

Utah Title & Abstract Co.  
629 E. 400 So.  
SLC UT 84102

Att'n Craig Larsen  
SUPPLEMENT AND AMENDMENT TO AMENDED

3990432

DECLARATION OF COVENANTS AND CONDITIONS OF  
BARRINGTON PARK

Utah Title & Abstract Co.  
3990432  
SEP 1 3 34 PM '84

KATIE L. DIXON  
RECORDER  
SALT LAKE COUNTY,  
UTAH

THIS SUPPLEMENT and AMENDMENT is made this 28 day of AUGUST, 1984, by BARRINGTON PARK Joint Venture, [a joint venture consisting of WALTER R. WOOD, JOSEPH J. LICHTIE THOMAS C. DAVIS, GARY L. DIEHL and TERRY C. DIEHL, (Successors in interest to Quadric Enterprises and Metroplex)], hereinafter referred to as Declarant and not less than seventy-five percent (75%) of the entire membership of the Barrington Park Homeowner's Association collectively referred to hereinafter as homeowners

WHEREAS, Declarant has duly enacted and recorded that certain Amended Declaration of Covenants, Conditions and Restrictions of Barrington Park (Recorded April 14, 1983, as Entry No. 3780915 in Book 5451 at Page 1610 - 1663 inclusive).

NOW THEREFORE, pursuant to the terms and conditions of said Declaration, the undersigned Declarant and Homeowners hereby agree to amend the next to the last sentence in the last paragraph of Article II to read as follows:

... The right of Declarant to develop Additional Property in phases as herein provided shall be exercised by Declarant by the recordation of Plat Maps and Amended Declarations on or before December 31, 1984.

FURTHER, Barrington Park Phase III P.U.D. recorded in Salt Lake County Recorder's Office July 30, 1984, as Entry No. 3973570 is hereby converted to project property and shall hereafter be subject to all the terms, conditions, restrictions and rights created by the Amended Declaration of the Covenants, Conditions and Restrictions of Barrington Park, recorded on April 14, 1983, as Entry No. 3780915, Book 5451, Page 1610 - 1663 inclusive. All of the remaining provisions of said amended Declaration of Covenants, Conditions and Restrictions of Barrington Park shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned being the Declarant and seventy-five percent (75%) of the members of the Homeowners Association herein set their hands this 28 day of AUGUST, 1984.

HOMEOWNERS

(See attached signature sheets incorporated herein by this reference)

DECLARANT  
BARRINGTON PARK JOINT VENTURE

Walter R. Wood, acting for and in behalf of said Barrington Park Joint Venture

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HOMEOWNER'S SIGNATURE SHEETS

Lisa B. Nofflerup

Wendy Kelly

Edward Blair

Virginia Blair

Kaye Wilke

Edney & Wain

Eve Tison

Winnie Walker

Robert Wharey

Gleanor Carpenter

Doulene L. Batters

~~J. J. J.~~

Dan Dalling

Randi Seal

Lillian D. Prince

Christy Oldroyd

Sandra Park

Luyle Mackay

Tina Taylor

Blanche Brown

Allen B. Lenthorn

Lillian J. Clark

Shula Marti

~~William~~

Barbara Kelly

William W. Wain

Joe Handy

Ray McKeel

HOMEOWNER'S SIGNATURE SHEETS

Sandy Carr  
Phyllis Rieby  
Hilke Marcusew  
Lee Jensen  
Phyllis Rieby  
Hilke Marcusew  
Luzille Fike  
Charles Hyggan  
Shirley B. Evans  
Paul Evans  
Harold Martin  
Gyda Bunn  
Jim Williams  
Sandra McIntosh  
Douglas Thompson  
Mary Jo Williams  
Alice Grant  
Kenneth B. Alder  
Janet Alder  
David H. Jensen

HOMEOWNER'S SIGNATURE SHEETS

- Nora M Long  
Inge A. Eliason  
Sandra K Mercer  
Janae Jandi Aloia  
Judith M Wood  
Linda Siddaway  
Verna Bond  
Vilone Reber  
K. H. Hill  
Deyn C. Fabian  
Sandra Wright  
Gene Williamson  
Kathrine Washko  
Mrs. Mitchell  
Mrs. R. N. O'Quinn  
Mrs. & Mrs. J. G. Mathis  
Mrs. Pat Sullivan  
Annie Pope  
Mrs. Mrs. Neallsey  
Lynne Johnson  
Jodi Falli

HOMEOWNER'S SIGNATURE SHEETS

Margaret Lawrence #4304 Whitby Ct.  
Linda Doring 4308 Council Ct.  
Margaret Francis 4285 Dunmore Ct  
Kenny De Costa 4265 Dunmore Ct  
Lilly Griffiths 4314 Carnaby Court  
Evelyn K. Harris 4280 Dunmore Ct.  
Margaret Tolens  
Robert J. Callaway  
Larry J. Clark  
Dieter Steinmayer

HOMEOWNER'S SIGNATURE SHEETS

Miss Becki Schreyer  
John & Karen Beron  
JERRY V. MOLEKUP  
Jugio D. Grotachio  
Debbie Krawczyk  
Mark H. Hlat  
Glenna Johnson  
Carol & Elmer  
David Amick  
Michael Hlat  
Beverly Vauldegen

HOMEOWNER'S SIGNATURE SHEETS

Thomas A. Evers

James Post  
Lemp James

Melba Saltzman

J. A. Greenwood

James J. Dennis

Richard K. Schipper

Mary M. Dodge

Vincent H. Pearson

Nola Fisk & Jim Fisk

Sandy Wadyle

Larry Callaway

Gwynne Hagler

Wayne Wilson

Ray Ostlund

Carl F. Weising

Miriam Galman

~~David Bay~~

Bill Brown

Jewell Weston Finch

Gene Johnson

Ed Johnson

Larry D. Bender

Sam L. Williamson

Shirley K. Marshall

Quinn J. Lewis

Howe Simpson

Warren Thomas

Wayne Smith

Ed. Swanson

Laura Lee

Meloni Perrotta

Lori Kunz

Patti J. Walsh  
Vayla Walsh

HOMEOWNER'S SIGNATURE SHEET

BARRINGTON PARK

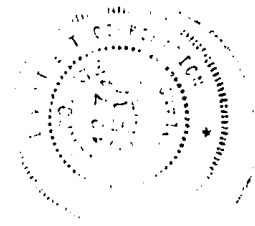
<u>EPIC Associates 84-XLIII:</u>	Lot 109	4314 S. Carnaby
	Lot 114	4259S. Dunmore
	Lot 164	4276 S. Taryton
	Lot 199	4273 S. Dunmore
	Lot 212	4280 S. Dunmore
	Lot 268	4317 S. Arden

EPIC Associates 84-XLIII, a Virginia limited partnership.

BY: Equity Programs Investment Corporation,  
its general partner.

BY: *R. Michael Smith*  
 R. Michael Smith  
 Assistant Vice President  
 Assistant General Counsel

ATTEST: *Kathleen Farrell*  
 Kathleen Farrell  
 Assistant Secretary



STATE OF VIRGINIA, COUNTY OF FAIRFAX: ss

I hereby certify that on this day, before me, a notary public in and for the jurisdiction aforesaid, personally appeared R. Micheal Smith, Assistant Vice President and Assistant General Counsel and Kathleen Farrell, Assistant Secretary, of Equity Programs Investment Corporation, general partner of EPIC Associates 84-XLIII, a Virginia limited partnership, known to me to be the persons who executed the foregoing instrument and acknowledged before me that they executed the same in the name and on behalf of Equity Programs Investment Corporation for the purposes therein expressed acting as general partner of EPIC Associates 83-XLIII, a Virginia limited partnership.

WITNESS my hand and seal this 6th day of September, 1984.

My commission expires 5/27/86

*Kathleen Farrell*  
 Notary Public

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HOMEOWNER'S SIGNATURE SHEET


BARRINGTON PARK

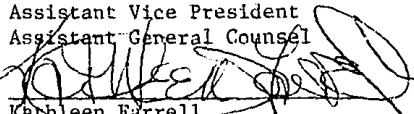
EPIC Associates 83-XL:

Lot 105	4301 S. Cromwell
Lot 107	4311 S. Cromwell
Lot 110	4310 S. Carnaby
Lot 111	4304 S. Carnaby
Lot 112	4300 S. Carnaby
Lot 113	4265 Dunmore
Lot 121	4264 S. Taryton
Lot 122	4268 S. Taryton
Lot 123	4367 S. Taryton
Lot 124	4263 S. Taryton
Lot 165	4271 S. Taryton
Lot 166	4275 S. Taryton
Lot 167	1178 W. Southampton
Lot 168	1174 W. Southampton
Lot 193	4307 S. Carnaby
Lot 195	1184 W. Southampton
Lot 196	1188 W. Southampton
Lot 213	4302 S. Cromwell
Lot 214	4308 S. Cromwell
Lot 215	4312 S. Cromwell
Lot 216	4316 S. Cromwell
Lot 228	1230 W. Southampton
Lot 229	1234 W. Southampton

EPIC Associates 83-XL, a Virginia limited partnership.

BY: Equity Programs Investment Corporation,  
its general partner

BY:   
 R. Michael Smith  
 Assistant Vice President  
 Assistant General Counsel

ATTEST:   
 Kathleen Farrell  
 Assistant Secretary



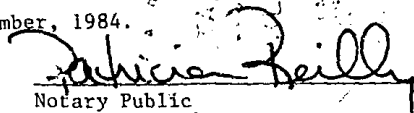
STATE OF VIRGINIA, COUNTY OF FAIRFAX: ss

I hereby certify that on this day, before me, a notary public in and for the jurisdiction aforesaid, personally appeared R. Michael Smith, Assistant Vice President and Assistant General Counsel and Kathleen Farrell, Assistant Secretary, of Equity Programs Investment Corporation, general partner of EPIC Associates 83-XL, a Virginia Limited Partnership, known to me to be the persons who executed the foregoing instrument and acknowledged before me that they executed the same in the name and on behalf of Equity Programs Investment Corporation for the purposes therein expressed acting as general partner of EPIC Associates 83-XL, a Virginia limited partnership.

WITNESS my hand and seal this 6th day of September, 1984.

My commission expires

5/27/86

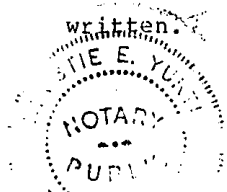
  
Notary Public

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STATE OF UTAH )  
 ) ss.  
County of Salt Lake )

On this 28th day of August, 1984, before me a Notary Public for the State of Utah, personally appeared Walter R. Wood, known to me to be a partner of the joint venture that executed the within instrument and acknowledged to me that such joint venture executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



Christie E. Yurtle  
Notary Public  
Residing at: Centerville, Utah

My Commission Expires:

April 20, 1988

CERTIFICATE OF RESOLUTION

Warren Thomas and Layna Sree, the President and Secretary, officers of Barrington Park Homeowner's Association, do hereby certify that the foregoing Supplement and Amendment to Amended Declaration of Covenants and Conditions and Restrictions of Barrington Park was adopted by resolution submitted to and approved by not less than 75% of the entire membership of Barrington Park Homeowner's Association. Not less than 75% of said members also signed said supplement.

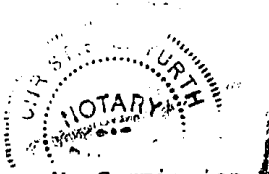
Warren Thomas  
Layna Sree

STATE OF UTAH )  
 ) ss.  
County of Salt Lake )

On this 31st day of AUGUST, 1984, before me a Notary Public for the State of Utah, personally appeared WARREN

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THOMAS and GAYNA SWEE, known to me to be  
the PRESIDENT and SECRETARY, officers of  
the Barrington Park Homeowner's Association that executed the  
within instrument and acknowledged to me that such Association  
executed the same.



Christie E. Gault  
Notary Public  
Residing at: Cottonwood, Utah

My Commission Expires:

April 20, 1988

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