When Recorded, Return to:
Woodside Stonehaven, LLC.
Attn: Nathan W. Pugsley
39 East Eagleridge Drive, Suite 100
North Salt Lake, UT 84054

RETURNED

JAN 0 3 2008

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RICHARD T. MAUGHAN
DAVIS COUNTY, UTAH RECORDER
01/03/2008 10:42 AM
FEE \$67.00 Pgs: 4
DEP RTT REC'D FOR WOODSIDE HOMES C

DECLARATION OF EXPANSION #1 FOXBORO NORTH STONEHAVEN

Parcel ID #'S APN'S: 06-279-0101 through 06-279-0152

REFERENCE IS MADE to that certain Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Foxboro North Stonehaven, recorded on June 29, 2007, as Instrument No. 2284620 in Book 4315, Page 2647-2692, recorded in the Official Records, Davis County Recorder, Davis County, Utah, and that certain First Certificate of Amendment to the Declaration of Covenants, Conditions, and Restrictions and Reservation of Easements for Foxboro North Stonehaven, recorded on August 9, 2007, as Instrument No. 2296306 in Book 4342, Page 1288-1292, recorded in the Official Records, Davis County Recorder, Davis County, Utah, collectively referred to herein as the "Declaration").

Pursuant to Section 15, paragraph 15.1 of the Declaration, Declarant reserved the right to further annex additional real property to be subject to the Declaration, and to further such complementary additions and modifications of the covenants, conditions, and restrictions contained in the Declaration as may be necessary to hereby further annex, to the real property currently covered by the Declaration, that real property described on Exhibit A, attached hereto ("Expansion Property").

Upon the recordation of this Declaration of Expansion, the covenants, conditions and restrictions and reservation of easements contained in the Declaration shall apply to the Expansion Property in the same manner as if the Expansion Property originally had been covered

FOXBORO NORTH STONEHAVEN – DECLARATION OF EXPANSION # 1 Page 1 of 4

in the Declaration and constituted a portion of the Original Property. Upon said recordation, the rights, privileges, duties and liabilities of the parties to the Declaration with regard to the Expansion Property shall be the same as with regard to the Original Property, and the rights, obligations, privileges, duties and liabilities of the Owners and occupants of Lots within the Expansion Property shall be the same as those of the Owners and occupants of Lots within the Original Property.

The Identifying Number of each Lot in the Expansion Property is the lot number as shown on the Plat.

Upon the recordation of this Declaration of Expansion, the Expansion Property shall become, and shall thereafter be, subject to the provisions of the Declaration, including, without limitation, the obligations regarding architectural review.

Capitalized terms herein not otherwise defined shall have the meanings set forth in the Declaration.

[Remainder of page intentionally left blank. Signatures to follow.]

IN WITNESS WHEREOF, Declarant has executed this Declaration of Expansion #1 as of this 2nd day of January, 2008.

DECLARANT:

Woodside Stonehaven, LLC A Utah limited liability company

By:

Nathan W. Pugsley

Its: Manager

STATE OF UTAH

County of Davis.

On the day of Muan, 2008, personally appeared before me Nathan W. Pugsley who being by me duly sworn did say that he, Nathan W. Pugsley is the Manager of said Woodside Stonehaven, LLC, a Utah limited liability company.

My commission expires:

KAY LYNN MANGUM NOTARY PUBLIC - STATE OF UTAH 39 E. EAGLERIDGE DR., STE 102 NORTH SALT LAKE UT 84054 My COMM. EV. 07/29/2014

EXHIBIT A EXPANSION PROPERTY

The Expansion Property is as follows:

Lots One Hundred and One (101) through One Hundred and Fifty One (151) and common area; contained within Foxboro Stonehaven North P.U.D. Plat 1, recorded in the official records of the Davis County, Utah, Recorder's Office, as Instrument Number 2284621, Book 4315, Page 2693 on June 29, 2007.

Parcel ID #'S APN'S: 06-279-0101 through 06-279-0152