RECORDING REQUESTED BY, AND WHEN RECORDED MAIL TO:

ENT204628:2021 PG 1 of 8
Andrea Allen
Utah County Recorder
2021 Dec 09 02:58 PM FEE 40.00 BY JG
RECORDED FOR Cottonwood Title Insurance Agency, Ir
ELECTRONICALLY RECORDED

Parr Brown Gee & Loveless 101 South 200 East, Suite 700 Salt Lake City, Utah 84111 Attention: Thomas E. Goodwin

Tax Parcel Nos: 54-356-0008; 54-356-0009

# 148066 -BHM

# AMENDMENT TO RIGHT OF FIRST REFUSAL AND ARCHITECTURAL STANDARD AGREEMENT

THIS AMENDMENT TO RIGHT OF FIRST REFUSAL AND ARCHITECTURAL STANDARD AGREEMENT (this "Amendment") is dated as of <u>December</u> 9, 2021 (the "Effective Date"), and is executed by SLC URBAN GROVE EQUITIES LLC, a Delaware limited liability company ("Felton") and URBAN GROVE, LLC, a Utah limited liability company ("Owner").

#### **RECITALS**

- A. Owner and Felton are parties to that certain Right of First Refusal and Architectural Standard Agreement dated June 18, 2021, and recorded as Entry No. 110752:2021 in the official records of the Utah County Recorder's office (the "Agreement"), which Agreement relates to certain real property owned by Felton, as more particularly described on Exhibit "A" attached hereto and made a part hereof, and Owner, as more particularly described on Exhibit "B" attached hereto and made a part hereof. Capitalized terms used but not otherwise defined herein shall have their meanings set forth in the Agreement.
  - B. Owner and Felton now desire to amendment the Agreement as set forth below.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Owner and Felton hereby agree as follows:

### **AGREEMENT**

- 1. <u>Amendment</u>. Section 1 of the Agreement (Right of First Refusal) is hereby deleted from the Agreement. From and after the Effective Date, Felton shall have no right of first refusal to purchase the Owner Property.
- 2. <u>Miscellaneous</u>. This Amendment may be executed and acknowledged by Owner and Felton in any number of counterparts, each of which shall constitute an original and all of which shall constitute but one and the same document. Except as expressly modified and amended hereby, all other terms and conditions of the Agreement shall continue in full force and effect. In the event of a conflict between the terms and conditions in this Amendment and the Agreement, the terms and conditions of this Amendment shall govern. This Amendment shall inure for the

benefit of and shall be binding on each of the parties hereto and their respective successors and/or assigns.

[signature page follows]

Felton and Owner have executed this Amendment as of the Effective Date.

### **OWNER:**

URBAN GROVE, LLC, a Utah limited liability company, by its Managers

KC Gardner Company, L.C., a Utah limited liability company

Name: Christian Gardner Its:

Grove Creek Capital, LLC, a Utah limited liability company

By: Name: Cameron Its:

### **FELTON:**

SLC URBAN GROVE EQUITIES LLC, a Delaware limited liability company, by its member

SLC Urban Grove SPE LLC, a Delaware limited liability company

By: SLC Urban Grove Holdings LLC,

a Delaware limited liability company

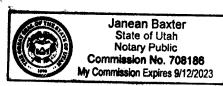
Its: Managing Member

By:

Matthew J. Felton, Managing

Member

STATE OF UTAH	)
COUNTY OF SALT LAKE	: ss. )
be a manager of KC Gardner manager of Urban Grove, 1	known or identified to me to Company, L.C., a Utah limited liability company, which is a LC, a Utah limited liability company, who executed the imited liability company, and acknowledged to me that the cuted the same.
In witness whereof I hand year in this certificate fir	ave hereunto set my hand and affixed my official seal the day t above written.
NOTARY PUBLIC CHANTELLE MARTIN TAYLOR COMM. # 713730 MY COMMISSION EXPIRES AUGUST 25, 2024 STATE OF UTAH	NOTARY PUBLIC My Commission Expires: 8-25-2024 Residing at:  Let UT
STATE OF UTAH COUNTY OF Utah	) : ss. )
manager of Urban Grove, I	December, 2021, before me, the undersigned, meron Hellewell, known or identified to me to Capital, LLC, a Utah limited liability company, which is a LC, a Utah limited liability company, who executed the imited liability company, and acknowledged to me that the uted the same.
In witness whereof I h and year in this certificate firs	
My Commission Expires:	NOTARY PUBLIC, Residing at: Leh;



Felton and Owner have executed this Amendment as of the Effective Date.

## **OWNER:**

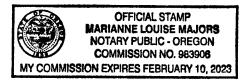
URBAN GROVE, LLC, a Utah limited liability company, by its Managers
KC Gardner Company, L.C., a Utah limited liability company
By: Name: Its:
Grove Creek Capital, LLC, a Utah limited liability company
By: Name: Its:
FELTON:
SLC URBAN GROVE EQUITIES LLC, a Delaware limited liability company, by its member
SLC Urban Grove SPE LLC, a Delaware limited liability company
By: SLC Urban Grove/Holdings/LLC,
a Delaware limited hability company Its: Managing Member
By:
Matthew J. Felton, Managing
Member

STATE OF OVEGOV	)	
· ·		SS
COUNTY OF Multraman)		

On this  $\sqrt{\phantom{a}}$  day of  $\sqrt{\phantom{a}}$  day personally appeared Matthew J. Felton, the managing member of SLC Urban Grove Holdings LLC, a Delaware limited liability company, the managing member of SLC Urban Grove SPE LLC, the member of SLC Urban Grove Equities LLC, who executed the instrument on behalf of said limited liability company, and acknowledged to me that the limited liability company 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.

My Commission Expires: Z110/23 Residing at: 100-1000, OR



## EXHIBIT "A"

Lot 8, The Void, Plat "D", according to the official plat thereof recorded January 26, 2018, as Entry No. 8256:2018 in the official records of the Utah County Recorder's Office, State of Utah.

Tax Parcel Id No. 54-356-0008

## EXHIBIT "B"

Lot 9, The Void, Plat "D", according to the official plat thereof recorded January 26, 2018, as Entry No. 8256:2018 in the official records of the Utah County Recorder's Office, State of Utah.

Tax Parcel Id No. 54-356-0009