

GLENEAGLES

THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

THIS THIRD AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("First Amendment), is made this 10 day of May, 2007, by CHESAPEAKE MEADOWS, L.L.C., a Utah limited liability company having an address at c/o Hamlet Homes Corporation, 308 East 4500 South, Suite 200, Murray, Utah 84107 (referred to as "Declarant").

Ent 284399 Page 1 of 4
Date: 11-MAY-2007 1:18PM
Fee: 42.00 EFT
Filed By: LMO
CALLEEN B PESHHELL, Recorder
TOOELE COUNTY CORPORATION
FOR: US TITLE UTAH
Electronically Recorded by Simp11file

WITNESSETH:

WHEREAS, Chesapeake Meadows L.L.C. made, executed and caused to be recorded, as Declarant, that certain Declaration of Covenants, Conditions and Restrictions dated March 23, 2001 and recorded among the Tooele County Recorder's Office, Entry #160873, page 0668 thru 0740, pursuant to which the Declarant subjected all that property described in the Declaration (the "Property") and Declarant formed an association known as, "Gleneagles Homeowners Association" ("Association"); and

WHEREAS, pursuant to Article 12.1 of the Declaration, Declarant reserved the right to add to the Property additional land within that area described in Exhibit "B" attached to the Declaration; and

WHEREAS, Declarant, is the owner of that certain property described in Exhibit "A" attached hereto and incorporated herein, and that property is within the area described in Exhibit "B" attached to the Declaration, and Declarant wishes to add that property described in Exhibit "A" attached hereto to the Property subjected to the Declaration..

NOW THEREFORE, the Declarant hereby declares that the Declaration of Covenants, Conditions and Restrictions be amended as follows:

1. All that property described in Exhibit "A" attached hereto is annexed to the Property subject to the Declaration, and shall be held, sold and conveyed subject to the easements, declarations, covenants and conditions set forth in the Declaration, which are for the purpose of protecting the value and desirability, and enhancing the attractiveness of the Property, and which shall run with the Property and shall be binding upon all parties having any right, title or interest in the Property or any part thereof, their heirs, personal representatives, successors and assigns, and shall inure to the benefit of each owner of the Property or any part thereof and their respective heirs, personal representatives, successors and assigns, and the Association.

In all other respects, the Declaration, as amended, remains unchanged.

WITNESS the hand of Chesapeake Meadows L.L.C. on the day herein above first written.

WITNESS/ATTEST:

CHESAPEAKE MEADOWS, L.L.C.
By: HAMLET HOMES CORPORATION,
Member

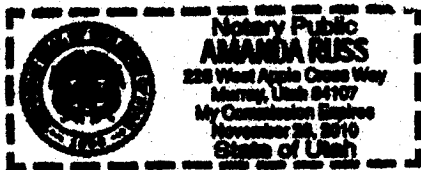
Aur Roberts

By: *John Aldous*
John Aldous, President

STATE OF UTAH, CITY/COUNTY OF SALT LAKE, TO WIT:

I HEREBY CERTIFY that on this 10 day of May, 2007, before me, the subscriber, a Notary Public of the State of Utah, personally appeared John Aldous, known to me or suitably proven, who acknowledged himself to be President of Hamlet Homes Corporation, Member of Chesapeake Meadows, L.L.C., the entity named in the foregoing instrument, and who, being authorized to do so, in my presence, signed and sealed the same and acknowledged the same to be the act and deed of such entity.

AS WITNESS my hand and seal.



Amanda Russ
Notary Public

My Commission Expires: Nov. 28, 2010

CONSENT AND AGREEMENT OF TRUSTEE

U.S. TITLE INSURANCE COMPANY is the Trustee to that certain Deed of Trust dated April 14, 2004 and recorded as Entry 42914:2004 of the Official Records of Utah County, Utah hereby joins in the foregoing Declaration of Covenants, Conditions and Restrictions for the purpose of subordinating all of their respective right, title and interest under such Deed of Trust in and to the real property described in Exhibit A such to the operation and effect such Declaration.

Nothing in the foregoing provisions of this Consent and Agreement of Trustee shall be deemed in any way to create between the person named in such Declaration as "the Declarant" and any of the undersigned any relationship of partnership or joint venture, or to impose upon any of the undersigned any liability, duty or obligation whatsoever.

IN WITNESS WHEREOF, the Trustee has executed and sealed this Consent and Agreement of Trustee or caused it to be executed and sealed on its behalf by its duly authorized representatives, this 11 day of May 2007.

WITNESS OR ATTEST:

TRUSTEE:

U.S. TITLE INSURANCE COMPANY.

Larry Burton

(SEAL)

By: Larry Burton, President

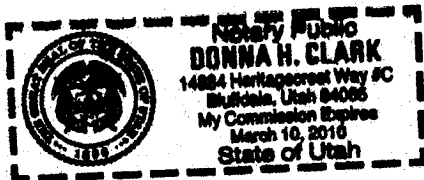
STATE OF UTAH
COUNTY OF SALT LAKE

I HEREBY CERTIFY, that on this 11 day of May, 2007, before me, the subscriber, a Notary Public in and for the State of Utah and Salt Lake County aforesaid, personally appeared Larry Burton, known to me or satisfactorily proven to be the person whose name is subscribed to the foregoing instrument, who acknowledged himself to be the President of U.S. TITLE INSURANCE COMPANY, a Utah corporation, Trustee, that he has been duly authorized to execute, and has executed, the foregoing instrument on behalf of the said entity for the purposes therein set forth, and that the same is its act and deed.


IN WITNESS WHEREOF, I have set my hand and Notarial Seal, the day and year first above written.

Donna H. Clark
Notary Public

My commission expires: March 10, 2010

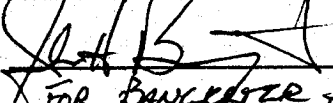


Lot numbers 302, 304, 306, 308, 309, 310, 311, 312, 313, 314, 316, 317, 318, 319, 320, 322, 323, 325, 327, 329, 331, 333, 335, 337, 339, 341, and 343 inclusive, Gleneagles No. 3A Subdivision, a Subdivision of Tooele City, according to the Plat thereof.

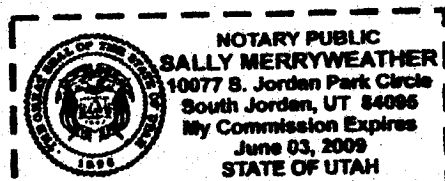
Homes LLC 

Bangerter Bros Realty, owner of the following properties located in Gleneagles in Tooele County, Utah do hereby authorize Hamlet Development Corporation (Gleneagles Community Association, Inc.) to records all necessary documents relating to said Homeowners Association against my property.

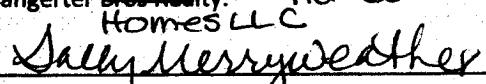
PROPERTY OWNERS SIGNATURE(S)


 FOR BANGERTER BROS REALTY LLC

STATE OF UTAH)
) SS.
 COUNTY OF SALT LAKE)



On the 11 day of May, 2007, before me, the undersigned Notary Public, personally appeared before me Jordan H. Bangerter, the mgr. member of Bangerter Bros Realty, and who by me duly sworn did say that said individual is authorized to sign on behalf of Bangerter Bros Realty.

Homes LLC
Homes LLC

 Notary Public

Residing at: South Jordan
 Commission Expires: 6/3/09

Tax ID Number	Property Location	Lot Number
15-059-0-0302	N 0680 W 867; Tooele, Utah	0302
15-059-0-0304	N 0680 W 847; Tooele, Utah	0304
15-059-0-0306	N 0680 W 827; Tooele, Utah	0306
15-059-0-0308	N 0680 W 813; Tooele, Utah	0308
15-059-0-0309	N 0680 W 793; Tooele, Utah	0309
15-059-0-0310	N 0680 W 793; Tooele, Utah	0310
15-059-0-0311	W 0810 N 681; Tooele, Utah	0311
15-059-0-0312	W 0810 N 665; Tooele, Utah	0312
15-059-0-0313	W 0810 N 663; Tooele, Utah	0313
15-059-0-0314	N 0630 W 805; Tooele, Utah	0314
15-059-0-0316	N 0630 W 783; Tooele, Utah	0316
15-059-0-0317	N 0630 W 773; Tooele, Utah	0317
15-059-0-0318	N 0630 W 631; Tooele, Utah	0318
15-059-0-0319	N 0630 W 772; Tooele, Utah	0319
15-059-0-0320	N 0630 W 778; Tooele, Utah	0320
15-059-0-0322	N 0630 W 792; Tooele, Utah	0322
15-059-0-0323	N 0630 W 804; Tooele, Utah	0323
15-059-0-0325	W 0810 N 624; Tooele, Utah	0325
15-059-0-0327	W 0810 N 642; Tooele, Utah	0327
15-059-0-0329	W 0810 N 662; Tooele, Utah	0329
15-059-0-0331	W 0850 N 669; Tooele, Utah	0331
15-059-0-0333	W 0850 N 655; Tooele, Utah	0333
15-059-0-0335	W 0850 N 633; Tooele, Utah	0335
15-059-0-0337	W 0850 N 615; Tooele, Utah	0337
15-059-0-0339	W 0850 N 622; Tooele, Utah	0339
15-059-0-0341	W 0850 N 644; Tooele, Utah	0341
15-059-0-0343	W 0850 N 664; Tooele, Utah	0343