When recorded, return to:

MVIII LLC Attn: Barrett Peterson 225 South 200 East, Suite 200 Salt Lake City, Utah 84111 13575864
02/23/2021 01:43 PM \$40.00
Book - 11123 Pg - 7987-7998
RASHELLE HOBBS
RECORDER, SALT LAKE COUNTY, UTAH
MUIII LLC
ATTN: BARRETT PETERSON
225 S 200 E #200
SLC UT 84111
BY: CBP, DEPUTY - WI 12 P.

Parcel ID Nos. 20-36-101-010, 20-36-101-011, 20-36-101-006, 20-36-101-007, 20-36-101-013, 20-36-101-012

FIRST AMENDMENT TO THE DECLARATION OF EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS

THIS FIRST AMENDMENT TO THE DECLARATION OF EASEMENTS, COVENANTS, CONDITIONS, AND RESTRICTIONS ("First Amendment") is made to be effective as of this <u>a5</u> day of <u>November</u> 2020 by MVIII LLC, a Utah limited liability company ("MVIII"), WEST JORDAN DEL LLC, a Utah limited liability company ("West Jordan Del"), Utah Department of Transportation ("UDOT"), Halle Properties LLC, an Arizona limited liability company ("Halle Properties"), and O'Reilly Auto Enterprises, LLC, a Delaware limited liability company ("O'Reilly") (collectively referred to as the "Parties" or individually as a "Party").

WHEREAS, Kick Creek, L.L.C., a Utah limited liability company ("Kick Creek") recorded that certain Declaration of Easements, Covenants, Conditions and Restrictions, dated June 30, 2017, and which was recorded on July 3, 2017 as Entry No. 12568328, in Book 10574, at Pages 2308-2319, in the official records of Salt Lake County, Utah ("Declaration"), with respect to that certain real property more particularly described in the Declaration as the Property.

WHEREAS, when the Declaration was recorded, the Property consisted of what was known as Lots 1, 2, 3, 4, 5 and 6 of the Clay Hollow B Subdivision.

WHEREAS, the Clay Hollow B Subdivision plat was recorded on April 11, 2017 as Entry No. 12512320, in Book 2017P, at Page 78, in the official records of Salt Lake County, Utah (the "Plat"). See Recorded Plat for Clay Hollow B Subdivision, attached hereto and incorporated herein as Exhibit "A".

WHEREAS, the Plat was later amended by that certain Clay Hollow B Subdivision, Amended plat recorded on July 14, 2017, as Entry No. 12575843, in Book 2017P, at Page 185, in the official records of Salt Lake County, Utah (the "First Amended Plat"). See Recorded Plat for Clay Hollow B Subdivision, Amended, attached hereto and incorporated herein as Exhibit "B".

WHEREAS, the First Amended Plat, among other things, renamed Lots 1, 3 and 4 to Lots 8, 9 and 10 respectively.

WHEREAS, subsequent to the entry of the Declaration, MVIII has succeeded to the right, title and interest in Lots 8 and 6, West Jordan Del has succeeded to the right, title and interest in Lot 10, UDOT has succeeded to the right, title and interest in Lot 9, Halle Properties has succeeded to the right, title and interest in Lot 5, and O'Reilly has succeeded to the right, title and interest of Lot 2. Kick Creek no longer own any portion of the Property.

WHEREAS, a portion of Lot 6 will be dedicated to the City of West Jordan, (the "City") (the "Dedicated Property") for the construction of a roundabout, requiring the Plat to be amended to indicate the new boundaries of Lot 6 and the location of the Dedicated Property as shown on the plat for Clay Hollow B Subdivision, 2nd Amended, attached hereto and incorporated herein as Exhibit "C" (the "Second Amended Plat").

WHEREAS, the Parties desire to make certain amendments to the Declaration to remove the Dedicated Property from the Declaration as requested by the City.

NOW THEREFORE, for and good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Declaration is hereby amended as follows:

- 1. <u>Capitalized Terms</u>. Capitalized terms not otherwise defined herein shall have the same meanings as described in the Declaration.
- 2. <u>Legal Description</u>. The legal description of the Property as set forth in <u>Exhibit</u> "A" of the Declaration is hereby deleted and replaced with the legal description set forth on <u>Exhibit</u> "D", attached hereto and incorporated herein. All references to the legal description of the Property in the Declaration or this First Amendment shall refer to <u>Exhibit</u> "D", attached hereto.
- 3. Removal of the Dedicated Property. Notwithstanding anything to the contrary contained in the Declaration, the Dedicated Property, more particularly described in Exhibit "E", is removed from the definition of the Property and is no longer part of the Declaration.
- 4. <u>Counterparts</u>. This First Amendment may be executed in one or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.
- 5. <u>No Other Changes</u>. Except as amended in this First Amendment, all of the terms, conditions, and provisions set forth in the Declaration remain unaffected, and they hereby are reaffirmed, ratified, confirmed and approved in their entirety and shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this First Amendment as of the date set forth above.

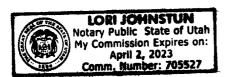
MVIII LLC, a Utah limited liability company

By: JUSTIN PETERSON

Its: Manager

STATE OF UTAH COUNTY OF SALT LAKE

On this 25th day of November, 2020, personally appeared before me day V. Deterson, who acknowledged before me that he executed the foregoing instrument as Manager of MVIII LLC.



Notary Public

WEST JORDAN DEL LLC, a Utah limited liability company

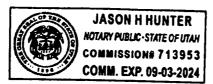
By: Nom Williamsu

Its: Manager

STATE OF Utah

COUNTY OF Salt Lake

On this 19 day of October, 2020, personally appeared before me described, who acknowledged before me that he executed the foregoing instrument as Manager of WEST JORDAN DEL LLC.



Notary Public

UTAH DEPARTMENT OF TRANSPORTATION

115: Director, Right of Way
STATE OF UTAH COUNTY OF SALT LAKE
On this 8 day of October, 2020, personally appeared before me Charles A. Starmond, who acknowledged before me that he executed the foregoing instrument as Right alway Erof UTAH DEPARTMENT OF TRANSPORTATION
Notary Public Notary Public - State of U Expires 07/31/2022 Commission # 701558
HALLE PROPERTIES LLC, an Arizona limited liability company
By: Its: Manager
STATE OF
COUNTY OF
On this day of, 2020, personally appeared before me, who acknowledged before me that he executed the foregoing instrument as Manager of HALLE PROPERTIES LLC.
Notary Public

BK 11123 PG 7990

UTAH DEPARTMENT OF TRANSPORTATION

	By: Its:
STATE OF UTAH COUNTY OF SALT LAKE	
On this day of, who acknowledged before as of UTAH DEPARTMENT OF T	, 2020, personally appeared before me fore me that he executed the foregoing instrument TRANSPORTATION
	Notary Public
	HALLE PROPERTIES L.L.C., an Arizona limited liability company By: Pierce F. Smith Its: Agent
STATE OF ARIZONA	
COUNTY OF MARICOPA	
On this 19th day of November Piere F. Smith, who acknowledged before Agent of HALLE PROPERTIES L.L.C.	, 2020, personally appeared before me ore me that he executed the foregoing instrument
DELANA M. GARNER Notary Public, State of Arizona Maricopa County My Commission Expires May 31, 2022	Notary Public

O'REILLY AUTO ENTERPRISES, LLC, a Delaware limited liability company

By: Scott Kraus

Its: Senior Vice President of Real Estate

STATE OF MISSOURI

COUNTY OF GREENE

On this day of day of 2020, personally appeared before me Scott Kraus, who acknowledged before me that he executed the foregoing instrument as Senior Vice President of Real Estate of O'REILLY AUTO ENTERPRISES, LLC.

Notary Public

JOANNA SPLAIN
Notary Public — Notary Seal
STATE OF MISSOUR!
Wright County
My Commission Expires May 28, 2023
Commission #00409331

EXHIBIT "A" Plat

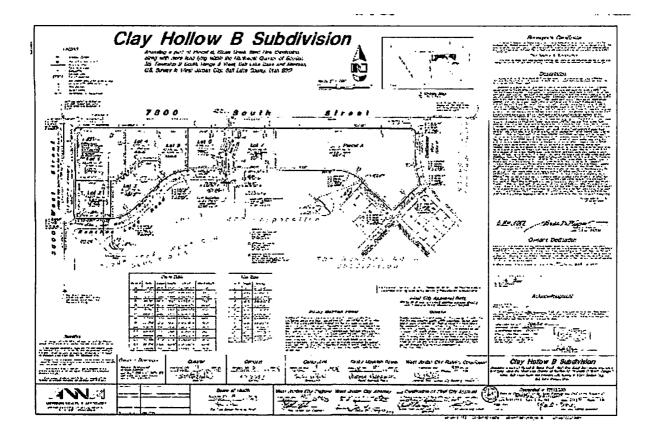


EXHIBIT "B"First Amended Plat

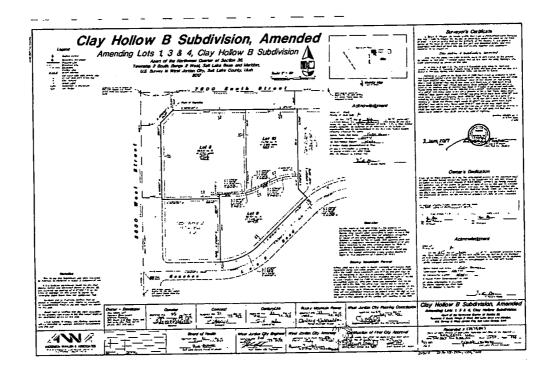


EXHIBIT "C" Second Amended Plat

BK 11123 PG 7995

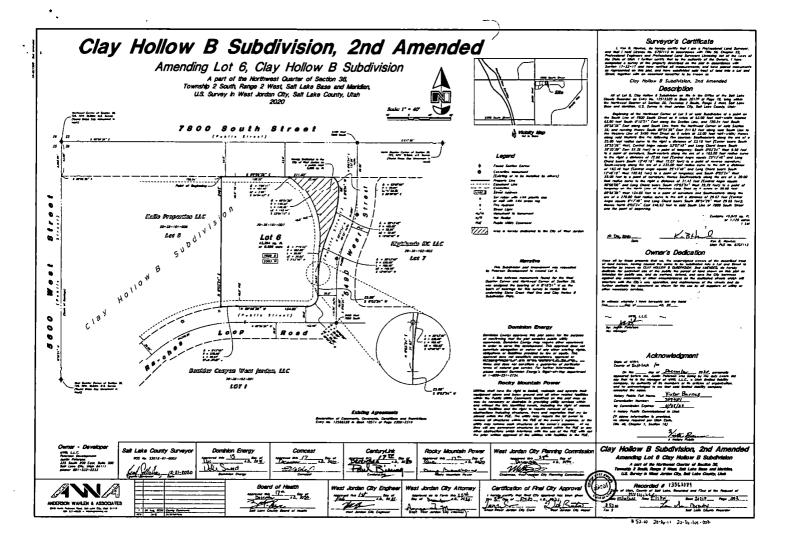


EXHIBIT "D"

Description of the Property

Lots 2 and 5 of the Clay Hollow B Subdivision, according to the Official Plat thereof on file and recorded April 11, 2017 as Entry No. 12512320, in Book 2017P at Page 78 in the office of the Salt Lake County Recorder, State of Utah.

Lots 8, 9 and 10 of the Clay Hollow B Subdivision, Amended, according to the Official Plat thereof on file and recorded July 14, 2017, as Entry No. 12575843, in Book 2017P, at Page 185, in the official records of Salt Lake County, Utah

Lot 6 of the Clay Hollow B Subdivision, 2nd Amended, according to the Official Plat thereof on file and recorded 2/10/2021, 2020, as Entry No. 13543389, in Book, 2021P, at Page 042, in the official records of Salt Lake County, Utah

BK 11123 PG 7997

EXHIBIT "E"

Description of the Dedicated Property

A part of Lot 6, Clay Hollow B Subdivision in West Jordan, lying within the Northwest Quarter of Section 36, Township 2 South, Range 2 West, Salt Lake Base and Meridian, U.S. Survey in Salt Lake County, Utah:

Beginning at a point on the South Line of 7800 South Street being 128.33 feet South 89°56'36" East from the Northwest Corner of said Lot 6 located 63.00 feet South 0°10'51" East along the Section Line, and 848.57 feet South 89°56'36" East along said South Line from the Northwest Corner of said Section 36; and running thence South 89°56'36" East 83.49 feet along said South Line of 7800 South Street; thence Southeasterly along the arc of a 25.00 foot radius curve to the right a distance of 23.18 feet (Center bears South 36°55'36" West, Central Angle equals 53°07'48" and Long Chord bears South 26°30'30" East 22.36 feet) to a point of tangency on the Westerly Line of 5490 West Street; thence along said Westerly Line the following three courses: South 0°03'24" West 9.50 feet to a point of curvature; Southwesterly along the arc of a 165.00 foot radius curve to the right a distance of 72.66 feet (Central Angle equals 25°13'48" and Long Chord bears South 12°40'18" West 72.07 feet) to a point of reverse curvature; and Southwesterly along the arc of a 235.00 foot radius curve to the left a distance of 103.48 feet (Central Angle equals 25°13'48" and Long Chord bears South 12°40'18" West 102.65 feet) to a point of tangency; thence North 0°03′24″ East 31.82 to a point of curvature; thence Northerly along the arc of a 282.00 foot radius curve to the right a distance of 36.06 feet (Central Angle equals 7°19'33" and Long Chord bears North 3°43'10" East 36.03 feet) to a point of reverse curvature; thence Northwesterly along the arc of a 140.52 foot radius curve to the left a distance of 149.38 feet (Central Angle equals 60°54′20" and Long Chord bears North 23°04′13" West 142.44 feet) to a point of compound curvature; thence Northwesterly along the arc of a 107.50 foot radius curve to the left a distance of 2.09 feet (Central Angle equals 1°06'41" and Long Chord bears North 54°04'43" West 2.09 feet) to the point of beginning.

Contains 5,655 sq. ft.

BK 11123 PG 7998

4825-8209-5724