

When recorded, please mail to:

PASTURES AT SADDLEBACK P.U.D.
HOMEOWNERS' ASSOCIATION
c/o Christopher F. Robinson
P. O. Box 540478
North Salt Lake, Utah 84054

Tooele County Tax Parcel Nos.: 18-083-0-0201 through 0249, inclusive; 18-083-0-000A, 18-083-0-000B, and 18-083-0-000C; 19-059-0-0301 through 0347, inclusive; 19-059-0-001E, 19-059-0-001F, and 19-059-0-001G; 19-073-0-0401 through 0435, inclusive; 19-073-0-001H, 19-073-0-001I, 19-073-0-001J, and 19-073-0-001K; and 05-016-0-0029

PLAT 5 AMENDMENT
TO THE
AMENDED AND RESTATED
DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF PASTURES AT SADDLEBACK P.U.D.

THIS PLAT 5 AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF PASTURES AT SADDLEBACK P.U.D., (the "Plat 5 Amendment") is made effective as of December 14th, 2017 (the "Effective Date"), by SADDLEBACK PASTURES, L.C., a Utah limited liability company (referred to herein as "Declarant") with respect to that certain *Amended And Restated Declaration Of Covenants, Conditions And Restrictions Of Pastures At Saddleback P.U.D.* (the "Original Declaration"), executed by the Declarant on August 4, 2015, and recorded on August 4, 2015, as Entry No. 416674 in the official records of the Recorder of Tooele County, Utah (the "Official Records"), as amended by that certain *Plat 3 Amendment To The Amended and Restated Declaration of Covenants, Conditions and Restrictions of Pastures At Saddleback P.U.D.* dated November 10, 2016, and filed in the Official Records on November 10, 2016, as Entry No. 439190, as further amended by that certain *Plat 4 Amendment To The Amended and Restated Declaration of Covenants, Conditions and Restrictions of Pastures At Saddleback P.U.D.* dated June 26, 2017, and filed in the Official Records on June 26, 2017, as Entry No. 450801, as further amended by that certain *First Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Pastures At Saddleback P.U.D.* dated November 10, 2016, and filed in the Official Records on November 10, 2016, as Entry No. 439193, as further amended by that certain *Second Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions of Pastures At Saddleback P.U.D.* dated July 17, 2017, and filed in the Official Records on July 17, 2017, as Entry No. 451892 (collectively with the Original Declaration, as amended, the "Declaration"). Unless otherwise defined herein, capitalized terms in this Plat 5 Amendment shall have the same meaning as in the Declaration;

WHEREAS, the Declaration encumbers the real property defined in the Declaration as the "Property" and legally described on Exhibit "A" attached hereto, upon which the following subdivision plats have been recorded: (a) *Pastures At Saddleback P.U.D. Plat 2* ("Plat 2"), which consists of forty-nine (49) Lots, was recorded on August 19th, 2014, as Entry No. 402261 in the Official Records; (b) *Pastures At Saddleback P.U.D. Plat 3* ("Plat 3"), which consists of forty-seven (47) Lots, was recorded on November 10, 2016, as Entry No. 439192 in the Official Records; and (c) *Pastures At Saddleback P.U.D. Plat 4* ("Plat 4"), which consists of thirty-five (35) Lots, was recorded on June 26, 2017, as Entry No. 450815 in the Official Records.

WHEREAS, pursuant to Section 15 of the Original Declaration, the Declarant has the right from time to time expand the Property to include any Lands located within the Expansion Area;

WHEREAS, pursuant to Section 15 of the Original Declaration, the Declarant shall effectuate the expansion of the Property by recording in the Official Records: (a) one or more Subdivision Plats within the Expansion Area and (b) an amendment to this Declaration referencing Section 15 of the Declaration and adding such portions of the Expansion Area into the definition of the Property; and

WHEREAS, pursuant to Section 15 of the Original Declaration, on December ^{14th}, 2017, the Declarant recorded in the Official Records as Entry No. 459898 that certain Subdivision Plat known as the *Pastures At Saddleback P.U.D. Plat 5* ("Plat 5"), which (a) is located within the Expansion Area, (b) encumbers the real property legally described on Exhibit "B" attached hereto (the "Plat 5 Property"), and which consists of thirty-seven (37) Lots.

NOW, THEREFORE, pursuant to the rights granted to the Declarant in Section 15 of the Declaration and as the owner of the Plat 5 Property, the Declarant hereby expands the definition of the term "Property" to include the Plat 5 Property, thereby bringing the total number of Lots that are subject to the Declaration to one hundred sixty-eight (168).

IN WITNESS WHEREOF, the Declarant has executed this Plat 5 Amendment as of the Effective Date.

"Declarant":

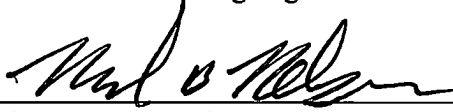
SADDLEBACK PASTURES, L.C., a Utah limited liability company

By: Christopher F. Robinson
Christopher F. Robinson
Manager

STATE OF UTAH)
)
) : ss.
COUNTY OF Taapele)

On the 14 day of December, 2017, personally appeared before me CHRISTOPHER F. ROBINSON who being by me duly sworn did say is the manager of SADDLEBACK PASTURES,

L.C., a Utah limited liability company, and that the within and foregoing instrument was signed on behalf of said limited liability company.



NOTARY PUBLIC

My Commission Expires
11/21/19

Residing at: Tooele, Utah

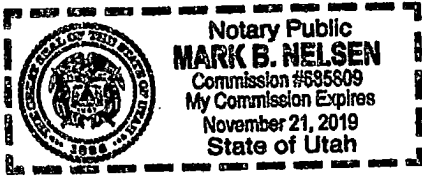


EXHIBIT "A"**LEGAL DESCRIPTION FOR THE PROPERTY****(FOR PLAT 2)**

The following parcel located in Tooele County, State of Utah:

Beginning at a point which lies North 89°24'19" West along the section line 1,889.95 feet and South 00°35'41" West 2,318.72 feet from the North Quarter Corner of Section 1, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah, (basis of bearing being North 00°23'14" East between the South Quarter Corner and North Quarter Corner of Section 1, T2S, R4W) and running southerly along the arc of a 1,988.39 foot radius non-tangent curve to the left, the center of which bears South 86°13'50" East, through a central angle of 36°03'20", a distance of 1,251.27 feet more or less to the westerly right-of-way line of the Union Pacific Railroad, thence South 29°56'18" West along said right-of-way line 2,162.70 feet more or less to a point which is on the east line of Kone Subdivision Amendment No. 1 (Book 495 at Page 347) extended south, said point also lies South 11°50'09" West 90.21 feet from the Tooele County survey monument representing common corners of Sections 1, 2, 11 and 12, of the Dependent Resurvey of portions of Township 2 South, Range 4 West, Salt Lake Base and Meridian, recorded as Entry No. 365712 in Book 226 at Page 93 of official records, thence North 00°26'52" East along said line extended 91.03 feet; thence South 89°57'31" West 132.69 feet; thence northeasterly along the arc of a 170.00 foot radius non-tangent curve to the left, the center of which bears N 00°02'29" W through a central angle of 60°08'54" a distance of 178.46 feet; thence North 29°48'37" East 221.31 feet; thence North 60°11'23" West 140.54 feet to more or less to the east line of Lot 2 Kone Subdivision (Book 222 at Page 347); thence North 00°32'29" East along the east line of said Lot 2 303.42 feet to the southeast corner of Stoney Mountain Estates (Entry No. 76478 in Book 401 at Page 336); thence North 00°23'21" East along the East line of said Stoney Mountain Estates 1,574.03 feet to the Southeast corner of Thomasville Subdivision (Entry No. 068574 in Book 382 at Page 475); thence North 00°25'14" East along the east line of said subdivision and the extension thereof 399.58 feet to the center line of a public roadway known as Shepard Lane and a found Tooele County Survey monument re-establishing the West Quarter Corner of Section 1, said Township and Range, said found monument lies South 26°38'04" West 28.51 feet from said Dependent Resurvey monument representing the same west quarter corner, thence North 89°56'38" East along the center line of said Shepard Lane 427.51 feet to an intersection point with the centerline of Lakeshore Drive; thence North 22°28'45" East along said center line 450.24 feet; thence South 67°31'15" East 169.46 feet; to the POINT OF BEGINNING.

Containing 1,817,701 Square Feet or 41.729 Acres.

APN's: 18-083-0-0201 through 18-083-0-0249, inclusive, and 18-083-0-000A, 18-083-0-000B, and 18-083-0-000C.

EXHIBIT "A" (cont.)**(FOR PLAT 3)**

The following parcel located in Tooele County, State of Utah:

Beginning at a point which lies South $00^{\circ}23'14''$ West along the section line 351.04 feet and West 813.71 feet from the North Quarter Corner of Section 1, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah, (basis of bearing being South $00^{\circ}23'14''$ West between the North Quarter Corner and South Quarter Corner of Section 1, T2S, R4W), said point also being on the westerly right-of-way line of the Union Pacific Railroad, and running thence North $89^{\circ}28'52''$ West 360.84 feet; thence South $89^{\circ}33'47''$ West 347.43 feet; thence northerly along the arc of a 464.00 foot radius non-tangent curve to the right, the center of which bears North $83^{\circ}08'47''$ East, through a central angle of $00^{\circ}47'03''$, a distance of 6.35 feet; thence North $06^{\circ}04'10''$ West 67.50 feet; thence South $83^{\circ}56'13''$ West 66.00 feet; thence North $89^{\circ}28'52''$ West 163.71 feet; thence North $24^{\circ}35'12''$ West 88.11 feet; thence North $10^{\circ}49'35''$ West 343.96 feet; thence North $39^{\circ}21'29''$ West 70.00 feet; thence northeasterly along the arc of a 540.00 foot radius non-tangent curve to the right, the center of which bears South $39^{\circ}21'29''$ East, through a central angle of $13^{\circ}57'09''$, a distance of 131.50 feet; thence North $04^{\circ}10'12''$ West 728.31 feet; thence North $02^{\circ}05'40''$ West 121.40 feet; thence easterly along the arc of a 230.00 foot radius non-tangent curve to the right, the center of which bears South $26^{\circ}37'37''$ East, through a central angle of $24^{\circ}31'58''$, a distance of 98.48 feet; thence North $87^{\circ}54'20''$ East 34.50 feet; thence northeasterly along the arc of a 20.00 foot radius tangent curve to the left, the center of which bears North $02^{\circ}05'40''$ West, through a central angle of $90^{\circ}00'00''$, a distance of 31.42 feet; thence North $87^{\circ}54'20''$ East 66.00 feet; thence southeasterly along the arc of a 20.00 foot radius non-tangent curve to the left, the center of which bears North $87^{\circ}54'20''$ East, through a central angle of $90^{\circ}00'00''$, a distance of 31.42 feet; thence North $87^{\circ}54'20''$ East 260.00 feet; thence northeasterly along the arc of a 20.00 foot radius tangent curve to the left, the center of which bears North $02^{\circ}05'40''$ West, through a central angle of $90^{\circ}00'00''$, a distance of 31.42 feet; thence North $87^{\circ}54'20''$ East 434.81 feet more or less to said westerly right-of-way line of the Union Pacific Railroad; thence along said right-of-way line the following three (3) courses and distances: 1) South $01^{\circ}27'29''$ East 1,174.14 feet to the north line of the Northwest Quarter said Section 1, 2) South $89^{\circ}24'10''$ East along the section line 50.00 feet, and 3) South $01^{\circ}27'23''$ East 359.92 feet to the point of beginning.

Containing 1,419,244 Square Feet or 32.58 Acres, 47 Lots, 3 Open Space Parcels, and 4 streets.

Tooele County Tax Parcel Nos.: 19-059-0-0301 thru 0347; 19-059-0-001E; 19-059-0-001F; and 19-059-0-001G

EXHIBIT "A" (cont.)**(FOR PLAT 4)**

The following parcel located in Tooele County, State of Utah:

Beginning at a point which lies North $00^{\circ}16'05''$ East along the section line 1,079.86 feet and East 784.30 feet from the Southwest Corner of Section 36, Township 1 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah, (basis of bearing being North $00^{\circ}16'05''$ East between the Southwest Corner and West Quarter Corner of Section 36, T1S, R4W, TC Dependent Resurvey 1985) said point also being the northwest corner of Pastures at Saddleback P.U.D. Plat 3 as recorded in the office of the Tooele County Recorder as Entry No. 439192, and running thence North $02^{\circ}05'40''$ West 145.14 feet; thence North $02^{\circ}53'22''$ West 579.43 feet; thence North $02^{\circ}43'08''$ West 137.74 feet to the south boundary of that parcel conveyed in Entry No. 59334, thence along said parcel the following two (2) courses and distances: 1) South $89^{\circ}20'35''$ East 169.89 feet and 2) North $00^{\circ}16'05''$ East 235.47 feet; thence South $89^{\circ}35'15''$ East 677.09 feet more or less to the westerly right-of-way line of the Union Pacific Railroad; thence along said westerly right-of-way line the following three (3) courses and distances: 1) South $12^{\circ}32'23''$ East 241.70 feet, 2) southerly along the arc of a 3,719.83 foot radius tangent curve to the right, the center of which bears South $77^{\circ}27'37''$ West, through a central angle of $11^{\circ}05'00''$, a distance of 719.57 feet and 3) South $01^{\circ}27'29''$ East 65.47 feet to the north line of said Plat 3, thence along said Plat 3 the following eight (8) courses and distances: 1) South $87^{\circ}54'20''$ West 434.81 feet, 2) southwesterly along the arc of a 20.00 foot radius non-tangent curve to the right, the center of which bears South $87^{\circ}54'20''$ West, through a central angle of $90^{\circ}00'00''$, a distance of 31.42 feet, 3) South $87^{\circ}54'20''$ West 260.00 feet, 4) northwesterly along the arc of a 20.00 foot radius tangent curve to the right, the center of which bears North $02^{\circ}05'40''$ West, through a central angle of $90^{\circ}00'00''$, a distance of 31.42 feet, 5) South $87^{\circ}54'20''$ West 66.00 feet, 6) southwesterly along the arc of a 20.00 foot radius non-tangent curve to the right, the center of which bears South $87^{\circ}54'20''$ West, through a central angle of $90^{\circ}00'00''$, a distance of 31.42 feet, 7) South $87^{\circ}54'20''$ West 34.50 feet and westerly along the arc of a 230.00 foot radius tangent curve to the left, the center of which bears South $02^{\circ}05'40''$ East, through a central angle of $24^{\circ}31'58''$, a distance of 98.48 feet to the point of beginning.

Containing 925,883 Square Feet or 21.255 Acres, 35 Lots, 4 Open Space Parcels, and 3 streets.

Tooele County Tax Parcel Nos.: 19-073-0-0401 thru 0435; 19-073-0-001H, 19-073-0-001I, 19-073-0-001J, and 19-073-0-001K

EXHIBIT "B"**LEGAL DESCRIPTION FOR THE
PLAT 5 PROPERTY**

The following parcel located in Tooele County, State of Utah:

Beginning at a point which lies South 00°18'28" West along the section line 343.69 feet to the south right-of-way line of Sunset Road and South 89°11'19" East along said south line 74.92 feet from the Northwest Corner of Section 1, Township 2 South, Range 4 West, Salt Lake Base and Meridian, Tooele County, Utah, (basis of bearing being South 00°18'28" West between the Northwest Corner and West Quarter Corner of Section 1, T2S, R4W), and running thence South 89°11'19" East along said south line 195.54 feet; thence South 00°26'06" West 142.91 feet; thence South 00°17'46" West 170.44 feet; thence South 00°14'29" West 110.00 feet; thence South 00°37'03" West 60.00 feet; thence South 00°52'39" West 500.20 feet; thence South 00°06'04" East 60.00 feet; thence South 00°17'07" East 109.83 feet; thence South 89°42'14" East 36.57 feet; thence South 00°17'46" West 120.26 feet; thence South 43°41'56" East 68.56 feet; thence southwesterly along the arc of a 20.00 foot radius non-tangent curve to the left, the center of which bears South 00°47'29" West, through a central angle of 131°36'12" a distance of 45.94 feet; thence South 40°48'43" East 102.56 feet; thence South 89°42'14" East 168.07 feet; thence South 85°57'06" East 60.10 feet; thence South 89°16'00" East 137.00 feet; thence South 00°44'00" West 328.85 feet; thence southerly along the arc of a 1,988.39 foot radius non-tangent curve to the left, the center of which bears South 80°08'54" East, through a central angle of 06°04'56" a distance of 211.07 feet to the northeast corner of Parcel A as defined in Pastures at Saddleback P.U.D. Plat 2 as recorded in the office of the Tooele County Recorder as Entry No. 402261; thence along the north line of said Plat 2 and the extension thereof North 67°31'15" West 199.27 feet to the east line of Lot 1, Ally Acres Minor Subdivision recorded in the office of the Tooele County Recorder as Entry No. 318694; thence along said Lot 1 the following two courses and distances: 1) northerly along the arc of a 240.00 foot radius non-tangent curve to the left, the center of which bears North 67°37'30" West, through a central angle of 17°33'06" a distance of 73.52 feet and 2) North 89°28'45" West 114.62 feet; thence North 00°31'15" East 75.30 feet; thence North 42°50'27" West 515.00 feet; thence North 31°29'00" West 203.96 feet to the section line; thence North 00°18'28" East along the section line 424.39 feet; thence North 00°52'39" East 333.96 feet; thence North 00°14'29" East 327.48 feet; thence North 15°55'25" East 33.82 feet; thence North 27°10'01" East 59.59 feet; thence North 45°36'51" East 50.57 feet to the point of beginning.

Containing 569,616 Square Feet or 13.077 Acres, 37 Lots, 4 Open Space Parcels, and 6 streets.

Tooele County Tax Parcel Nos.: 05-16-0-0029