27/3

RETURNED AUG 0 4 2003

LEGACY VILLAGE P.R.U.D.

PHASE 3 Appendix A

E 1895316\B 3345 P 1169 RICHARD T. MAUGHAN, DAVIS CNTY RECORDER 2003 AUG 4 1:44 PM FEE 27.00 DEP DJW REC'D FOR EARNSHAW ENTERPRISES INC

Units No. 301 through 312

Square Footage of each Unit: 1,220 sq. ft.

Percentage of each Unit's Ownership in Common Area of Phase 3: 8.33%

AMENDMENT TO THE

DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND BYLAWS OF LEGACY VILLAGE PLANNED RESIDENTIAL UNIT DEVELOPMENT

Pursuant to Article VIII, Sections 1-4, of the Declaration of Covenants, Conditions, Restrictions and Bylaws of Legacy Village Planned Residential Unit Development, which is recorded in Davis County, State of Utah, Entry No. 1652136, Book No. 2799, Page(s)

163. Legacy Village, L.L.C., successor Declarant, hereby exercises the option to expand the Properties through this Amendment to the Declaration of Covenants, Conditions, Restrictions and ByLaws of Legacy Village Planned Residential Unit Development.

The expanded Properties shall include the following legal description for Phase 3 of the Legacy Village Planned Residential Unit Development, which phase shall contain a clubhouse and two (2) buildings, comprised of six (6) townhouse Units each with garage, main floor and upper floor, and Common Areas and improvements to be constructed:

PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 4 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LEGACY VILLAGE PHASE 2, P.R.U.D., SAID CORNER BEING NORTH 89°54'50" EAST ALONG THE SECTION LINE 196.48 FEET, AND SOUTH 00°05'10" EAST 315.92 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 20; THENCE ALONG THE SOUTH LINE OF SAID P.R.U.D. THENCE NORTH 89°54'50" EAST 193.58 FEET, SOUTH 66°20'52" EAST 46.26 AND NORTH 89°54'50" EAST 94.00 FEET; THENCE SOUTH 00°11'20" WEST 150.67 FEET; THENCE SOUTH 69°52'55" WEST 169.38 FEET; THENCE NORTH 20°07'05"WEST 85.21 FEET; THENCE SOUTH 89°54'50" WEST 141.58 FEET; THENCE NORTH 00°11'20" EAST 147.25 FEET TO THE POINT OF BEGINNING. Contains: 1.28 acres or 55,757 square feet.

0 = "The following three courses:" ///

Anits 301401 Brokening Book

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RATIFICATION

In all other respects, Legacy Village, L.L.C., hereby ratifies and affirms the provisions of the Declaration of Covenants, Conditions, Restrictions and Bylaws of Legacy Village Planned Residential Unit Development.

DATED this ____ day of June, 2003.

LEGACY <u>VILL</u>AGE, L.L.C

By: Value Jean Law

STATE OF UTAH

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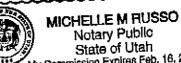
COUNTY OF 1

On the <u>\mathcal{y}</u> day of June, 2003, personally appeared before me David Earnshaw, whose identity is personal know to me (or proved to me on the basis of satisfactory evidence) and who by me duly swom, did say that he is the Manager of Legacy Village, L.L.C., and that said document was signed by him in behalf of said limited liability company by authority of its operating agreement and said David Earnshaw acknowledged to me that said limited liability company executed the same.

Notary Public

Residing at: JKC My Commission Expires:

2-16-2007



My Commission Expires Feb. 16, 2007 (1955 West North Temple, Selt Lake City, UT 84116