

124/5

AMENDED DECLARATION **D**
OF
COVENANTS, CONDITIONS & RESTRICTIONS
FOR
CHASE LANE VILLAGE
(A Planned Unit Development)

02-231-0207, 0208

This Amended Declaration of Covenants, Conditions and Restrictions for Chase Lane Village ("Amendment") is made and executed on the 3rd day of September, 2009, by the Board of Trustees of Chase Lane Village Homeowners Association, Inc.

02-105-101 thru 0126
02-110-0127 thru 0190
02-203-0191 thru 0206

RECITALS

WHEREAS, pursuant to paragraph 18.1 of the Restated and Amended Declaration of Covenants, Conditions and Restrictions for Chase Lane Village recorded on October 30, 2008, in the Davis County, Utah, Records Office, Book 4647, Pages 279-331, as Entry Number 2401806 ("2008 Amendment"), a special one-time sale of a designated part of Chase Lane I's Common Area, located between the units with house numbers 522 and 468 on 1250 North, was authorized by the Chase Lane I Owners for the purpose of creating two building Lots; and

WHEREAS, the two building lots shall be subject to the 2008 Restated Declaration;

THEREFORE, the Board of Trustees of Chase Lane Village Homeowners Association, Inc., as part of the process of meeting the Centerville City requirements for amending the Chase Lane Village plat and as previously approved by a vote of the Owners of Lots in Chase Lane Village, hereby exercise their administrative authority in behalf of Chase Lane Village Homeowners Association, Inc. Declaring the following:

1. The Chase Lane Village Phase II, Amended plat map, attached hereto as Exhibit "A", is an accurate and proper description of the common area that is being sold by Chase Lane Village and from which two lots are being created, and is consistent with the vote and approval of the Owners as set forth in the 2008 Amendment.
2. Upon the completion of the sale of the two lots set forth in Exhibit "A", Chase Lane Village shall have no further interest in the two lots except as set forth in the 2008 Amendment, and further acknowledges that the real property from which the two lots have been created has been vacated, sold, transferred, and removed from the Chase Lane Village common area.
3. The real property subject to this Amendment is located in Davis County, Utah, and more fully described in Exhibit "B", attached.

E 2480161 B 4856 P 138-142
DAVIS COUNTY, UTAH RECORDER
09/09/2009 10:07 AM
FEE \$124.00 Pgs: 5
DEP RTT REC'D FOR CENTERVILLE CITY

CERTIFICATION

It is hereby certified that the Chase Lane Village Board of Trustee's has approved this Amendment as being consistent with the vote of the owners of lots.

Chase Lane Village Homeowners Association, Inc.

By *Dennis M. Yeates*
Dennis Yeates, President

STATE OF UTAH)
 :SS.
COUNTY OF DAVIS)

On this 3 day of September, 2009, personally appeared before me Dennis Yeates, who, being by me duly sworn, did say that he is President of Chase Lane Village Board of Trustees and that the within and foregoing instrument was signed in behalf of said Board of Trustees and he duly acknowledged to me he executed the same.

Jeannine R. Teel
Notary Public

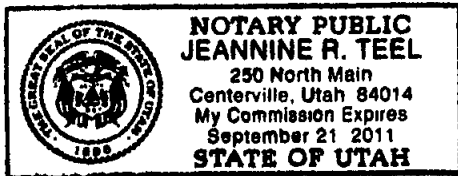


Exhibit "A"

PLAT MAP OF CHASE LANE VILLAGE II, AMENDED

Exhibit "B"

**ALL OF UNITS 101 THROUGH 126, CHASE LANE VILLAGE PHASE I, PUD,
CENTERVILLE CITY, DAVIS COUNTY, UTAH. [02-105-0101 THRU 02-105-0126]**

**ALL OF UNITS 127 THROUGH 190, CHASE LANE VILLAGE, PHASE II, PUD,
CENTERVILLE CITY, DAVIS COUNTY, UTAH. [02-110-0127 THRU 02-110-0190]**

**ALL OF UNITS 191 THROUGH 206, CHASE LANE VILLAGE, PHASE III, PUD,
CENTERVILLE CITY, DAVIS COUNTY, UTAH. [02-203-0191 THRU 02-203-0206]**