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09-045-0005, 09-035-0064, 0065

AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WINDSOR SQUARE COMMERCIAL SUBDIVISION

This AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WINDSOR SQUARE COMMERCIAL SUBDIVISION (the "First Amendment") is made and entered into as of the 5th day of March 2007 by TETON INVESTMENT HOLDING, L.P. and WAYNE A. BELLEAU (together Teton and Belleau are hereinafter referred to as "Developer").

RECITALS:

WHEREAS, Developer owns certain real property located in Davis County, Utah described more particularly on Exhibit "A" attached hereto and incorporated herein by this reference (the "Property");

WHEREAS, Developer has provided a general plan for the development of all of the Property and for the establishment of covenants, conditions and restrictions on the Property ("Declarations");

WHEREAS, Section 3 of the Declarations provides that Developer shall have the right to expand the application of the Declarations to other property by written amendment without additional approval;

NOW, THEREFORE, pursuant to Section 3 of the Declarations, Developer hereby expands the Declarations to apply to that certain real property located in Davis County, Utah described more particularly on Exhibit "B" attached hereto and incorporated herein.

[Signatures on Following Page]

TETON INVESTMENT HOLDING, L.P.

Gary M. Wright

By: Gary M. Wright, as manager of Teton Land Company, L.L.C., the general partner of Teton Investment Holding, L.P.

Print: GARY M. WRIGHT

Date: 3/5/07

WAYNE A. BELLEAU

Wayne Belleau

By: Wayne A. Belleau

Print: Wayne Belleau

Date: March 12 2007

STATE OF UT))ss.
County of DAVIS)

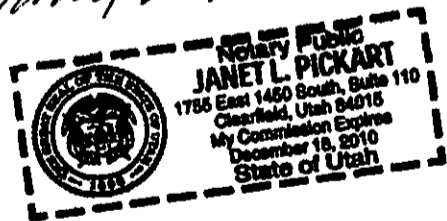
On March 15, 2007, before me, the undersigned Notary Public, personally appeared Wayne A. Belleau, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that (/she/they executed the same in (his her/their authorized capacity(ies) and that by (/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

My Commission Expires:
12-18-2010

Notary Public

Janet L. Pickart



STATE OF UT))ss.
County of Davis)

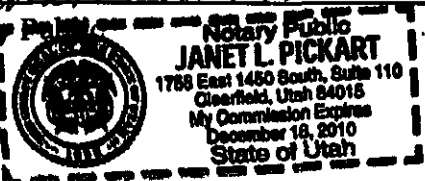
On March 15, 2007, before me, the undersigned Notary Public, personally appeared Gary M. Wright, as manager of Teton Land Company, L.L.C., the general partner of Teton Investment Holding, L.P., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that (he/she/they executed the same in 'his' her/their authorized capacity(ies) and that by hi /her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

My Commission Expires:
12-18-2010

Notary Public

Janet L. Pickart



3/28/2008

**EXHIBIT "A"
LEGAL DESCRIPTION**

The Property referred to in the foregoing document is located in Davis County, Utah and is described more particularly as follows.

BEGINNING at a point which is North 0°03'01" East along the Section Line 796.00 feet from the East Quarter Corner of Section 8, Township 4 North, Range 4 West, Salt Lake Base and Meridian and running thence South 89°54'35" West 1256.42 feet to the East line of Hill Field Road; thence North 0°08'10" East 522.63 feet along said road; thence South 89°47'48" East 1255.64 feet to the Section Line; thence South 00°03'01" West 516.20 feet to the point of beginning, containing 14.977 acres.

09-308-0001, 0002, 0003, 0004

09-035-0065
0064

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EXHIBIT "B"
LEGAL DESCRIPTION

The Property referred to in the foregoing document is located in Davis County, Utah and is described more particularly as follows:

BEG 10.865 CHS N FR SW COR OF NW 1/4 OF SEC 9-T4N-R1W SLM: TH N 9.135 CHS; TH E 1576.28 FT M/L TO NW COR OF PPTY CONV IN 638-317; TH S 27[^]28' E 683.63 FT M/L TO N'LY BNDRY OF PPTY CONV IN 364-243; TH W ALG SD N'LY LN 1872.6 FT M/L TO POB. CONT. 24.96 ACRES.

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