description. These lots were not owned by the Grantor as of the date of recording the Declaration, and the owners of said lots did not execute the Declaration.

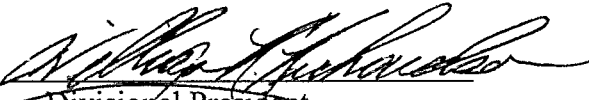
C. The Grantor did not intend to include Lots 2, 3, 21 and 79, Lakeside Subdivision No. 3, in the description of the land subject to the Declaration and now records this Amendment to correct the Declaration by deleting said Lots from the Subdivision, as legally described in the Declaration.

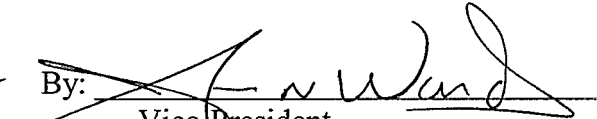
NOW, THEREFORE, the Grantor hereby amends the Declaration and declares that Lots 2, 3, 21 and 79, Lakeside Subdivision No. 3, are hereby deleted from the legal description of the Subdivision as set forth in the Declaration, and affirmatively states that said Lots are not subject to or in any way governed or bound by the covenants, restrictions, easements, reservations, limitations, and equitable servitudes set forth in the Declaration.

IN WITNESS WHEREOF the Grantor has executed this 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, as of the date first above written.

WL Homes, L.L.C.,
d.b.a., Watt Homes, Utah Division

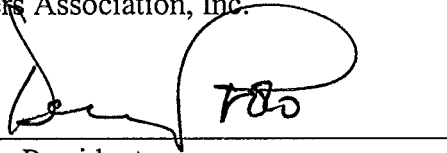
Leudadia Financial Corporation

By: 
Divisional President

By: 
Vice President


The Country Crossing Neighborhood
Owners Association, Inc.

Stansbury Architectural Control Committee

By: 
President

By: 
Chairman

Stansbury Park Homeowners Association

By: 
President